

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

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REGULAR COUNCIL MEETING

Location: New Deal Fire Station – 105 E. Main

July 27, 2020

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 approving minutes
3. Discuss and act on date for August budget workshop
4. Discuss Municipal Judge options
5. Discuss and act on Quadient lease agreement
6. Discuss water and road improvement options with Vince Viaille
7. Council will enter 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, water/sewer department (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. (3) 551.072 Deliberation regarding real property
8. Council will return to open session per Gov. Code 551.074, 551.071, and 551.072 to act on items listed in agenda item #7 (1,2 and 3)
9. Discuss variances
10. Discuss and act on Martin Development Agreement
11. Discuss and act on Services Agreement
12. Discuss and act on standpipe location and electrical service application
13. Discuss and act on city engineering firm
14. Discuss and act on Oncor update
15. Discuss and act on city inspector/code enforcement
16. Discuss and act on report from New Deal Economic Development Board
17. Discuss and act on report from New Deal Fire Department/EMS

18. Discuss and act on finance recap, city secretary report/update and pay the bills
19. Police Department: Police Chief, Michael 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
20. Water/Sewer Department:
 - A. Discuss and act on water report, vehicle log, water wells, purchased water, leaks, sewer plant, repairs and maintenance, water tank (painting), water tower, purchase of water and update on Texas Water Development Project water line replacement
 - B. Discuss and act on sewer pumps issues, repair, replace, sewer manholes, sewer ponds repairs, proposed wastewater collection
21. Adjourn

New Deal Fire Station 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 July 24, 2020 by 4:30 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

_____, Brittney Moore, City Secretary