## 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, March 27, 2023 7:00 PM – City Hall

ALL MEMBERS PRESENT except Bucky Broadus VISITORS: Per list

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

- 1. No comments.
- 2. Motion was made by Council Member Gina Stockman to accept the FY22 Financial Audit Report, seconded by Council Member Lisa Welborn, motion carried 3-0.
- 3. Motion was made by Council Member Gina Stockman to approve the minutes, seconded by Council Member Lisa Welborn, motion carried 3-0.
- 4. Council Member Lisa Welborn made a motion approving the Certificate of Unopposed Candidates for the May 6<sup>th</sup>, 2023, General Election, seconded by Council Member Gina Stockman, motion carried 3-0.
- 5. Council Member Lisa Welborn made a motion approving the Certificate of Unopposed Candidates for the May 6<sup>th</sup>, 2023, Special Election, seconded by Council Member Gina Stockman, motion carried 3-0.
- Council Member Lisa Welborn made a motion approving the Order of Cancellation for the May 6<sup>th</sup>, 2023, General Election, seconded by Council Member Gina Stockman, motion carried 3-0.
- Council Member Lisa Welborn made a motion approving the Order of Cancellation for the May 6<sup>th</sup>, 2023, Special Election, seconded by Council Member Gina Stockman, motion carried 3-0.
- President of Little Lions, Javier Galindo spoke with the council requesting a baseball youth sports complex be built in New Deal. Motion was made by Council Member Lisa Welborn to postpone for further information on available land, seconded by Council Member Gina Stockman, motion carried 3-0.
- 9. Motion was made by Council Member Lisa Welborn to not sponsor South Plains Food Bank boxes per the advice of the city attorney, seconded by Council Member Gina Stockman, motion carried 3-0.
- 10. Motion was made by Council Member Gina Stockman to accept the proposal from Approach Environmental to prepare the wastewater permit renewal, seconded by Council Member Lisa Welborn, motion carried 3-0.

- 11. Motion was made by Council Member Gina Stockman to decline the proposal from Permitting Services, LLC to prepare the wastewater permit renewal, seconded by Council Member Lisa Welborn, motion carried 3-0.
- 12. Council Member Lisa Welborn made a motion to accept the Opioid Settlement Resolution, seconded by Council Member Gina Stockman, motion carried 3-0.
- Council Member Gina Stockman made a motion to not certify the Majors Management, LLC Alcohol License Application, seconded by Council Member Lisa Welborn, motion carried 3-0.
- 14. Motion was made by Council Member Gina Stockman to approve the SAFEbuilt Client Project Approval Form for NDISD Transportation Facility, seconded by Council Member Lisa Welborn, motion carried 3-0.
- 15. Motion was made by Council Member Lisa Welborn to postpone the Vendor Solicitation Ordinance regulating vendor solicitation and increasing the permit fee until the Economic Development Board can be present, seconded by Council Member Gina Stockman, motion carried 3-0.
- Motion was made by Council Member Lisa Welborn to postpone the Peddlers & Solicitors Application for Permit, seconded by Council Member Gina Stockman, motion carried 3-0.
- 17. Motion was made by Council Member Lisa Welborn to postpone the Council Code of Ethics and Agenda Procedures, seconded by Council Member Gina Stockman, motion carried 3-0.
- 18. Motion was made by Mayor Pro Tem John Salter scheduling the Annual City-Wide Cleanup date for June 10<sup>th</sup> from 8am-1pm, seconded by Council Member Gina Stockman, motion carried 3-0.
- Council Member Lisa Welborn made a motion to move the May council meeting to May 15<sup>th</sup> at 7:00pm, seconded by Council Member Gina Stockman, motion carried 3-0.
- 20. No one was present for the Economic Development report.
- 21. Chief Paul Winn gave the Fire Department report. They had their banquet and Skywarn training and are expecting an ISO visit on Friday March 31<sup>st</sup>.
- 22. City Secretary report was given by Brittney Moore. Council Member Lisa Welborn made a motion to pay the bills, seconded by Council Member Gina Stockman, motion carried 3-0.
- 23. Police Department report was given by Chief Landon Stephenson. He provided the council with his monthly report and updated them on his training and certificates.
- 24. Water/Wastewater report was given by Public Works Superintendent Joe Ybarra. He updated the council regarding fire hydrants at Road Ranger, the #2 booster pump at the water storage tank, and the SCADA and software updates.
- 25. Motion was made by Council Member Lisa Welborn to adjourn, seconded by Council Member Gina Stockman, motion carried 3-0.