



CITY OF NEW BOSTON

January 21, 2025

301 E. N. Front

New Boston, Texas 75570

6:00 P.M.

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, Williams, Thompson, and Laney. Council Member Bowie was not in attendance. A quorum was established.

2. Invocation and Pledge of Allegiance

Invocation led by Terry Humphrey. 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.

No public comments.

4. Consent Agenda:

- Minutes for December 3, 2024, Special Council meeting
- Minutes for December 17, 2024 Regular Council meeting
- Statement of Revenue and Expenditures for all Funds
- Check Register for all Funds

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

5. Consider and take official action to accept the Planning and Zoning Board's recommendation to Zone properties annexed below as Commercial 2 (Comm 2).

- J.B. LOONEY 201/103 09/07/1944 containing 25.31 acres of land;
- JAMES L. LOONEY 1546/194 11/01/199 tract 1 containing 2.982 acres of land and tract 2 containing .217 acres of land;
- J.B LOONEY 201/203 09/07/1944 called tract 2 containing 2.8 acres of land;
- JAMES L. LOONEY 3151/232 10/01/1999 containing 20.228 acres of land; and,
- JAMES L. LOONEY 3151/232 10/01/1999 containing 16.11 ACRES.

Motion made by Councilman Carr to accept the P&Z Boards recommendation. Motion seconded by Councilman Laney. All voted in favor of, motion carried.

6. Consider and take official action to accept the Planning and Zoning Board's recommendation to zone property referred to as, Southern Charm Estates, as Single Family 1 (SF1).

W.F. Headright Survey, A-565, Vol. 1679, Pg. 206, Bowie County, 65.3287 acres

Motion made by Councilman Carr to accept the P&Z Boards recommendation. Motion was seconded Councilman Laney. All voted in favor of, motion carried.

7. Consider and take official action to write off Nine Thousand, Seven Hundred, Thirty-four Dollars and 52 cents (9,734.52) for uncollectable water billing charges.

Motion made by Councilman Carr to approve the write of uncollectable accounts in the amount of \$9,734.52. Motion was seconded by Councilman Laney. All voted in favor of, motion carried.

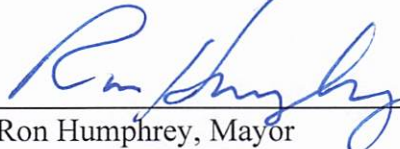
8. Consider and take official action regarding the Order of the General Election for the City of New Boston, May 3, 2025 for the purpose of electing three (3) seats to the City Council, Place 1, Place 4, and Place 5.

Motion made by Councilman Carr to accept the Order of General Election as styled. Motion was seconded by Councilman Thompson. All voted in favor of, motion carried.

9. Adjourn

Motion made by Councilman Carr to adjourn. Motion was seconded by Councilman Williams. All voted in favor of, motion carried. Meeting was adjourned at 6:11 p.m.

Approved this 18th day of February, 2025.



Ron Humphrey, Mayor

ATTEST:



Pollyanna Moore, City Secretary