



MINUTES
January 23, 2024

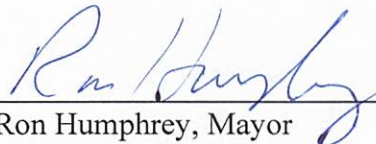
REGULAR CITY COUNCIL MEETING

1. Call to order
Mayor Humphrey called the meeting to order at 6:00 p.m.
2. Roll Call
Present were Councilmen, Carr, Evans, Williams, Thompson, and Laney
3. Invocation
Given by Mayor Humphrey
4. Pledge of Allegiance
Lead by Chief McCrary
5. Public Comments – Government regulations do not permit the City Council to discuss or act on non-agenda items. Total time allocated to speakers for non-agenda items shall not exceed fifteen minutes. Each speaker will be given 3 minutes to address the Mayor and City Council.
 - a. Non-Agenda items
Fred Milton, PO Box 1264, New Boston, Texas – Interfund Transfer, 2023/24 Budget, Line #4800, \$1.4 million. Requested spelling of name be corrected on previous minutes.
 - b. Agenda Items
None
6. Consent Agenda:
 - a. December 19, 2023, Regular Council meeting minutes
 - b. Statement of Revenue and Expenditures – All Funds
 - c. Trial Balance – All Funds
 - d. Check Register – All Funds**Motion made by Councilman Carr to approve consent agenda as presented. Motion seconded by Councilman Evans. All voted in favor of, motion carried.**
7. Consider and take official action authorizing City Administrator, Wayne Dial to explore health insurance coverage and cost from other providers and obtain coverage at a reduced cost to the city.

Motion made by Councilman Carr to authorize City Administrator, Wayne Dial to explore other health coverage. Motion seconded by Councilman Evans. All voted in favor of, motion carried.

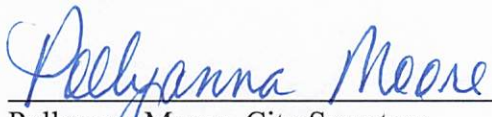
8. Consider and take official action adopting Resolution 24-R-01 - **A RESOLUTION OF THE CITY OF NEW BOSTON, TEXAS, TO PROVIDE PEACE OFFICERS WITH BODY WORN CAMERAS, ESTABLISHING THE NEED FOR DIGITAL RECORDING AND READING DEVICES FOR THE PROTECTOIN OF ITS CITIZENS AND OFFICERS.** Motion made by Councilman Evans to approve Resolution 24-R-01. Motion seconded by Councilman Carr. All voted in favor of, motion carried.
9. Consider and take official action adopting Resolution 24-R-02 - **A RESOLUTION OF THE CITY OF NEW BOSTON, TEXAS PROMOTING PUBLIC SAFETY IN AN EFFORT TO REDUCE CRIME AND IMPROVE THE CRIMINAL JUSTICE SYSTEM, ESTABLISHING THE NEED TO PROVIDE DIGITAL RECORDING AND READING DIVISES FOR THE PROTECTOIN OF ITS CITIZENS AND OFFICERS.** Motion made by Councilman Carr to approve Resolution 24-R-02. Motion seconded by Councilman Williams. All voted in favor of, motion carried.
10. Consider and take official action adopting Resolution 24-R-03 - **A RESOLUTION OF THE CITY OF NEW BOSTON, TEXAS ESTABLISHING A STATE HOMELAND SECURITY PROGRAM, LETPA PROJECTS FOR THE LICENSE PLATE RECOGNITION - DASH CAMERA, RECOGNIZING THE BENEFITS OF DIGITAL RECORDING AND READING DEVICES FOR THE PROTECTOIN OF ITS CITIZENS AND OFFICERS, ASSISTING IN PREVENTION OF TERRORISM AND TARGETED VIOLENCE.** Motion made by Councilman Evans to adopt Resolution 24-R-03. Motion seconded by Councilman Carr. All voted in favor of, motion carried.
11. Adjourn
Motion made by Councilman Carr to adjourn. Motion seconded by Councilman Evans. All voted in favor of, motion carried. The meeting adjourned at 6:11 p.m.

Approved this 29th day of February 20, 2024.



Ron Humphrey, Mayor

ATTEST:



Pollyanna Moore, City Secretary