



CITY OF NEW BOSTON

August 20, 2024

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, Thompson, and Laney. A quorum was established.

2. Invocation and Pledge of Allegiance

Invocation given by Mayor Humphrey, Pledge of Allegiance lead 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 shall be given 3 minutes, not to exceed a total allotted time of fifteen minutes. For agenda Items, speakers shall be given 3 minutes each.

No one signed up to speak

4. Consent Agenda - July Business:

- Minutes for the July 16, 2024, Regular Council meeting
- Statement of Revenue and Expenditures for all Funds
- Check Register for all Funds

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

5. Consider and take official action regarding Mayor Humphrey's appointment of the following individuals to the NBSIDC Board.

3 Yr. Term – 7/01/2024 through 6/30/2027

- Ronny Looney
- David Daniel

4 Yr. Term – 7/01/2024 through 6/30/2028

- Chad Duffer

Motion made by Councilman Carr to approve Mayor Humphrey's appointments to the NBSIDC Board. Motion seconded by Councilwoman Bowie. All voted in favor of, motion carried.

6. Consider and take official action regarding Mayor Humphrey's appointment of the following individuals to the CDC Board.

2 Yr. Term – 7/01/2024 through 6/30/2026

- Jimmy Parker
- David Daniel
- Rip England
- Justin Arsenault
- Wilma Rose
- Chad Duffer
- **Don Evans – Appointed during the July Regular Council meeting*

Motion made by Councilman Carr to approve Mayor Humphrey's appointments to the CDC Board. Motion seconded by Councilman Laney. All voted in favor of, motion carried.

7. Consider and take official action awarding STV Infrastructure the 8" ARPA Waterline Replacement Project. All remaining ARPA funds \$767,627.48 will be expensed. Additional funds, depending on alternate selection, will be due and payable by the City of New Boston.

- Base Bid – Installation of 8" waterline along S Elm St./Boston Ave. from E Lion Dr. to FM 1840 (W Walter Blvd.).
- Alternate #1 – Installation of 8" waterline along Boston Ave. from FM 1840 (W Walter Blvd.) to Glass Hill near the City's ground storage tank.
- Alternate #2 – Removal of the existing 8" waterline in the Base Bid.
- Alternate #3 – Removal of the existing 8" waterline in the Alternate Bid.

<i>Project Alternates</i>	<i>W.M. Miller Construction Bid</i>	<i>ARPA Funds Available</i>	<i>City Funds Required for Award</i>
Base Bid	\$ 777,777.77	\$ 767,627.48	\$ 10,150.29
Base Bid + Alternate 1	\$ 1,023,299.34	\$ 767,627.48	\$ 255,671.86
Base Bid + Alternate 2	\$ 855,985.31	\$ 767,627.48	\$ 88,357.83
Base Bid + Alternates 1, 2, and 3	\$ 1,118,818.63	\$ 767,627.48	\$ 351,191.15

Motion made by Councilman Carr to award STV Engineering the 8" ARPA Waterline Replacement Project and include the additional expense of \$351,191.15, payable by City of New Boston, per Alternate #3 Base Bid + Alternates 1,2, and 3. Motion seconded by Councilman Laney. All voted in favor of, motion carried.

8. Consider and take official action regarding appointment to the NB Property Management Board of Commissioners pursuant to Local Government Code 392.031.

Motion made by Councilman Carr to accept the appointment of Roy Dale Bray to the NB Property Management Board of Commissioners. Motion seconded by Councilman Laney. All voted in favor of, motion carried.

9. Adjourn

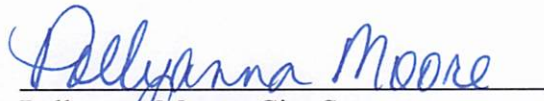
Motion made by Councilman Carr to adjourn. Motion seconded by Councilman Laney. All voted in favor of, motion carried. Meeting was adjourned at 6:17 p.m.

Approved this 24th day of September, 2024.



Ron Humphrey, Mayor

ATTEST:



Pollyanna Moore, City Secretary