## 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, June 26, 2023 7:00 PM – City Hall

## ALL MEMBERS PRESENT except Bucky Broadus VISITORS: Per list

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

- 1. No public comments.
- 2. Motion was made by Council Member Lisa Welborn to approve the minutes, second by Council Member Derick Miller, motion carried 4-0.
- 3. Mayor Pro Tem Gina Stockman informed the council that Kurt Bennett was interested in the Place 5 vacancy and would be getting his resume to her for the next meeting.
- 4. Mayor John Salter informed the council that Mr. Freyburger was considering donating land for the youth sports complex.
- 5. Mayor Pro Tem Gina Stockman made a motion to have the city secretary scan the City of Mineola Council Code of Ethics and Agenda Procedures with edits and email for council and city attorney review, seconded by Council Member Derick Miller, motion carried 4-0.
- 6. Motion was made by Council Member Lisa Welborn to postpone the Ordinance which applies to the control of all sound and noise within the limits of the city and to have the city secretary make the requested edits, seconded by Council Member Derick Miller, motion carried 4-0.
- 7. Council Member Lisa Welborn made a motion to postpone the employee performance evaluation forms and to have the city secretary create the same layout for all departments, seconded by Mayor Pro Tem Gina Stockman, motion carried 4-0.
- 8. Motion was made by Mayor Pro Tem Gina Stockman to select Option 1 on the Texas Health Benefits Pool plan options, seconded by Council Member Lisa Welborn, motion carried 4-0.
- 9. Public Works Superintendent Joe Ybarra updated the council on the TCEQ notification email from Brent Baker regarding the water tower paint requirement. No action was taken.
- 10. Mayor Pro Tem Gina Stockman made a motion to get the water tower tank inspection completed, seconded by Council Member Derick Miller, motion carried 4-0.

- Mayor Pro Tem Gina Stockman made a motion accepting the BCC ground sterilizer quote, seconded by Council Member Derick Miller, motion carried 4-0.
- 12. Mayor Pro Tem Gina Stockman made a motion accepting the Vermeer Hydro-Vac quote which will replace the budgeted backhoe and tractor certificate of obligation expenditures, seconded by Council Member Derick Miller, motion carried 4-0.
- 13. Motion was made by Council Member Lisa Welborn to postpone the fire hydrant repair or replacement quote until Fire Chief Paul Winn can get a list of hydrants to Public Works Superintendent Joe Ybarra to get a quote from Abernathy, seconded by Council Member Derick Miller, motion carried 4-0.
- 14. Jacob Blanco presented the Emergency Management Coordinator report via Zoom. He is working on updating our emergency plan that is expiring this month and will be getting an inventory on the FEMA cots we have.
- 15. Jacob Blanco presented the Economic Development report via Zoom. They are in the process of converting the land next to Dollar General into a temporary city park. They will be having a group meeting on July 6<sup>th</sup> at 7pm at the fire station with the city council, the fire department, and economic development to discuss New Deal Day. A quote of \$36,867.07 for a marquee sign at the fire station was presented to the council for approval. Council Member Lisa Welborn made a motion to approve the quote for the marquee sign, seconded by Council Member Derick Miller, motion carried 4-0.
- 16. Chief Paul Winn presented the Fire Department/EMS report. They have gotten flow numbers for all but ten fire hydrants and most have been painted. He will provide the list to City Secretary Brittney Moore. They are preparing for the 4<sup>th</sup> of July calls.
- 17. City Secretary report was given by Brittney Moore. Motion was made by Council Member Lisa Welborn to pay the bills, seconded by Mayor Pro Tem Gina Stockman, motion carried 4-0. She also informed the council of some outstanding invoices owed to the city.
- 18. Police Department report was provided to city council at the meeting. Chief Landon Stephenson was at training. Mayor John Salter informed the council he is communicating with the City of Abernathy and Lubbock regarding animal control.
- 19. Water/Wastewater report was given by Public Works Superintendent Joe Ybarra. He informed the council of issues with the rain and is waiting on parts. He completed the annual Water Consumer Confidence Report and City Engineer Perry Evans is working on the wastewater permit. He is working with the fire department on a control burn at the dump ground. Mayor John Salter informed the council he is communicating with Mayor Payne of Lubbock regarding our wastewater.
- 20. Motion was made by Mayor Pro Tem Gina Stockman to adjourn at 7:56pm, seconded by Council Member Derick Miller, motion carried 4-0.