

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

PHONE: (806) 746-6399

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SPECIAL COUNCIL MEETING
Location: New Deal City Hall – 404 S. Monroe
May 20, 2024
7:00 PM

Invocation
Call to order open session
Pledge of Allegiance

1. Discuss and act on Resolution Declaring Duly Elected
2. Swear in Mayor and Council Members Place 2 and 4
3. Discuss and act on Mayor Pro Tem
4. 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.**
5. Discuss and act on approving minutes
6. Discuss and act on proposed use of city water for the Lost Lagoon RV Resort
7. Discuss and act on report from Emergency Management Coordinator
8. Discuss and act on report from New Deal Economic Development Board
9. Discuss and act on report from New Deal Fire Department/EMS
10. Discuss and act on finance recap, city secretary report/update and pay the bills
11. 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
12. Water/Sewer Department: Joe Ybarra
 - A. Discuss and act on water report
 - B. Discuss and act on sewer report
13. Council will enter executive session per Gov Code: (1) 551.074 Personnel matters (A) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, public works, police chief, city secretary, and utility/billing (2) 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.

14. Council will return to open session per Gov Code 551.074 and 551.071 to act on items listed in agenda item #13
15. Adjourn

Members of the public are welcome to participate remotely via Zoom Teleconferencing. Citizens may join the Zoom Meeting by logging on at <https://bit.ly/3GgzRa9>

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 public at all times and said Notice was posted on May 17, 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