

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

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SPECIAL COUNCIL MEETING
Location: New Deal City Hall – 404 S. Monroe
July 22, 2024
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. Discuss and act on approving minutes
3. Discuss and act on complaints regarding 305 W Imperial
4. Discuss and act on authorization to issue requests for proposal for administrative services (RFP) and requests for qualifications for engineering services (RFQ) for grant pre-application (Phase I), application (Phase II), and implementation services for Texas Community Development Grant Program for 2025/2026 Community Development Fund (and all eligible activities per the application guidance) as administered by the Texas Department of Agriculture
5. Discuss and act on Preliminary Plat Review Appaloosa Development, LP 3.31 Acre Tracts out of Number 2024021375 Section 31, Block D, Abstract 73 Commercial Tract I-27 Frontage Road
6. Discuss and act on proposal from Approach Environmental regarding video inspection and gauging wells #5, #6, and #8
7. Discuss and act on request from Casey Vega and Macie Miller regarding city water on West Hardin Street Tract 1
8. Discuss and act on quote from Central Square regarding meter management fees
9. Discuss and act on dates for budget workshop meetings
10. Discuss and act on TML Cyber Liability and Data Breach Response Coverage
11. Discuss and act on AT&T phone quote
12. Discuss and act on peddler's permit
13. Discuss and act on report from Emergency Management Coordinator
14. Discuss and act on report from New Deal Economic Development Board
15. Discuss and act on report from New Deal Fire Department/EMS

16. Discuss and act on finance recap, city secretary report/update and pay the bills
17. Police Department: Chief Stephenson
 - 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
18. Water/Sewer Department: Joe Ybarra
 - A. Discuss and act on water report
 - B. Discuss and act on sewer report
19. Council will enter executive session per Gov Code: 551.074 Personnel matters (A) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, police chief, public works, utility billing, city secretary
20. Council will return to open session per Gov Code 551.074 to act on items listed in agenda item #19
21. Adjourn

Members of the public are welcome to participate remotely via Zoom Teleconferencing. Citizens may join the Zoom Meeting by logging on at <https://bit.ly/3GgzRa9>

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 public at all times and said Notice was posted on July 19, 2024, 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