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: City Hall – 404 S. Monroe January 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 proposed Lost Lagoon Resort project from Appaloosa Development
- 4. Discuss and act on an update regarding job specific evaluations
- 5. Discuss and act on an update regarding road repairs
- 6. Discuss and act on an update regarding fire hydrant repairs
- 7. Discuss and act on Resolution No. 304J regarding the Public Funds Investment Act
- 8. Discuss and act on a Resolution designating an official newspaper for the City of New Deal for 2024
- 9. Discuss and act on calling the General Election for May 4, 2024
- 10. Discuss and act on calling the City General Election to be held jointly with all the cities/schools inside Lubbock County who may need a May 4th election
- 11. Discuss and act on approving the Joint Elections Contract
- 12. Discuss and act on adopting the new Hart InterCivic Verity Duo 2.5.2 and 2.5.3 election equipment
- 13. Discuss and act on report from New Deal 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. Adjourn

Members of the public are also welcome to participate remotely via Zoom Teleconferencing. Citizens may join the Zoom Meeting by logging on at <u>https://bit.ly/3j3fJi0</u>

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 January 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