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

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MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF NEW DEAL, TEXAS Monday, February 27, 2023 7:00 PM – City Hall

ALL MEMBERS PRESENT except Bucky Broadus VISITORS: Per list

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

- 1. Jacob Blanco gave the council an update on Emergency Management. He is working on getting the city plans up to date and would like to attend a conference in May.
- 2. Cooper Inderman was not present to discuss the request regarding 104 Broadway Street. No action was taken.
- 3. Council Member Lisa Welborn made a motion to postpone the South Plains Food Bank sponsorship for city attorney review, seconded by Council Member Gina Stockman, motion carried 3-0.
- 4. Motion was made by Council Member Lisa Welborn to approve the minutes, seconded by Mayor Pro Tem John Salter, motion carried 3-0.
- 5. Motion was made by Council Member Lisa Welborn to accept the TML Annual Audit, seconded by Council Member Gina Stockman, motion carried 3-0.
- 6. Motion was made by Mayor Pro Tem John Salter approving the 911 map review with changes from the Fire Department and EMS, seconded by Council Member Gina Stockman, motion carried 3-0.
- 7. Council Member Lisa Welborn made a motion to postpone the City Limits and Zoning Map drafts, seconded by Council Member Gina Stockman, motion carried 3-0.
- 8. Council Member Lisa Welborn made a motion to approve the Resolution denying Southwestern Public Service Company's Proposed Rate Increase Request, seconded by Mayor Pro Tem John Salter, motion carried 3-0.
- 9. Motion was made by Council Member Gina Stockman to deny the proposal from D's regarding Commercial Pest Management, seconded by Council Member Lisa Welborn, motion carried 3-0.
- 10. Motion was made by Council Member Gina Stockman to accept the proposal from JC's Terminix regarding Commercial Pest Control, seconded by Mayor Pro Tem John Salter, motion carried 3-0.

- 11. Motion was made by Mayor Pro Tem John Salter to accept the Bojorquez Law Firm 2023 Rate Adjustment, seconded by Council Member Lisa Welborn, motion carried 3-0.
- 12. Motion was made by Council Member Lisa Welborn to change the TML Benefit Waiting Period to the 1st of the following month, second by Council Member Gina Stockman, motion carried 3-0.
- 13. Motion was made by Mayor Pro Tem John Salter to postpone for city attorney review, second by Council Member Lisa Welborn, motion carried 3-0.
- 14. Motion was made by Council Member Lisa Welborn to appoint Roxzine Stinson as Elections Administrator as the Joint Elections Officer, second by Mayor Pro Tem John Salter, motion carried 3-0.
- 15. Motion was made by Council Member Lisa Welborn to appoint Roxzine Stinson, as Elections Administrator as the Joint Early Voting Clerk, second by Mayor Pro Tem John Salter, motion carried 3-0.
- 16. Motion was made by Council Member Lisa Welborn to appoint the Elections Office at 1308 Crickets Avenue as the main early voting polling place, second by Mayor Pro Tem John Salter, motion carried 3-0.
- 17. Motion was made by Council Member Lisa Welborn to approve Exhibit A of the Joint Early Voting Schedule, second by Mayor Pro Tem John Salter, motion carried 3-0.
- 18. Motion was made by Council Member Lisa Welborn to approve Exhibit B of the Election Day Vote Centers, second by Mayor Pro Tem John Salter, motion carried 3-0.
- 19. Motion was made by Council Member Lisa Welborn to allow Lubbock County to appoint the Supervisor and Rover for each Vote Center for Election Day, second by Mayor Pro Tem John Salter, motion carried 3-0.
- 20. Motion was made by Council Member Lisa Welborn to appoint the Early Voting Ballot Board Judge Johnny Franklin and Alternate Judge Ruth Martinez, second by Mayor Pro Tem John Salter, motion carried 3-0.
- 21. Motion was made by Council Member Lisa Welborn to appoint Central Count Station personnel: Roxzine Stinson, Elections Administrator as Central Count Manager; Kristen Phelps as Tabulation Supervisor; and Beth Bender as the Central Count Presiding Judge, second by Mayor Pro Tem John Salter, motion carried 3-0.
- 22. Motion was made by Council Member Lisa Welborn to appoint the following Bilingual Election Clerks: Sandy Salazar, Ruth Martinez, and Aaron Frodsham, second by Mayor Pro Tem John Salter, motion carried 3-0.
- 23. Jacob Blanco gave the Economic Development Board report. Their next meeting is March 9th at 7pm. They set goals for the year to get more businesses and sell their land. Mayor Pro Tem John Salter asked that they explain sales tax reporting to the food trucks and they will work on a list of items to include on the permit application. The Board is still working with the Fire Department on getting a marquee sign.
- 24. Chief Paul Winn gave the Fire Department report. He received a call from ISO (Insurance Service Office) and they will be here mid-March to review files. He also explained the Fire Department is paid \$650 per call and asked

- that Police Chief Landon Stephenson make sure they are called out for traffic management as well.
- 25. City Secretary report was given by Brittney Moore. Council Member Lisa Welborn made a motion to pay the bills, second by Mayor Pro Tem John Salter, motion carried 3-0.
- 26. Police Department report was given by Chief Landon Stephenson. He was contacted by the state in regards to the annual Racial Profiling Review and they exempted us for the year. David Watkins with TCOLE (Texas Commission on Law Enforcement) advised Chief Stephenson to do administrative work only until he receives his certificate. He has received his PID for access to the database and CJIS training for the sex offender registry. He submitted his application to TCOLE for his certificate today and expects a three to four week approval process. He will also need 120 hours in class along with the completed audit checklist to be able to get his certificate. Most of his gear and uniforms have been received and he ordered a pistol from Walther with a law enforcement discount. Chief Stephenson also discussed the need for a city noise ordinance. He will be getting with the DA regarding the evidence on hand. He explained his monthly report includes any calls dispatched within the city including Fire and Sherriff Office. Council Member Gina Stockman asked about the Neighborhood Watch and spoke to the schedule not staying 8-5 in the future. Chief Stephenson also discussed needs for the police cars including repairs, supplies, and recalls.
- 27. Water/Wastewater report was given by Public Works Superintendent Joe Ybarra. He has been working on locates but explained that we don't have the equipment to do them accurately with our current maps. He is working on getting the new meter reading software and will need a tablet or Ipad and they gave a 10 year expectancy on the new software. Repairs were needed this month on the irrigation pump and power poles were knocked down on Miles by the lift station. The TWDB (Texas Water Development Board) report was submitted with help from Wendi. Council Member Lisa Welborn asked about the 3-year service package on the BPI quote. Joe is also working on getting ammonia, another sample on well 7, and the wastewater permit. Motion was made by Mayor Pro Tem John Salter to approve the BPI quote with a 3-year service package and use the Certificate of Obligations funds, second by Council Member Lisa Welborn, motion carried 3-0.
- 28. Motion was made by Council Member Gina Stockman to adjourn, second by Mayor Pro Tem John Salter, motion carried 3-0.

, Brittney	Moore,	City	Secretar	v