



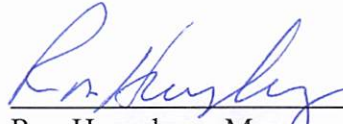
Special Council Meeting
February 11, 2025

MINUTES

1. Call to Order, roll call, establish a quorum.
Mayor Humphrey called the meeting to order at 6:00 p.m. Council member Carr, Bowie, Williams, Thompson, and Laney were present. A quorum was established.
2. Invocation and Pledge of Allegiance
Invocation and Pledge led by Mayor Humphrey
3. Consider and take official action to salvage the following city vehicles;
 - 2008 Chevrolet ½ ton pickup, VIN# 1GCEC19C482Z247514 2x4 extended cab
 - 2009 Chevrolet ½ ton pickup, VIN# 1GCEC13X69Z107931 2x4 single cab
 - 2008 Polaris Ranger 500, VIN#4XARH50A382380240Motion made by Councilman Carr to approve salvaging the vehicles listed. Motion was seconded by Councilwoman Bowie. All voted in favor of, motion carried.
4. Consider and take official action adopting Resolution 25-R-01; **A RESOLUTION OF THE CITY OF NEW BOSTON, TEXAS, PROVIDING THE NEW BOSTON POLICE DEPARTMENT, DRONES EQUIPPED WITH HIGH-RESOLUTION CAMERAS AND SENSORS CAPABLE OF GIVING REAL-TIME AERIAL FOOTAGE DURING EMERGENCIES.**
Motion made by Councilman Carr to adopt Resolution 25-R-01. Motion seconded by Councilwoman Bowie. A brief discussion took place when Councilwoman Bowie inquired about the operation and functions of a drone. When and how would it be utilized? Fire Chief Taillon gave specifics to the Council. All voted in favor of, motion carried.
5. Consider and take official action to adopt Ordinance 25-O-01; **AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED 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 Laney to adopt Ordinance 25-O-01 annexing property. Motion seconded by Councilman Carr. All voted in favor of, motion carried.
6. Adjourn

Motion made by Councilman Carr to adjourn. Motion seconded by Councilwoman Bowie. All voted in favor of, motion carried. Meeting adjourned at 6:17 p.m.

Approved this 18th day of March, 2025.



Ron Humphrey, Mayor

ATTEST:



Pollyanna Moore, City Secretary