

AGENDA

City of New Boston
Regular Council Meeting
April 18, 2023
301 E. N. Front
New Boston, Texas 75570

6:00 P.M.

The City Council of the City of New Boston reserves the right to adjourn to Executive Session concerning any matter on the agenda, whenever permissible pursuant to the Open Meetings Act.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Public Comments – Please note the City Council is not permitted to discuss or act on non-agenda items.

Each speaker will be given 3 minutes to address the City Council. On non-agenda items, a total time of fifteen minutes will be allocated.

- a. Non-Agenda items
 - b. Agenda Items
6. Consent Agenda:
 - a. Approval of the March 21, 2023, Regular Council meeting minutes
 - b. Statement of Revenue and Expenditures for both General and Public Works Funds
 - c. Trial Balance for General and Public Works Funds
 - d. Check Register for General and Public Works Funds
 - e. Banking Balances
 - f. Departmental Reports
7. Mayor and Council to adjourn to Executive Session pursuant to Government Codes §551.071 Consultation with Attorney, §551.072 Deliberation Regarding Real Property, or §551.073 Personnel Matters.
8. Mayor and Council to reconvene in Open Session to consider and take official action, if any, on matters discussed in Executive Session.
9. Consider and take official action to accept Resolution 23-R-01, adopting an Investment Policy and Strategy for the City of New Boston, naming the City Administrator and City Secretary as investment officers.

10. Consider and take official action approving the NBSIDC \$60,000 performance agreement grant to Epperson Trucking Center.
11. Consider and take official action to approve the NBCDC \$75,000 grant to fund electrical improvements to the ballpark.
12. Consider and take official action implementing a policy per Texas Administrative Code, Chapter 70, Rule §70.3 for collection of fees regarding public information requests.
13. Consider and take official action to accept bid for the replacement and installation of water meters and metering system.
14. Adjourn

This facility is wheelchair accessible. The request for accommodation or interpretive services must be made 48 hours prior to this meeting. Contact Pollyanna Moore, City Secretary at (903) 628-5596 or fax (903) 628-6034.

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 April 13, 2023.

Pollyanna Moore
City Secretary