

**CITY OF NEW DEAL
P.O. BOX 126
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**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF NEW DEAL, TEXAS
Monday, July 25, 2022 7:00 PM – City Hall**

ALL MEMBERS PRESENT except Jenny Sosa
VISITORS: Per list

Mayor Pro Tem John Salter called the meeting to order at 7:00pm

1. Michael Hobson read his resignation letter to the council effective immediately.
2. Mayor Pro Tem John Salter informed the council that Regina Hobson resigned from her position on July 9th which results in a vacancy for Mayor and will be added to the special election to fill the position.
3. The council and city attorney discussed options with property owners on NCR 2600 regarding their water service request and asked that it be added to the next council meeting agenda.
4. Motion was made by Mayor Pro Tem John Salter to adopt the current state adopted Building and Fire Code, second by Council Member Lisa Welborn, motion carried 3-0.
5. Mayor Pro Tem John Salter made a motion to accept the contract from SAFEbuilt Texas, LLC for building inspections with changes not to exceed the amount of \$11,215.81, second by Council Member Bucky Broadus, motion carried 3-0.
6. Motion was made by Council Member Lisa Welborn to approve the minutes, second by Mayor Pro Tem John Salter, motion carried 3-0.
7. Council Member Bucky Broadus made a motion to move forward with the rehab on Well #7, second by Council Member Lisa Welborn, motion carried 3-0.
8. Motion was made by Council Member Bucky Broadus to postpone, second by Council Member Lisa Welborn, motion carried 3-0.
9. Motion was made by Council Member Lisa Welborn to set the budget workshops for August 9th and August 10th at 6:30pm, second by Council Member Bucky Broadus, motion carried 3-0.
10. Council Member Lisa Welborn made a motion to accept Ordinance Amendment #69-H, second by Mayor Pro Tem John Salter, motion carried 3-0.

11. Economic Development report was given by Avnik Singh. Their next scheduled meeting is August 11th at 7:00pm.
12. Fire Department/EMS report was given by Chief Randy Teeter. They had a busy July 4th with 14 calls but he complimented the city because all of the calls were outside the city limits. Chief Randy Teeter discussed hydrant flow testing with a proposal to charge the city \$60 per hydrant annually. Mayor Pro Tem John Salter made a motion to pay the New Deal Volunteer Fire Department \$60 per hydrant for flow testing, second by Council Member Bucky Broadus, motion carried 3-0.
13. Council Member Lisa Welborn made a motion to pay the bills, second by Mayor Pro Tem John Salter, motion carried 3-0.
14. No one was present for the Police Department report.
15. No one was present for the Water/Wastewater report.
16. Council entered executive session per Gov Code: (1) 551.074 Personnel matters (A) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, police chief, utility/billing, and city secretary (2) 551.071 Consultation with attorney (B) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (i.e., the ethical rules governing lawyers) clearly conflicts with the Open Meetings Act. This exception covers a broad range of legal matters, including contracts, and is not limited to pending or anticipated litigation at 7:52pm.
17. Council returned to open session per Gov. Code 551.074 and 551.071 at 8:42pm with a motion to accept the resignation from Michael Hobson by Council Member Lisa Welborn, second by Mayor Pro Tem John Salter, motion carried 3-0. Council Member Lisa Welborn made a motion to have a reception recognizing Chief Randy Teeter for his fire department accomplishments, second by Council Member Bucky Broadus, motion carried 3-0.
18. Motion was made by Council Member Lisa Welborn to adjourn, second by Mayor Pro Tem John Salter.

_____, Brittney Moore, City Secretary