



July 16, 2024
6:00 P.M.

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, Bowie, Williams, Thompson, and Laney. A quorum was established.
2. Invocation and Pledge of Allegiance
Mayor Humphrey gave the invocation. Pledge of Allegiance lead by Chief McCrary.
3. Public Comments
No public comments made

Pursuant to Government regulations the Mayor and City Council are not permitted to comment or engage in discussions on non-agenda items. Non-Agenda items - Each speaker shall be given 3 minutes, not to exceed a total allotted time of fifteen minutes. Agenda Items - Speakers shall be given 3 minutes each.
4. Consent Agenda - June Business:
 - Minutes for the June 18, 2024, Regular Council meeting
 - Statement of Revenue and Expenditures for all Funds
 - Check Register for all FundsMotion made by Councilman Carr to approve consent agenda as provided. Motion seconded by Councilman Laney. All voted in favor of, motion carried.
5. Mayor Humphrey to appoint Don Evans to the CDC Board of Directors, replacing Shaka Bowie.
Mayor Humphrey appointed Don Evans to the CDC Board of Directors. This was to replace the previous appointment of Shaka Bowie, who is a newly election Council member.

Although, it is within his Mayoral duties to make such appointments, Mayor Humphrey accepted a motion from Councilman Carr to accept the appointment of Don Evans to the CDC Board. A motion was seconded by Councilman Laney. All voted in favor of, motion carried.

Mayor Humphrey stated that he does not like appointing council members to boards not requiring such appointments.
6. Consider and take official action to adopt Resolution 24-R-06 - **A RESOLUTION OF THE CTIY OF NEW BOSTON, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR COMMUNITY DEVELOPMENT BLOCK**

GRANT-MITIGATION (CDBG-MIT) RESILIENT COMMUNITIES PROGRAM (RCP) PROGRAM(S).

Motion made by Councilman Carr to adopt Resolution 24-R-06 authorizing professional services by provided by GrandWorks. Motion seconded by Councilman Laney. All voted in favor of, motion carried.

7. Consider and take official action to approve NBSIDC's commitment to fund fencing project for Tapp Park for an amount not to exceed THREE HUNDRED FIFTY DOLLARS (\$350,000).

Motion made by Councilman Laney to approve NBSIDC's commitment not to exceed \$350,000. Motion seconded by Councilman Carr. All voted in favor of, motion carried.

Note – correction made to the correct written amount to reflect THREE HUNDRED FIFTY THOUSAND DOLLARS.

8. Adjourn

Motion made by Councilman Carr to Adjourn. Motion seconded by Councilman Williams. All voted in favor of, motion carried. Meeting was adjourned at 6:44 p.m.

Approved this _____ day of August, 2024.

Ron Humphrey, Mayor

ATTEST:

Pollyanna Moore, City Secretary