

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

PHONE: (806) 746-6399

FAX: (806) 746-6505

REGULAR COUNCIL MEETING
Location: City Hall – 404 S. Monroe
September 26, 2022
7:00 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. Council will enter a public hearing to receive comments regarding the proposed 2022-2023 fiscal year budget
3. Discuss and act on an ordinance adopting the 2022-2023 Fiscal Year Budget
4. Discuss and act on ratifying the 2022-2023 Fiscal Year Budget that will raise more property tax revenue than was generated in the previous year
5. Discuss and act on an ordinance adopting the tax rate/levy for the Tax Year 2022 at \$.686445 per \$100.00 of taxable value
 - a. \$.548186 per \$100.00 of taxable value for Maintenance and Operations
 - b. \$.138259 per \$100.00 of taxable value for Debt Service
6. Discuss and act on a certificate of unopposed candidates for November 8th 2022 Special Election
7. Discuss and act on an order cancelling the November 8th, 2022 Special Election due to unopposed candidates
8. Discuss and act on city water request for 13128 N CR 2600, 13124 N CR 2600, 13114 N CR 2600 and 13106 N CR 2600
9. Discuss and possibly act on Place 1 vacancy
10. Discuss and act on approving minutes
11. Discuss and act on appointing an Emergency Management Coordinator
12. Discuss and act on a Resolution approving a negotiated settlement between the Executive Committee of Cities served by Atmos West Texas and Atmos Energy Corp, regarding the Company's 2022 Rate Review Mechanism (RRM)
13. Discuss and possibly act on annual TML renewals
14. Discuss and act on TMLIRP Crime Coverage
15. Discuss and act on Ordinance Amendment #117H increasing the rate of service on commercial accounts

16. Discuss and act on Memorandum of Understanding (MOU) between Lubbock Emergency Communication District and the City regarding a secondary network tower site.
17. Discuss and act on Map Preparation and Updates proposal from Approach Environmental
18. Discuss and act on rehab plans for water wells, pumps and lift stations including a proposal from BPI for a lift station SCADA package
19. Discuss and possibly act on remaining funds from the Certificate of Obligation
20. Discuss and act on possible purchase of a used truck for the water department
21. Discuss and act on Utility Contractors of America, Inc invoice from water line break on May 30, 2022
22. Discuss and act on ACS Annual Subscription (i-Info)
23. Discuss and act on holiday closures
24. Discuss and act on report from New Deal Economic Development Board
25. Discuss and act on report from New Deal Fire Department/EMS
26. Discuss and act on finance recap, city secretary report/update and pay the bills
27. Police Department:
 - 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
28. Water/Sewer Department:
 - A. Discuss and act on water report, vehicle log, water wells, purchased water, leaks, repairs and maintenance, water tank (painting), water tower, and purchase of water
 - B. Discuss and act on sewer plant, sewer pump issues, repair, replace, sewer manholes, sewer pond repairs, proposed wastewater collection
29. Council will enter executive session per (1) Gov Code 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; (2) 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 and police.
30. Council will return to open session per Gov Code 551.071 and 551.074 to act on items listed in agenda item #29
31. 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/3dzd7YK>

New Deal 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 general public at all times and said Notice was posted on September 23, 2022, by 1:00 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

_____, Brittney Moore, City Secretary