

AGENDA

Texas Department of Agriculture
Texas Community Development Block Grant Program Public Hearing

&

City of New Boston
Regular Council Meeting
February 28, 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. Mayor Humphrey to administer the Oath of Office to Officer James Harris
6. Public Comments – Please note the City Council is not permitted to discuss or act on non-agenda items.
 - (a). Non-Agenda items – each speaker will be given 3 minutes to address the City Council. Total time allocated not to exceed 15 minutes.
 - (b). Agenda Items – each speaker will be given 3 minutes to address the City Council.
7. Consent Agenda:
 - a. Approval of the January 17, 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
8. Consider and take official action to approve the use of American Rescue Plan Act (ARPA) funds for the water main replacement project.

9. Consider and take official action to approve adopting a federal procurement policy for use in projects funded with the American Rescue Plan Act (ARPA) funds.
10. Mayor and Council to adjourn to Executive Session pursuant to Government Codes §551.074 Personnel Matters.
11. Mayor and Council to reconvene in Open Session to consider and take official action, if any, on matters discussed in Executive Session.
12. Consider and take official action on the redesignation of city street.
13. Consider and take official action regarding procedures followed in collection of water utility payments, and how late and delinquent fees are assessed.
14. City Administrator to update Council on current and upcoming projects.
15. Mayor Humphrey to address the Council on the appointment of Tim Graham to the Planning & Zoning Commission and Scarlett Bray to the Hotel/Motel Committee.
16. Consider and take official action on acquiring bids for the installation and purchase of a new metering system.
17. Consider and take official action on the recommendations of the Planning & Zoning Commission regarding the re-zoning of property located off Church St. and Interstate 30.
18. 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 February 24, 2023.

Pollyanna Moore
City Secretary