## 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, August 23, 2021—7:30 PM – Fire Station

ALL MEMBERS PRESENT VISITORS: per list

Mayor Regina Hobson called the meeting to order at 7:32pm.

- 1. Public comments: No comments
- 2. New Deal ISD representatives presented the 3–5-year plan for the school bond election to council.
- 3. Council Member Jenny Sosa made a motion to approve the minutes, second by Council Member Bucky Broadus, motion carried 5-0.
- 4. Mayor Pro Tem Lisa Welborn made a motion to accept Resolution 2021 Atmos WTX Rate Review Mechanism (RRM) Settlement, second by Council Member John Salter, motion carried 5-0.
- 5. Council Member Bucky Broadus made a motion to approve the Bank Authorization Resolution, second by Council Member Alex Saenz, motion carried 5-0.
- 6. Motion was made by Mayor Pro Tem Lisa Welborn to bill Atmos for the water leak on North Monroe, second by Council Member Jenny Sosa, motion carried 4-0 with Council Member Alex Saenz absent.
- 7. The property owner at 300 W Quinlan spoke with the council regarding his installation of his sewer tap. Council Member John Salter made a motion to not charge him for his taps and to allow water usage contingent upon the meter not belonging to another home, second by Council Member Alex Saenz, motion carried 5-0.
- 8. Jenny Sosa gave the Economic Development report with no new business. Their next meeting will be September 14, 2021, at 7pm.
- 9. Tom Galey gave the Fire Department report. They will be having a walk/run on 9/25 and planning another October gun raffle.
- 10. The finance recap and city secretary report were given by City Secretary Brittney Moore via Zoom. Council Member John Salter asked Brittney to get a doctor's list of restrictions to work from home. Mayor Pro Tem Lisa Welborn made a motion to pay the bills, second by Council Member John Salter, motion carried 5-0.

- 11. Police Chief Hobson was not present for the police report. Mayor Regina Hobson informed the council he would be out one week for surgery beginning September 1<sup>st</sup>.
- 12. Public Works Superintendent Caleb Darling gave the water/sewer department report. Odessa Pumps suggested two new pumps at the pumphouse. L Howard fixed the leak at the Shallowater tank. He is prepping for snow with blue stakes. He discussed the Atmos dig and line break and is taking a water class this week. Mayor Pro Tem Lisa Welborn thanked Caleb for a more detailed report.
- 13. Council entered executive session per Gov Code 551.074 Personnel matters (A) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, water/sewer superintendent at 9:14pm.
- 14. Council returned to open session per Gov. Code 551.074 at 9:41 pm with no action.
- 15. Mayor Pro Tem Lisa Welborn made a motion to adjourn, second by Council Member John Salter, motion carried 4-0.

, Brittney Moore,	City Secretary
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