

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

PHONE: (806) 746-6399

FAX: (806) 746-6505

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF NEW DEAL, TEXAS
Monday, July 22, 2024 7:00 PM – City Hall**

**ALL MEMBERS PRESENT
VISITORS: Per list**

Mayor John Salter called the meeting to order at 7:01pm

1. No public comments.
2. Motion was made by Council Member Lisa Welborn to approve the minutes, seconded by Mayor Pro Tem Derick Miller, motion carried 5-0.
3. The council discussed complaints regarding 305 W Imperial. Council Member Gina Stockman asked Police Chief Landon Stephenson to explain the cleanup process and he informed the council he is working to gain compliance by August 6th with a letter to the property owner.
4. Samantha Chumley with Grantworks discussed the 2025/2026 Texas Community Development Block Grant Program. Motion was made by Council Member Gina Stockman authorizing procurement for project management with Grantworks, seconded by Council Member Kurt Bennett, motion carried 5-0.
5. Council Member Gina Stockman made a motion to approve the Preliminary Plat for Appaloosa Development, LP 3.31 Acre Tract out of Number 2024021375 Section 31, Block D, Abstract 73 Commercial Tract I-27 Frontage Road with exceptions, seconded by Council Member Lisa Welborn, motion carried 5-0.
6. Motion was made by Council Member Lisa Welborn to approve Approach Environmental video inspection and gauging on wells #5 and #6, seconded by Council Member Gina Stockman, motion carried 5-0.
7. The council discussed a request from Casey Vega and Macie Miller regarding city water on West Hardin Street Tract 1. The residents were not present and no action was taken.
8. Council Member Kurt Bennett made a motion to approve the quote from Central Square regarding meter management fees, seconded by Mayor Pro Tem Derick Miller, motion carried 5-0.
9. Motion was made by Council Member Lisa Welborn setting the budget workshop meetings for 6pm August 13th and August 14th, seconded by Mayor Pro Tem Derick Miller, motion carried 5-0.

10. Council Member Gina Stockman made a motion approving TML Cyber Liability and Data Breach Core+ Coverage for \$1,250 annually, seconded by Mayor Pro Tem Derick Miller, motion carried 5-0.
11. Council Member Gina Stockman made a motion requesting quotes from T-Mobile and AT&T for the police department phone, seconded by Council Member Kurt Bennett, motion carried 5-0.
12. The council discussed the peddler's permit and fees. No action was taken.
13. Jacob Blanco presented the Emergency Management Coordinator report. He is working with the state to schedule an emergency management meeting for August 26th or 27th.
14. Jacob Blanco presented the Economic Development report. Their last meeting was cancelled due to lack of quorum. They have been corresponding with city attorney Garrett Ferguson regarding rezoning the Economic Development lot and will bring the request to the city council for the next meeting.
15. Chief Paul Winn presented the Fire Department/EMS report. They ended June with 91 calls and only had two calls on July 4th. He believes the precipitation helped and also asked the council to keep the fire department parking lot in mind when considering street repairs.
16. City Secretary report was presented by Brittney Moore. Motion was made by Council Member Lisa Welborn to pay the bills, seconded by Mayor Pro Tem Derick Miller, motion carried 5-0.
17. Police Department report was presented by Chief Landon Stephenson. He provided the monthly report on the council dais. Shallowater is going to do his FTO (field training officers) and orientation for his licensing. He started code enforcement last month and has seen lots of improvements.
18. Water/Wastewater report was presented by Public Works Superintendent Joe Ybarra. They had a few water leaks on the main and are still having issues with the standpipe. Oscar had his vector license transferred to the city, and they are working with TCEQ on the review. Motion was made by Council Member Gina Stockman approving the quote from Ferguson Waterworks for a fire hydrant, seconded by Council Member Kurt Bennett, motion carried 5-0. Council Member Gina Stockman made a motion to purchase a dump truck of caliche for 505 E 2nd Street if it is confirmed as a city road, seconded by Council Member Lisa Welborn, motion carried 5-0.
19. Council entered executive session per Gov Code: 551.074 Personnel matters (A) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, police chief, public works, utility billing, and city secretary at 8:58pm.
20. Council returned to open session per Gov. Code 551.074 at 9:35pm with Council Member Kurt Bennett scheduling a special meeting for 5:30pm July 30th, seconded by Mayor Pro Tem Derick Miller, motion carried 5-0.
21. Motion was made by Mayor Pro Tem Derick Miller to adjourn, seconded by Council Member Lisa Welborn, motion carried 5-0.

_____, Brittney Moore, City Secretary