CITY OF NEW DEAL
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MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF NEW DEAL, TEXAS
Monday, April 25, 2022 7:00 PM – City Hall

ALL MEMBERS PRESENT except Bucky Broadus
VISITORS: Per list

Mayor Regina Hobson called the meeting to order at 7:00pm

1. Robert Loveless spoke with the council regarding an adopted Fire Marshal fee schedule and agreement and requested to be placed on the next agenda.
2. Fermin Ramirez with CMMS CPAs & Advisors PLLC presented the FY21 Financial Audit Report.
3. Austin Martin updated the council on development changes.
4. Motion was made by Council Member John Salter to deny Dean Foerester's meter request, second by Mayor Pro Tem Lisa Welborn, motion carried 3-0.
5. Motion was made by Mayor Pro Tem Lisa Welborn to approve the minutes, second by Council Member Jenny Sosa, motion carried 3-0.
6. Mayor Regina Hobson informed the council that Alex Saenz moved outside of the district which results in a vacancy for Place 3 and will need a special election to fill the position.
7. Motion was made by Mayor Pro Tem Lisa Welborn approving Ordinance Amendment #52N adding a monthly infrastructure charge and to send a letter to all residents with a description of the charge, second by Council Member Jenny Sosa, motion carried 3-0.
8. City Secretary Brittney Moore informed the council of two new bank accounts for a construction fund and debt service account for the Certificate of Obligation.
9. Council Member Jenny Sosa made a motion to change merchant services to City Bank, second by Mayor Pro Tem Lisa Welborn, motion carried 3-0.
10. Motion was made by Council Member Jenny Sosa to pay City Secretary Brittney Moore one and a half times her hourly rate until 4/30 for grant reporting, second by Mayor Pro Tem Lisa Welborn, motion carried 3-0.
11. Jacob Blanco presented the Economic Development report. Their next meeting is scheduled for 7:00pm May 10th. Council Member John Salter made a motion to approve the boards request to appoint Avnick Singh, second by Mayor Pro Tem Lisa Welborn, motion carried 3-0.

12. Chief Randy Teeter gave the Fire Department report. He thanked the council for the insurance switch to VFIS and stated they have the station repaired and a new truck rigged back in service.
13. City Secretary report was given by Brittney Moore. Council Member Jenny Sosa made a motion to pay the bills and schedule a special meeting for 6:30 on May 9th, second by Mayor Pro Tem Lisa Welborn, motion carried 3-0.
14. Police Department report was given by Chief Michael Hobson. He asked that the city-wide clean up be moved to another weekend. Council Member John Salter made a motion to re-schedule the clean up for June 11th, second by Mayor Pro Tem Lisa Welborn, motion carried 3-0.
15. Water/Wastewater report was given by Ken Wells.
16. Council entered executive session per Gov Code: (1) 55l.074 Personnel matters (A) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, police chief and public works (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 8:22pm.
17. Council returned to open session per Gov. Code 551.074 and 551.071 at 10:29pm with a motion made by Mayor Pro Tem Lisa Welborn to have the auditor review previous W2s, second by Council Member Jenny Sosa, motion carried 3-0. Council Member John Salter made a motion to have the city attorney look into the sewer issue, second by Mayor Pro Tem Lisa Welborn, motion carried 3-0.
18. Motion was made by Mayor Pro Tem Lisa Welborn to adjourn, second by Council Member Jenny Sosa, motion carried 3-0.

_____, Brittney Moore, City Secretary