

AGENDA

City of New Boston
Regular Council Meeting
March 21, 2023
301 E. N. Front
New Boston, Texas 75570

6:00 P.M.

The City Council of the City of New Boston reserves the right to adjourn to Executive Session concerning any matter on the agenda, whenever permissible pursuant to the Open Meetings Act.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Public Comments – Please note the City Council is not permitted to discuss or act on non-agenda items.
 - Each speaker will be given 3 minutes to address the City Council. On non-agenda items, a total time of fifteen minutes will be allocated.
 - a. Non-Agenda items
 - b. Agenda Items
6. Consent Agenda:
 - a. Approval of the February 28, 2023, Regular Council meeting minutes
 - b. Statement of Revenue and Expenditures for both General and Public Works Funds
 - c. Trial Balance for both General and Public Works Funds
 - d. Check Register for both General and Public Works Funds
 - e. Departmental Reports
7. Mayor and Council to adjourn to Executive Session pursuant to Government Codes §551.071 Consultation with Attorney, §551.072 Deliberation Regarding Real Property, or §551.073 Personnel Matters.
8. Mayor and Council to reconvene in Open Session to consider and take official action, if any, on matters discussed in Executive Session.
9. Consider and take official action on the recommendation of appointments by the Mayor to the Hotel/Motel Committee.
10. City Administrator to update Mayor and Council on current and upcoming projects.

11. William D. Brown, CPA, JD to address the Mayor and Council regarding audit.
12. Consider and take official action setting the total hours of vacation an employee can accrue before losing it.
13. Consider and take official action to review bids for electrical wiring installation at the baseball fields.
14. Consider and take official action regarding replacement of current city water meters and metering system.
15. Consider and take official action in setting per diem rates for employee travel.
16. Adjourn

This facility is wheelchair accessible. The request for accommodations or interpretive services must be made 48 hours prior to this meeting. Contact Pollyanna Moore, City Secretary at (903) 628-5596 or fax (903) 628-6034.

Pursuant to Local Government Code Title 5, Subtitle A, Chapter §551.043, I hereby certify the above notice for the New Boston Regular City Council Meeting was posted on the exterior door at City Hall, located at 301 E. North Front Street, New Boston, Texas prior to 5:00 p.m. on March 17, 2023.


Pollyanna Moore
City Secretary