

**CITY OF NEW DEAL
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**MINUTES OF A SPECIAL MEETING
OF THE CITY COUNCIL OF NEW DEAL, TEXAS
Monday, May 15, 2023 7:00 PM – City Hall**

ALL MEMBERS PRESENT with Bucky Broadus arriving at 7:05pm
VISITORS: Per list

Mayor Pro Tem John Salter called the meeting to order at 7:01pm

1. Council Member Lisa Welborn made a motion to accept the Resolution Declaring Duly Elected, seconded by Council Member Gina Stockman, motion carried 3-0.
2. City Secretary Brittney Moore swore in Mayor John Salter, Council Member Place 1 Derick Miller, and Council Member Place 3 Gina Stockman.
3. Council entered a public hearing regarding a variance request relating to the installation of manufactured homes in the city limits at 104 Broadway. Council Member Gina Stockman made a motion overriding public interest to allow one manufactured home per lot, seconded by Council Member Lisa Welborn, motion carried 5-0.
4. Council entered a public hearing regarding a variance request of Article 4, Section 403, Subsection c, Paragraph 1, of the Zoning Ordinance relating to the distance requirements between a place of business where alcoholic beverages are sold and a public school for TR 7-A at 101 E Main Street. Motion was made by Council Member Gina Stockman to not grant the variance request, seconded by Council Member Derick Miller, motion carried 5-0.
5. No public comments.
6. Motion was made by Council Member Lisa Welborn to postpone the Place 5 vacancy, seconded by Council Member Bucky Broadus, motion carried 5-0.
7. Council Member Bucky Broadus made a motion to appoint Gina Stockman as Mayor Pro Tem, seconded by Council Member Lisa Welborn, motion carried 5-0.
8. Motion was made by Mayor Pro Tem Gina Stockman to approve the minutes, second by Council Member Bucky Broadus, motion carried 5-0.
9. Motion was made by Council Member Lisa Welborn to postpone possible land options for a youth sports complex, seconded by Mayor Pro Tem Gina Stockman, motion carried 5-0.

10. Motion was made by Council Member Lisa Welborn to change the permit fee to \$100 for six months, seconded by Council Member Gina Stockman, motion carried 5-0.
11. Mayor Pro Tem Gina Stockman made a motion to accept the Peddlers & Solicitors Application for Permit, seconded by Council Member Bucky Broadus, motion carried 5-0.
12. Motion was made by Council Member Lisa Welborn to postpone the Council Code of Ethics and Agenda Procedures, seconded by Council Member Bucky Broadus, motion carried 5-0.
13. Council discussed an Ordinance regulating the possession, distribution, and use of fireworks within the city. No action was taken.
14. Motion was made by Council Member Lisa Welborn to postpone an Ordinance which applies to the control of all sound and noise within the limits of the city, seconded by Council Member Bucky Broadus, motion carried 5-0.
15. Council discussed game room regulations. No action was taken.
16. Council discussed Certificate of Obligation purchases and Mayor Pro Tem Gina Stockman asked Public Works Superintendent Joe Ybarra to find out when the next water tank inspection is needed and to have a list of needed items for next month's meeting.
17. City Attorney Garrett Ferguson gave the council an update on H&B Paving finishing Birch and Justin streets. Council Member Lisa Welborn made a motion for the city attorney to draw up a contract with H&B Paving regarding Justin and Birch streets and any additional repairs needed under the original warranty, seconded by Council Member Bucky Broadus, motion carried 5-0.
18. Council Member Lisa Welborn made a motion to postpone the employee evaluation forms, seconded by Council Member Bucky Broadus, motion carried 5-0.
19. Motion was made by Mayor Pro Tem Gina Stockman to purchase the community book share, seconded by Council Member Bucky Broadus, motion carried 5-0.
20. Jacob Blanco presented the Emergency Management Coordinator report via Zoom. He informed the council he now has I-info access and will be attending classes soon. He also let new Council Member Derick Miller know he will need to complete Incident Command System training.
21. Jacob Blanco presented the Economic Development report via Zoom. They are still working on getting a marquee and looking at a walking track, gazebo, and fence for the land they currently own.
22. Chief Paul Winn presented the Fire Department/EMS report. They have gotten flow numbers for all but six fire hydrants and maintained the same ISO rating as before. They are also looking for volunteers and will train them.
23. City Secretary report was given by Brittney Moore. Motion was made by Council Member Lisa Welborn to pay the bills, seconded by Mayor Pro Tem Gina Stockman, motion carried 5-0.
24. Chief Landon Stephenson presented the police report. He passed his test and is working on future training and animal control needs.

25. Water/Wastewater report was given by Public Works Superintendent Joe Ybarra. He is working on SCADA being installed at lift stations and setting up a burn at the landfill before city-wide cleanup. Council Member Bucky Broadus made a motion to get the pump rebuilt and buy a spare, seconded by Council Member Lisa Welborn, motion carried 5-0.
26. Council entered 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, 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 9:45pm.
27. Council returned to open session per Gov. Code 551.074 and 551.071 at 10:23pm with a motion made by Council Member Lisa Welborn to hire Tyler Bigham as a part-time employee, seconded by Council Member Bucky Broadus, motion carried 5-0.
28. Motion was made by Mayor Pro Tem Gina Stockman to adjourn, seconded by Council Member Derick Miller, motion carried 5-0.

_____, Brittney Moore, City Secretary