



March 19, 2024

REGULAR CITY COUNCIL MEETING
MINUTES

1. Call to Order, roll call, establish a quorum.

Mayor Humphrey called the meeting to order at 6:00 p.m. Present were Councilmen Carr, Williams, Thompson, and Laney. A quorum was established.

2. Invocation and Pledge of Allegiance

Invocation led by Lynn Davis and Pledge of Allegiance lead by Chief McCray

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.

- a. Non-Agenda items

Each speaker shall be given 3 minutes, not to exceed a total allotted time of fifteen minutes.

None

- b. Agenda Items

Each speaker shall be given 3 minutes.

None

4. Consent Agenda:

- a. Minutes for the February 20, 2024, Regular Council meeting
 - b. Statement of Revenue and Expenditures for all Funds
 - c. Check Register for all Funds.

Motion made by Councilman Carr to approve Consent Agenda as presented. Motion seconded by Councilman Williams. All voted in favor of, motion carried.

5. Consider/discuss and take official action on the authorization to issue requests for proposals (RFP) for administrative and plan development services for the Community Development Block Grant – Mitigation (CDBG-MIT) Resilient Communities Program (RCP) grant program administered by the Texas General Land Office (GLO).

John McElfish with Grant Works explained the unique opportunity presented the city through the GLO Comprehensive Infrastructure Plan. Due to rains experienced from Hurricane Harvey in 2015/2016 Bowie County was declared a disaster area therefore qualifying us for GLO funding. It takes approximately two years to write a ten-year step-by-step plan which covers

infrastructure, Public Works mapping, updates to zoning ordinances, building code ordinances needing brought up to date, and much more, at no cost to the city.

Motion made by Councilman Carr to authorize the issuance of requests for proposals for the CDBG Mitigation Resilient Communities Program. Motion seconded by Councilman Williams. All voted in favor of, motion carried.

6. Notice is hereby given to all registered voters of the City of New Boston of a joint local election to be held May 4, 2024

Motion made by Councilman Laney to approve notice of joint election. Motion seconded by Councilman Carr. All voted in favor of, motion carried.

7. Lynn Davis to update the Mayor and City Council on NBCDC's "Forward New Boston" strategic plan.

Lynn Davis updated on the "Forward New Boston" project, stating the in-person interviews were completed and that over 450 electronic surveys had been submitted in a week's time regarding the Boyette Group's canvass. Mr. Davis also mentioned the SIDC would begin advertising for bids soon to clean up the property formerly known as Eaves Trailer Park.

8. The Mayor and City Council of the City of New Boston, Texas shall convene to executive session to consider and take official action, if any, on matters pursuant to Government Code §551.074 Personnel Matters.

Motion made by Councilman Carr to adjourn to executive pursuant to Government Code §551.074 Personnel Matters. Motion seconded by Councilman Williams. All voted in favor of, motion carried. Council adjourned at 6:16 p.m. Council reconvened to open session at 6:40 p.m. No further action was taken.

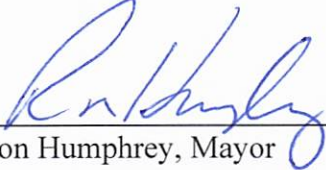
9. Kelly Birdwell with Wilf & Henderson to present the Council with audited financials for the fiscal year ending 2021-22.

Motion made by Councilman Carr to accept the results of the 2021-22 audit as represented. Motion seconded by Councilman Thompson. All voted in favor of, motion carried.

10. Adjourn

Motion made by Council Carr to adjourn. Motion seconded by Councilman Williams. All voted in favor of, motion carried.

Approved this 16th day of April, 2024.



Ron Humphrey, Mayor

ATTEST:



Pollyanna Moore, City Secretary