

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

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**SPECIAL COUNCIL MEETING**  
**Location: City Hall – 404 S. Monroe**  
December 19, 2022  
6:30 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. Award prizes for the Annual Christmas Lighting Contest with a Huge Thank You to Xcel Energy, Approach Environmental, Bobby and Gina Stockman, and Riek and Nancy Obenhaus. The city would not be able to award these prizes without these generous donations.
3. Discuss and act on approving minutes
4. Discuss and act on bank drafts proposal from Central Square
5. Discuss and act on RTUs for water wells proposal from BPI Bertrem Products, Inc
6. Discuss and act on proposals from BPI Bertrem Products, Inc and JCH James Cooke Hobson regarding RTUs for the lift stations
7. Discuss and act on Resolution approving the Hazard Mitigation Plan
8. Discuss and act on Emergency Management Preparedness Report
9. Discuss and act on report from New Deal Economic Development Board
10. Discuss and act on report from New Deal Fire Department/EMS
11. Discuss and act on finance recap, city secretary report/update and pay the bills
12. Police Department:
  - 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
13. Water/Sewer Department: Public Works Superintendent Joe Ybarra
  - 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

14. 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, police.
15. Council will return to open session per Gov Code 551.071 and 551.074 to act on items listed in agenda item #14
16. 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>

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 general public at all times and said Notice was posted on December 16, 2022, 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