



Regular Council Meeting
October 27, 2025

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, Foster and Thompson. Council Member Bowie was not present. A quorum was established.

2. Invocation and Pledge of Allegiance

Invocation given 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 September 16 2025 Regular Council meeting
- Minutes for September 29, 2025 Special Council meeting
- Statement of Revenue and Expenditures for all Funds
- Check Register for all Funds
- Police and Fire Department Reports

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

5. Consider and take official action approving the purchase of a 2024 LBP 150D (identical to a LeeBoy 6150) SN:447469, road paver in the amount of \$237,940.00 to be financed by Government Capital.

Motion made by Council member Carr to approve the purchase of a road paver. Council member Williams seconded motion. Council member Thompson said he thought it was a bad idea. Council member Williams asked about the process used to resurface the streets. The paver puts the asphalt on top. Council member Carr asked about a warranty and training. Mayor Humphrey said \$238,000 compared to the cost of repairs paid for one street at \$500,000. Council member Foster said he would not agree to the purchase if it was just going to be a new toy and set aside after a couple of months. City Administrator, Wayne Dial, said it would be used. Council member Foster said that if the machine is purchased, he would like the Council to get a report every month of what streets were paved and what was planned for the next

month. Wayne assured the council we could work with that. Mayor Humphrey asked for a vote. Council members Carr, Williams, and Foster voted in favor of. Council member Thompson abstained from voting. Motion carried.

6. Consider and take official action approving the purchase of a LeeBoy L300T trailer in the amount of \$29,876.00 to be financed by Government Capital.

Council member Carr made a motion to approve purchase of the trailer. Council member Williams seconded motion. Council member Carr asked if this was the trailer used to haul the paver around? It is an additional part of the paver that spreads the tar. Council member Carr, Williams, and Foster voted in favor of. Council member Thompson opposed. Motion passed.

7. **Consider and take official action to adopt Resolution No. 25-R-05 - A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A PURCHASE AND FINANCE CONTRACT BETWEEN THE CITY OF NEW BOSTON, TEXAS, AND GOVERNMENT CAPITAL TO OBTAIN A ROAD PAVER AND TRAILER. FOR THE MAINTENANCE AND IMPROVEMENTS OF CITY STREETS.**

Council Member Carr made a motion to adopt Resolution No. 25-R-05. Council Member Foster seconded motion. Council member Carr asked about the finance rate and payment. The first payment is not due until October of 2026 and will be made bi-annually thereafter. Council members Carr, Williams, and Foster voted in favor of. Council member Thompson opposed. Motion passes.

8. Consider and take official action to adjourn to Executive Session pursuant to Local Government Code 551.072 Deliberation Regarding Real Property.

***Mayor Humphrey stated that since both items 8 and 11 were to be discussed in closed session we would combine the two items.**

Motion made by Council member Carr to adjourn to Executive Session. Council member Williams seconded motion. All voted in favor of. Council adjourned to Executive Session at 6:12 p.m.

9. Council to reconvene to Open Session, consider and take official action regarding the sale of SIDC property located at Interstate 30 and PR98001 (formerly known as JW Payne construction).

Council reconvened into Open Session at 6:41 p.m.

Motion made by Council member Carr to the agreed sale of the SIDC property. Council member Williams seconded the motion. All voted in favor of. Motion carried. No further action.

10. Consider and take official action to write off Six Thousand Ninety-nine dollars and forty-three cents (\$6,099.43) of uncollectable delinquent water accounts.

Motion made by Council member Carr to write off the uncollectable debt. Council member Williams seconded motion. All voted in favor of, motion carried.

11. Consider and take official action to adjourn to Executive Session pursuant to Local Government Code 551.074, Personnel Matters.

***Agenda item 11 was combined with previous agenda item #8 per Mayor Humphrey.**

12. Mayor and Council to reconvene to Open Session and take official action, if any.

***No action due to agenda items 8 and 11 being combined.**

13. Adjourn

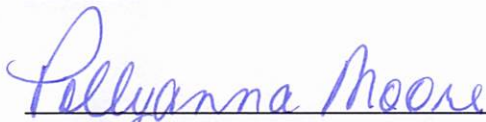
Motion made by Council member Carr to adjourn. Council member Williams seconded motion. All voted in favor of, motion carried. Meeting adjourned at 6:45 p.m.

Approved this 18th day of November, 2025.



Rob Carr, Mayor Pro Tempore

ATTEST:



Pollyanna Moore, City Secretary