## 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 26, 2024, 7:00 PM – City Hall

ALL MEMBERS PRESENT

VISITORS: Per list

Mayor John Salter called the meeting to order at 7:00pm

- 1. No public comments.
- 2. Council Member Gina Stockman made a motion to appoint Joey Barajas to fill the vacancy for Place 4, seconded by Council Member Lisa Welborn, motion carried 4-0. City Secretary Brittney Moore swore in Council Member Joey Barajas, and he joined the dais.
- 3. Motion was made by Mayor Pro Tem Derick Miller to approve the minutes, seconded by Council Member Lisa Welborn, motion carried 5-0.
- 4. Council Member Lisa Welborn made a motion to approve the final plat for Appaloosa Development 3.31 Acres Tract Out of Number 2024021375 Section 31, Block D, Abstract 73 Commercial Tract I-27 Frontage Road, seconded by Council Member Gina Stockman, motion carried 5-0.
- 5. Mr. Freyburger gave the council an update on development from Appaloosa Development. Mayor John Salter thanked him for the update.
- 6. Macie Miller spoke to the council requesting city water and the possibility of having West Hardin Street Tract 1 annexed. City Attorney Garrett Ferguson explained the needed plat.
- 7. City Engineer Perry Evans gave the council an update on the video inspection and pump test results of wells #5 and #6. He recommended both being rehabilitated and suggested #5 first. He is soliciting bids.
- 8. Motion was made by Council Member Gina Stockman to use liquid bleach for treatment and fix the booster pump building to safety code, seconded by Council Member Lisa Welborn, motion carried 5-0.
- 9. Council Member Lisa Welborn made a motion to approve the Atmos resolution approving a negotiated settlement, seconded by Mayor Pro Tem Derick Miller, motion carried 5-0.
- 10. Motion was made by Council Member Lisa Welborn to approve a police department cell phone and to end the stipend, seconded by Mayor Pro Tem Derick Miller, motion carried 5-0.

- 11. Jacob Blanco presented the Emergency Management Coordinator report. He is still working on paperwork for grants and reminded everyone of the emergency management meeting for the following day.
- 12. Jacob Blanco presented the Economic Development report. Their next meeting will be September 3<sup>rd</sup>. He informed the council that a public hearing will be required for the park zoning at the council meeting, and they hope to have the park completed by next spring.
- 13. Chief Paul Winn presented the Fire Department/EMS report. Their call count is at 104 through July. He spoke with Robert Loveless on updating solar guidelines and recommended following Wolfforth guidelines. They are possibly doing some prescribed burns, and their Walk/Run is Saturday August 31st.
- 14. City Secretary report was presented by Brittney Moore. Motion was made by Council Member Gina Stockman to add to the handbook that prior approval is required from council for purchases over \$500 or Mayor approval for emergency needs over \$500, seconded by Council Member Lisa Welborn, motion carried 5-0. After questions from council members, a motion was made by Council Member Lisa Welborn to pay the bills, seconded by Mayor Pro Tem Derick Miller, motion carried 5-0.
- 15. Chief Landon Stephenson was not present for the police department report.
- 16. Public Works Superintendent Joe Ybarra was not present for the water/wastewater report.
- 17. Motion was made by Council Member Gina Stockman to adjourn, seconded by Mayor Pro Tem Derick Miller, motion carried 5-0.

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