



November 19, 2024

6:00 P.M.

MINUTES

PUBLIC HEARING

For the extension of the City of New Boston municipal boundaries by consent exempt annexation pursuant to
Local Government Code §43.905, 43-9051, 43.063 – EFFECT OF ANNEXATION ON
OPERATION OF SCHOOL DISTRICT

No public attendance or participation

PUBLIC HEARING

For the purpose of extension of the City of New Boston municipal boundaries by consent exempt annexation pursuant to
Local Government Code §43.0673 – ANNEXATION HEARING REQUIREMENTS

No public attendance or participation

1. Call to Order, roll call, establish a quorum.

Mayor Humphrey called the regular meeting of the New Boston City Council to order at 6:02 p.m.

2. Invocation and Pledge of Allegiance

Invocation given by Mayor Humphrey and Pledge of Allegiance led by Chief McCrary.

3. Public Comments

Pursuant to Government regulations the Mayor and City Council are not permitted to comment or engage in discussions on non-agenda items. For non-agenda items - Each speaker will be given 3 minutes, not to exceed a total allotted time of fifteen minutes. For agenda items - Speakers will be given 3 minutes each.

None

4. Consent Agenda:

- Minutes for October 15, 2024, Regular Council meeting
- Statement of Revenue and Expenditures for all Funds
- Check Register for all Funds

Motion made by Councilman Carr to accept the consent agenda as presented. Motion seconded by Councilwoman Bowie. All voted in favor of, motion carried.

5. Consider and take official action to convey the .366 acre easement known as J H Bennett A-27, 201/258 Blk/Tract 57, to Texas A&M Forestry Service.

Motion made by Councilman Carr to convey easement to the Texas A&M Forestry Service. Motion seconded by Councilman Laney. All voted in favor of, motion carried.

6. Consider and take official action to approve annexation of the following six parcels of land, totaling 67.606 acres located adjacent to the City's wastewater treatment plant on US Hwy 8;

1. J B Looney, Vol. 201, Page 103 Deed Records, 25.31 acres
2. James L Looney, Vol. 3151, Page 232 Real Property Records, 16.069 acres
3. James L Looney, Vol. 1546, Page 194 Real Property Records, 2.982 acres
4. James L Looney, Tract 2, Vol 1546, Page 194, .217 acres
5. J B Looney, Vol. 201, Page 103 Deed Records, 2.8 acres
6. James L Looney, Vol. 3151, Page 232, 20.228 acres

Motion made by Councilwoman Bowie to approve annexation of 67.606 acres on US Hwy. Motion was seconded by Councilman Laney. All voted in favor of, motion carried.

7. Allow public comments specific to the annexation of the above mentioned properties.

No comments

8. Consider and take official action adopting a Prohibited Technology Policy banning the video-sharing application TikTok on all devices owned, leased, or used, including cell phones, tablets, desktop and laptop computers, and other internet capable devices connecting to local government networks as required per S.B. 1893.

Motion made by Councilman Carr to adopt the Prohibited Technology Policy as mandated by S.B. 1893. Motion seconded by Councilwoman Bowie. All voted in favor of, motion carried.

9. Consider and take official action to approve the plat submitted for the development of Southern Charm Estates subdivision pending the Planning and Zoning board's recommendation.

Motion made by Councilwoman Bowie to approve the plat submitted pending Planning & Zoning committee recommendations. Motion seconded by Councilman Carr. All voted in favor of, motion carried.

10. Consider and take official action awarding the 2025-2026 Tx CDBG administrative services to KBB Consulting, LLC.

Motion made by Councilman Laney to award the 2025-26 Tx CDBG administrative services to KBB Consulting, LLC. Motion was seconded by Councilman Williams. All voted in favor of, motion carried.

11. Adjourn

Motion made by Councilman Carr to adjourn. Motion seconded by Councilman Williams. All voted in favor of, motion carried. Meeting adjourned at 6:19 p.m.

Approved this _____ day of December, 2024.

Ron Humphrey, Mayor

ATTEST:

Pollyanna Moore, City Secretary