



April 16, 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, Evans, Williams, Thompson, and Laney.

2. Invocation and Pledge of Allegiance

Invocation given by Matt McAdoo. 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.

- a. Non-Agenda items

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

1. Allen Phillip, 104 E Hoskins, New Boston, TX – regarding dangerous traffic using residential neighborhoods as a cut through.

2. Emma Hudson, 908 N Merrill St., New Boston, TX – Loud music in and around in her neighborhood.

- b. Agenda Items

Each speaker shall be given 3 minutes.

No speakers

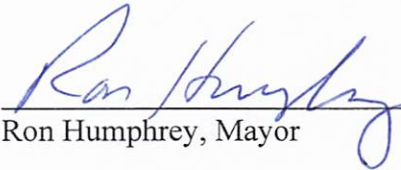
4. Consent Agenda:

- a. Minutes for the March 19, 2024, Regular Council meeting
- b. Minutes for the March 28, 2024 Special Council meeting
- c. Statement of Revenue and Expenditures for all Funds
- d. Check Register for all Funds

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

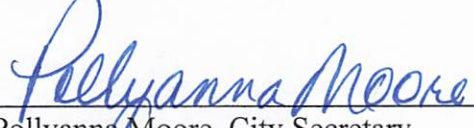
5. Lynn Davis to update the Mayor and City Council on NBCDC's "Forward New Boston" strategic plan.
Not present to give update. Item tabled.
6. Consider and take official action on items amended in the Public Works Fund budget.
Motion made by Councilman Carr to approve amended items in budget. Motion seconded by Councilman Evans. All voted in favor of, motion carried.
7. Consider and take official action on items amended in the General Fund budget.
Motion made by Councilman Carr to approve amended items in budget. Motion seconded by Councilman Evans. All voted in favor of, motion carried.
8. Consider and take official action approving NBCDC's decision to expense THREE THOUSAND, NINE HUNDRED, FIFTY-SIX DOLLARS AND FIFTY-THREE CENTS. (\$3,956.53) to install new audio equipment at Tapp Ballpark.
Motion made by Councilman Carr to approve NBCDC's expenditure for audio equipment at Tapp Ballpark. Motion seconded by Councilman Evans. All voted in favor of, motion carried.
9. Consider and take official action approving NBCDC's decision to expense FORTY-THREE THOUSAND DOLLARS (\$43,000) to replace lighting on field five at Tapp Ballpark.
Motion made by Councilman Carr to approve NBCDC's expenditure for lighting at Tapp Ballpark. Motion seconded by Councilman Evans. All voted in favor of, motion carried.
10. Consider and take official action regarding the buyback of leased vehicles from Fleet Enterprise and financing selected vehicles through Guaranty Bank & Trust.
Motion made by Councilman Carr to approve the buyback of specific leased vehicles from Fleet Enterprise and authorized Wayne Dial, City Administrator to secure financing from Guaranty Bank & Trust not to exceed \$62,000 and execute loan documents. Motion seconded by Councilman Laney. All voted in favor of, motion carried.
11. Adjourn.
Motion made by Councilman Evans to adjourn. Motion seconded by Councilman Carr. All voted in favor of, motion carried.

Approved this 21st day of May, 2024.



Ron Humphrey, Mayor

ATTEST:



Pollyanna Moore, City Secretary