

CITY OF NEW BOSTON
December 19, 2023
301 E. N. Front
New Boston, Texas 75570
6:00 P.M.

REGULAR CITY COUNCIL MEETING
AGENDA

The City Council of the City of New Boston, Texas 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 – 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
 - b. Agenda Items
6. Consent Agenda:
 - a. November 21, 2023, Regular Council meeting minutes
 - b. Statement of Revenue and Expenditures – All Funds
 - c. Trial Balance – All Funds
 - d. Check Register – All Funds
7. Consider and take official action to issue a check to 3 Bostons Museum in the amount of TEN THOUSAND, SIX HUNDRED DOLLARS (\$10,600.00). to enclose a 16x30 side shed, install a 3' pedestrian door and spray foam insulation. Funding would be provided through the Hotel/Motel tax fund.
8. Consider and take official action accepting the Planning and Zoning Board's recommendation to re-zone Duffer Family Partners Blk/Tract 1, 2.963 acres on Meadowbrook to SF1.
9. Consider and take official action accepting the Planning and Zoning Board's recommendation to re-zone WF Thompson A-565, Blk/Tract 401, 402, 9.74 acres to MF1.
10. Consider and take official action adopting a policy prohibiting fraud, theft, waste or abuse in business dealings or in any relationship with the City of New Boston.

11. Consider and take official action regarding bids submitted to purchase two vehicles for Public Works.

1. ¾ ton four door truck utility bed equipped with work boxes, headache rack, 4-wheel drive, gas V-8 engine, tow package, vinyl seats, rubber floors, bed liner.
2. One ton four door truck flat bed, headache rack, 4-wheel drive, diesel V-8 engine, tow package, vinyl seats, rubber floors.

12. Consider and take official action on expending the \$120,000 budgeted funds for upgrades to Tapp Park and the installation of a splash pad with iron fencing.

13. Consider and take official action on the appointment of a representative to the Riverbend Water Resource District.

14. Adjourn

For wheelchair accessibility please contact the City Secretary, Pollyanna Moore, at (903) 628-5596 at least Forty-eight (48) hours prior to the meeting.

I hereby certify Pursuant to Local Government Code §551.043, the above agenda for the New Boston Regular City Council Meeting was posted on the exterior door of the Council Chambers located at City Hall, 301 E North Front Street prior to 5:00 p.m., December 15, 2023.


Pollyanna Moore
City Secretary