



## **Regular Council Meeting**

October 15, 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 Shaka Bowie, Steve Williams, and Jackie Laney. Not in attendance was Council Member Rob Carr, and Jeffery Thompson. A quorum was established.

2. Invocation and Pledge of Allegiance

Invocation given by Mayor Humphrey and Pledge of Allegiance led 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. For non-agenda items - Each speaker will be given 3 minutes, not to exceed a total allotted time of fifteen minutes. For agenda items - Speakers will be given 3 minutes each.

No public comments

4. Consent Agenda:

- Minutes for the September 10, 2024, Special Council meeting
- Minutes for September 17, 2024, Special Council meeting
- Minutes for September 24, 2024, Regular Council meeting
- Statement of Revenue and Expenditures for all Funds
- Check Register for all Funds

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

5. Consider and take official action to adopt Resolution 24-R-08, **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BOSTON, TEXAS NOMINATING CANDIDATE(S) FOR POSITION(S) TO BE FILLED ON THE BOWIE CENTRAL APPRAISAL DISTRICT BOARD.**

Motion made by Councilwoman Bowie to not adopt Resolution 24-R-08. No suggested nominee. Motion seconded by Councilman Williams. All voted in favor of, motion carried.

6. Consider and take official action to adopt Ordinance 24-O-11, **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NEW BOSTON, TEXAS DEFINING WATER SERVICE LINE OWNERSHIP, PROVIDING A SEVERABILITY, AND PENALTY CLAUSE AND ESTABLISHING AN EFFECTIVE DATE.**

Motion made by Councilwoman Bowie to adopt Ordinance 24-O-11. Motion seconded by Councilman Williams. All voted in favor of, motion carried.

7. Consider and take official action adopting the City of New Boston Procurement Policy and Procedures.

Motion made by Councilwoman Bowie to adopt City of New Boston Procurement Policy and Procedures. Motion seconded by Councilman Williams. All voted in favor of, motion carried.

8. Consider and take official action awarding KBB Consulting, LLC as the management consultant for the Homeowner Reconstruction Assistance Program Grant 2024-0034 awarded through the Texas Department of Housing and Community Affairs.

Motion made by Councilman Williams to award KBB Consulting, LLC as the management consultant for the Home Grant Program. Motion seconded by Councilwoman Bowie. All voted in favor of, motion carried.

9. Adjourn

Motion made by Councilman Laney to adjourn. Motion seconded by Councilwoman Bowie. All voted in favor of, motion carried.

Approved this \_\_\_\_\_ day of November, 2024.

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Ron Humphrey, Mayor

ATTEST:

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Pollyanna Moore, City Secretary