

**CITY OF NEW DEAL
P.O. BOX 126
NEW DEAL, TEXAS 79350-0126**

PHONE: (806) 746-6399

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REGULAR COUNCIL MEETING
Location: City Hall – 404 S. Monroe
January 24, 2022
7:30 PM

Invocation
Call to order open session
Pledge of Allegiance

1. Public comments concerning matters not on the agenda: Visitors shall be limited to no more than (3) three minutes to address the Council. In accordance with Section 551.042 of the Texas Government Code, **City Council may not discuss any presented issue, nor may any action be taken on any issue at the time.**
2. Discuss and act on Appaloosa Development Agreement
3. Discuss and act on Appaloosa Development Water & Sewer Plans
4. Discuss and act on Appaloosa Development condemnation of sewer easements
5. Discuss and act on Financing Options from Vince Viaille with Specialized Public Finance Inc
6. Discuss and act on report from New Deal Economic Development Board
7. Discuss and act on approving minutes
8. Discuss and act on City Hall Office Hours
9. Discuss and act on TML Annual Audit
10. Discuss and act on Texas Water Development Board Review
11. Discuss and act on the Certificate of Construction Completion for the construction of 2019 TxCDBG #7218331 / TWDB DWSRF #62570 Water Storage Improvements - Standpipe (CID-02 and CID-03)
12. Discuss and act on Resolution No. 304H regarding the Public Funds Investment Act
13. Discuss and act on a Resolution designating an official newspaper for the City of New Deal for 2022
14. Discuss and act on calling the General Election for May 7, 2022
15. Discuss and act on calling the City General Election to be held jointly with all the cities/schools inside Lubbock County who may need a May 7th election
16. Discuss and act on approving the Joint Elections Contract
17. Discuss and act on appointing Roxzine Stinson, as Elections Administrator as the Joint Elections Officer
18. Discuss and act on appointing Roxzine Stinson, as Elections Administrator as the Joint Early Voting Clerk

19. Discuss and act on appointing the Elections Office at 1308 Crickets Avenue as the main early voting polling place
20. Discuss and act on approving Exhibit A of the Joint Early Voting Schedule
21. Discuss and act on approving Exhibit B of the Election Day Vote Centers
22. Discuss and act on appointing the Supervisor and Rover for each Vote Center for Election Day
23. Discuss and act on appointing the Early Voting Ballot Board Judge Johnny Franklin and Alternate Judge Ruth Martinez
24. Discuss and act on calling for a Signature Verification Committee
25. Discuss and act on appointing the Signature Verification Committee Judge Mary Ann Bridges and Alternate Judge Charles Britton
26. Discuss and act on appointing Central Count Station personnel: Roxzine Stinson, Elections Administrator as Central Count Manager; Kristen Phelps as Tabulation Supervisor; Tom Grimes as the Central Count Presiding Judge
27. Discuss and act on appointing the following Bilingual Election Clerks: Kristina Martinez, Brandon Garza, Aaron Frodsham
28. Discuss and act on report from New Deal Fire Department/EMS
29. Discuss and act on finance recap, city secretary report/update and pay the bills
30. Police Department: Chief Hobson
 - A. Discuss and act on police report, training, radars, equipment, vehicle
 - B. Discuss and act on progress of city cleanup issues, city ordinance violations, and animal control
31. Water/Sewer Department: Caleb Darling
 - A. Discuss and act on water report
 - B. Discuss and act on sewer report
32. Council will enter 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, public works
33. Council will return to open session per Gov Code 551.074 to act on items listed in agenda item #32
34. Adjourn

Members of the public are also welcomed to participate remotely via Zoom Teleconferencing. Citizens may join the Zoom Meeting by logging on at <https://bit.ly/3j3fJi0>

City Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print are requested to contact the City Secretary at 806-746-6399 or by fax 806-746-6505 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

“The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, or any matter, as authorized by Texas Gov. Code Sections 551.071 (Consultation with Attorney), 551.072(Deliberations about Real Property), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices and 551.086 (Economic Development).”

I, the undersigned authority hereby certify the Notice of Meeting was posted on the front glass wall at New Deal City Hall, a place convenient and readily accessible to the public at all times and said Notice was posted on January 21, 2021 by 5:00 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

_____, Brittney Moore, City Secretary