

**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: New Deal Fire Station – 105 E. Main

September 27, 2021

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. Council will enter a public hearing to receive comments regarding the proposed 2021-2022 fiscal year budget
3. Discuss and act on an ordinance adopting the 2021-2022 Fiscal Year Budget
4. Discuss and act on ratifying the 2021-2022 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 2021 at \$.708430 per \$100.00 of taxable value
 - a. \$.575769 per \$100.00 of taxable value for Maintenance and Operations
 - b. \$.112510 per \$100.00 of taxable value for Debt Service
6. Discuss and act on TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract Number 7218331
7. Discuss and act on proposed amendment to New Deal Engineering Services Agreement (5741) from Scott Hay
8. Discuss and act on FY20 financial audit
9. Discuss and act on approving minutes
10. Discuss and act on update of the wells
11. Discuss and act on utility disconnect time
12. Discuss and act on time checks will be ready on payday
13. Discuss and act on holiday closures
14. Discuss and act on Ordinance Amendment #69G changing the months for the commercial customers average sewer usage
15. Discuss and act on update of ordinance violations
16. Discuss and act on Coronavirus Local Fiscal Relief Fund (CLFRF) grant status
17. Discuss and act on report from New Deal Economic Development Board
18. Discuss and act on report from New Deal Fire Department/EMS

19. Discuss and act on finance recap, city secretary report/update and pay the bills
20. 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
21. 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
22. 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 superintendent, police chief, and city secretary.
23. Council will return to open session per Gov Code 551.071 and 551.074 to act on items listed in agenda item #22
24. 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>

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 September 24, 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