



Regular Council Meeting
July 21, 2026

MINUTES

1. Call to Order, roll call, establish a quorum.
Mayor Humphrey called the meeting to order at 6:00 p.m. Present were council members Carr, Bowie, Williams, Foster, and Thompson. A quorum was established.
2. Invocation and Pledge of Allegiance
Invocation given by Mayor Humphrey, Pledge led by Chief McCrary
3. Public Comments

Pursuant to the Open Meetings Act, the city council can engage with speakers on agenda items only. They cannot respond to non-agenda item questions. Speakers will be given three minutes each, not to exceed fifteen minutes for non-agenda items.
No speakers
4. Consent Agenda – June Business:
 - Minutes for June 16, 2026, Regular Council meeting
 - Statement of Revenue and Expenditures/All Funds
 - Check Register/All Funds
 - Trial Balance Summary for Cash accounts
 - Departmental Reports**Motion made by Council member Carr to approve consent agenda as presented. Motion was seconded by Council member Bowie. All voted in favor of, motion carried.**
5. The Mayor and City Council adjourn to executive session pursuant to the Open Meetings Act, Local Government Code 551.072, Deliberation Regarding Real Property.
Motion made by Council member Williams to adjourn to executive session. Motion was seconded by Council member Carr. All voted in favor of it, motion carried. Council adjourned at 6:02 p.m. Council reconvened into open session at 6:11 p.m. No further action was taken.
6. Consider and take official action to update the agreement with Government Capital Securities Corporation as the City's Municipal Advisor. The attached agreement specifies the terms of such an agreement and the scope of work.
Motion made by Council member Carr to update agreement. Motion seconded by Council member Bowie. After the City Administrator explained the purpose of the agreement Council member Carr made a motion to table until after agenda item 7 was discussed. Motion was seconded by Council member Foster. All voted in favor of, motion carried.
7. Consider and take official action to proceed with Tapp Park infield conversions and seek funding.

Motion made by Council member Carr to proceed with Tapp Park infield conversions and seek funding. Motion was seconded by Council member Bowie.

Parks Director Jay Beck made presentation to the City Council explaining the benefit of upgrading the park to attract more tournament games, which in turn would increase revenue brought into the city through gate fees, sales tax, etc., which in turn would create additional revenue for repaying the loan for the park improvements. Motion made by Council member Foster to move forward with the infield conversions. Motion was seconded by Council member Thompson. All voted in favor of, motion carried.

Council re-considered agenda item 6. Motion made by Council member Carr to approve Government Capital Securities Corporation as the City's Municipal Advisor and proceed with loan application. Motion seconded by Council member Bowie. All voted in favor of, motion carried.

8. Consider and take official action to adopt Resolution 26-R-08 - **A RESOLUTION of the City of New Boston City Council requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith.**

Motion made by Council member Bowie to adopt Resolution 26-R-08. Motion was seconded by Council member Carr. All voted in favor of, motion carried.

9. Consider and take official action to approve the following documents regarding the Texas Water Development Board infrastructure grant.

TWBD Forms –

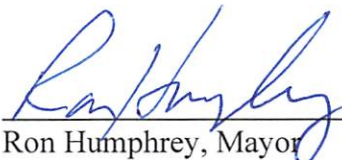
- Signatory Authority Delegation
- Application Affidavit
- Application Resolution – Certificate of Secretary

Motion made by Council member Bowie to approve documentation for TWBD grant application. Motion seconded by Council member Foster. All voted in favor of, motion carried.

10. Adjourn

Motion made by Council member Carr to adjourn. Motion was seconded by Council member Williams. All voted in favor of, motion carried. Meeting adjourned at 6:49 p.m.

Approved this 18th day of August 2026.



Ron Humphrey, Mayor

ATTEST:



Pollyanna Moore, City Secretary