



May 21, 2024
6:00 P.M.

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 Councilman Carr, Evans, Williams, Thompson, and Laney
2. Invocation and Pledge of Allegiance
Invocation given by Sue Anderson and Pledge of Allegiance lead by Mayor Humphrey.
3. Judge Stephen Young to administer the Oath of Office to newly elected Mayor Ron Humphrey, and Councilwoman Shaka Bowie, PL 2, and Steve Williams, PL 3.+
Judge Young gave the Oath of Office to Shaka Bowie first as the newest member of the City Council, followed by giving the oath to Mayor Humphrey and Councilman Williams.
4. Pollyanna Moore, City Secretary to administer the Oath of Office to Judge Stephen Young as required by Government Code 602.002.
The City Secretary administered the renewal of Oath of Office to Judge Young.
5. Public Comments

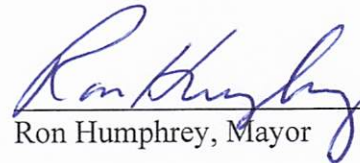
Pursuant to Government regulations the Mayor and City Council are not permitted to comment or engage in discussions on non-agenda items.
 - a. Non-Agenda items
Each speaker shall be given 3 minutes, not to exceed a total allotted time of fifteen minutes.
No speakers
 - b. Agenda Items
Each speaker shall be given 3 minutes.
No speakers
6. Consent Agenda:
 - a. Minutes for the April 16, 2024, Regular Council meeting
 - b. Statement of Revenue and Expenditures for all Funds
 - c. Check Register for all FundsMotion made by Councilman Carr to approve consent agenda as presented. Motion seconded by Councilman Laney. All voted in favor of, motion carried.

7. Consider and take official action regarding abandonment of right of way located North of West Walters, east of S Bowie St. and west of Brooks St.
Motion made by Councilman Carr to approve abandonment of right of way described. Motion seconded by Councilman Laney. All voted in favor of, motion carried.
8. Consider and take official action to approve annexation of 11.772 acre tract of land out of the W.F. Thompson Headright Survey, Abstract No. 565, Bowie County, Texas, more commonly identified as 907 N McCoy Blvd. occupied by Road Ranger Truck Stop.
Motion made by Councilman Carr to approve annexation of 11.772 acre tract of land out of the W.F. Thompson Headright Survey. Motion seconded by Councilman Laney. All voted in favor of, motion carried.
9. Consider and take official action to adopt Ordinance 24-O-07 – **AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBE TERRITORY TO THE CITY OF NEW BOSTON, BOWIE COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN OR AGREEMENT.**
Motion made by Councilman Carr to adopt Ordinance 24-O-07. Motion seconded by Councilwoman Bowie. All voted in favor of, motion carried.
10. Consider and take official action to enter into a Municipal Maintenance Agreement between the Texas Department of Transportation and the City of New Boston.
Motion made by Councilman Carr to enter into a Municipal Maintenance Agreement with the Texas Department of Transportation. Motion seconded by Councilman Laney. All voted in favor of, motion carried.
11. Consider and take official action to adopt Resolution 24-R-05 - **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BOSTON, TEXAS AUTHORIZING THE MUNICIPAL MAINTENANCE AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF TRANSPORTATION AND THE CITY OF NEW BOSTON FOR THE MAINTENANCE, CONTROL, SUPERVISION AND REGULATION OF CERTAIN STATE HIGHWAYS AND/OR PORTIONS OF STATE HIGHWAYS WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF NEW BOSTON AND PROVIDING FOR THE EXECUTION OF SAID AGREEMENT.**
Motion made by Councilman Carr to adopt Resolution 24-R-05. Motion seconded by Councilman Williams. All voted in favor of, motion carried.

12. Adjourn.

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

Approved this 21st day of June, 2024.


Ron Humphrey, Mayor

ATTEST:


Pollyanna Moore, City Secretary