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 September 25, 2023 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. Council will enter a public hearing to receive comments regarding the proposed 2023-2024 fiscal year budget
- 3. Discuss and act on an ordinance adopting the 2023-2024 Fiscal Year Budget
- 4. Discuss and act on ratifying the 2023-2024 Fiscal Year Budget that will raise more property tax revenue than was generated in the previous year
- 5. Discuss and act on an ordinance adopting the tax rate/levy for the Tax Year 2023 at \$.602824 per \$100.00 of taxable value
- 6. Discuss and act on Pena Development Tracts 1 and 2 Final Plat Review
- 7. Discuss and possibly act on Place 4 vacancy
- 8. Discuss and act on approving minutes
- 9. Discuss and act on SAFEbuilt Client Project Approval Form for New Elementary/Middle School
- 10. Discuss and act on quote from NDISD HVAC trade class
- 11. Discuss and act on report from Emergency Management Coordinator
- 12. Discuss and act on report from New Deal Economic Development Board
- 13. Discuss and act on report from New Deal Fire Department/EMS
- 14. Discuss and act on finance recap, city secretary report/update and pay the bills
- 15. 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

- 16. Water/Sewer Department:
 - 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
- 17. 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.
- 18. Council will return to open session per Gov Code 551.071 to act on items listed in agenda item #17
- 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/3dzd7YK</u>

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 general public at all times and said Notice was posted on September 21, 2023, by 5:00 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.