

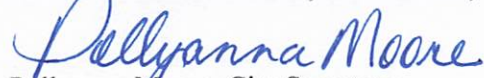
AGENDA

City of New Boston
Regular Council Meeting
June 20, 2023
301 E. N. Front
New Boston, Texas 75570
6:00 P.M.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Introduction of Code Enforcement Officer – Bruce Bryant
6. Public Comments – Government regulations do not permit the City Council to discuss or act on non-agenda items.
 - a. Non-Agenda items - Each speaker will be given 3 minutes, not to exceed a total allotted time of fifteen minutes.
 - b. Agenda Items - Each speaker will be given 3 minutes.
7. Consent Agenda – May business:
 - a. Approval of the May 16, 2023, Regular Council meeting minutes
 - b. Approval of the May 23, 2023, Special Council meeting minutes
 - c. Statement of Revenue and Expenditures for Public Works and General Funds
 - d. Trial Balance for Public Works and General Funds
 - e. Check Register for Public Works and General Funds
 - f. Departmental Reports
8. Consider and take official action adopting Resolution 23-R-02 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BOSTON, TEXAS, DESIGNATING US HIGHWAY 82 FROM ELM STREET TRAVELING WEST AND ENDING AT THE CITY LIMITS AS THE JOHNNY BRANSON MEMORIAL HIGHWAY.**
9. The Mayor and City Council shall adjourn to Executive Session pursuant to Government Codes §551.072 Deliberation Regarding Real Property.
10. The Mayor and City Council shall reconvene to Open Session to consider and take official action, if any, on matters discussed in Executive Session.
11. Consider and take official action allowing Public Funds Investment Officers to enter into an agreement with Texpool to invest One Million Dollars (\$1,000,000) out of the General Fund Money Market account.

12. Consider and take official action regarding annexation of the following properties.
 - a. Lee Ferris Properties – 2525 Hwy 82 West and 2503 Hwy 82 West
 - b. Lesco Builders, LLC Property – 1935 Hwy 82 West
 - c. Victron Properties, LLC – 1888 US Hwy 82
13. Consider and take official action to accept the STV Engineering bid for the ARPA Waterline Replacement Project.
14. Consider and take official action to appoint Heather Russell to the Planning and Zoning Committee.
15. Consider and take official action approving the Performance Agreement grant between Bar M Steakhouse, Inc., and the New Boston Special Industrial Development Corporation in the amount of Fifty-Two Thousand Dollars (\$52,000).
16. Consider and take official action increasing the stipend rates for firefighters per event as follows:
 - \$13 Support Staff, Probationary and Firefighter I
 - \$16 Firefighter II
 - \$20 Basic Firefighter and EMR
 - \$22 Basic Life Support Certificate and Officer
 - \$25 Paramedic/EMT
17. Adjourn.

Pursuant to Local Government Code Title 5, Subtitle A, Chapter §551.043, I hereby certify the above notice for the New Boston Regular City Council Meeting was posted on the exterior door at City Hall, located at 301 E. North Front Street, New Boston, Texas prior to 5:00 p.m. on June 16, 2023.


Pollyanna Moore, City Secretary

Pursuant to Section 46.035(c), Penal Code (unlawful carrying of handgun by license holder), a license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To request these services, please call the City Secretary at 903-628-5596