

**CITY OF NEW DEAL  
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**MINUTES OF A REGULAR MEETING  
OF THE CITY COUNCIL OF NEW DEAL, TEXAS  
Monday, April 22, 2024 7:00 PM – City Hall**

**ALL MEMBERS PRESENT**

**VISITORS: Per list**

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

1. No public comments.
2. Fermin Ramirez with CMMS CPAs & Advisors LLC presented the FY23 Financial Audit Report. Motion was made by Council Member Lisa Welborn to approve the audit report, seconded by Mayor Pro Tem Gina Stockman, motion carried 5-0.
3. Motion was made by Council Member Derick Miller to approve the minutes, seconded by Council Member Lisa Welborn, motion carried 5-0.
4. Mayor Pro Tem Gina Stockman made a motion to approve a Waiver of Liability and Indemnity Agreement with the City of Lubbock Vector Control, seconded by Council Member Derick Miller, motion carried 5-0.
5. Jacob Blanco was not present for the Emergency Management Coordinator report. Mayor Pro Tem Gina Stockman made a motion to approve his training proposal if it can be reimbursed and if not, it will be considered for next year's budget, seconded by Council Member Kurt Bennett, motion carried 5-0.
6. No one was present for the Economic Development report.
7. Chief Paul Winn gave the Fire Department report. He informed the council that Dove Tree has a new 40,000-gallon water tank and they have an agreement that Dove Tree will pay the bill if the fire department uses the water. Mayor John Salter asked for a copy of the agreement.
8. City Secretary report was given by Brittney Moore. Council Member Lisa Welborn made a motion to pay the bills, seconded by Council Member Kurt Bennett, motion carried 5-0.
9. Chief Landon Stephenson gave the police department report. He discussed code enforcement including a ride along with Cindy from the City of Abernathy, mailboxes on the access road, and upcoming training. The council had questions regarding security on daily logs and radar training. Mayor John Salter asked that a work schedule be submitted. Mayor Pro Tem Gina Stockman made a motion to complete the TCOLE Mandated biennial training and mandatory ALERRT training, seconded by Council Member Kurt Bennett, motion carried 5-0.

10. Water/Wastewater report was given by Public Works Superintendent Joe Ybarra. He informed the council that the City of Lubbock installed the control system on the water tank and Perry Evans submitted the wastewater permit. The irrigation flow meter has been ordered. They have started running water to the storage tank with hopes that it will be in service in a few weeks. He discussed the hydro-vac and water loop needed. He's also working with Charger for backup generator quotes. Mayor Pro Tem Gina Stockman made a motion to approve the Core & Main bid for \$1,067.67 for spare parts, seconded by Council Member Lisa Welborn, motion carried 5-0. Council Member Lisa Welborn made a motion to postpone the hydro-vac purchase until they received a list of priorities, seconded by Council Member Kurt Bennett, motion carried 5-0. Council entered executive session per Gov Code: 551.074 Personnel matters (A) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, city engineer. Council returned to open session per Gov. Code 551.074 at 8:41pm with no action.
11. Motion was made by Council Member Lisa Welborn to adjourn, seconded by Mayor Pro Tem Gina Stockman, motion carried 5-0.

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\_\_\_\_\_, Brittney Moore, City Secretary