



MINUTES
February 20, 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 Councilman Carr, Evans, Williams, Thompson, and Laney
3. Invocation
Invocation given by Joe Lippian
4. Pledge of Allegiance
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. For non-agenda items, each speaker shall be given 3 minutes to address the Mayor and City Council, not to exceed a total of fifteen minutes.

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- a. Non-Agenda items
Fred Melton, PO Box 1264, New Boston, TX – 2023-2024 Budget Title 4 Subtitle A, Chapter 102, Sections 102.001, 102.003, 102.005, and 102.007.
Lynn Davis, 1496 Daniels Chapel Rd., New Boston, TX – SIDC update.
LaShonda Grey, 615 N Elm St., New Boston, TX, and Rose Burn, 603 N. Elm, New Boston, TX – regarding high water bills.
 - b. Agenda Items
Fred Melton, PO Box 1264, New Boston, TX – Agenda Item 11 – Engaging Wilf & Henderson, P.C. to conduct the annual audit for fy ending 2022.
6. Consent Agenda:
 - a. Minutes for the January 23, 2024, Regular Council meeting
 - b. Minutes for the January 29, 2024 Special Council meeting
 - c. Statement of Revenue and Expenditures – All Funds
 - d. Trial Balance – All Funds
 - e. 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, if any, on the concerns voiced by Emma Hudson regarding loud music, and the amount of litter along the roadways of Wood and Lanier streets.
Ms. Hudson addressed the Council regarding loud music being played in her neighborhood and the cities inability to control loud music. Mayor Humphrey asked Chief McCrary to respond to Ms. Hudson. Chief McCrary stated that each time Ms. Hudson called an officer was dispatched. However, there were times when officers were on traffic stops or investigating other incidents which did not permit them to immediately respond. Chief McCrary suggested that going forward, Ms. Hudson might consider filing an incident report with the police department. No action was taken by the City Council.
8. Consider and take official action to solicit bids for sewer line project on FM 1840. The project would begin at 501 W. Walters heading west and ending at 619 W Walters. The scope of the project would consist of repairing two manholes, installing two new manholes, and replacing 1,485 feet of clay pipe with ASTM D 3034 sewer pipe.
Motion made by Councilman Carr to allow solicitation of bids for the sewer line project. Motion was seconded by Councilman Evans. All voted in favor of, motion carried.
9. Consider and take official action on expensing \$125,000 of budgeted funds for improvements to Tapp Park.
Motion made by Councilman Carr to expense \$125,000 of budgets funds for the improvement of Tapp Park. Motion seconded by Councilman Laney. All voted in favor of, motion carried.
10. Consider and take official action permitting the SIDC to expense up to \$315,000 for Tapp Park improvements.
Motion made by Councilman Carr to allow SIDC to expense up to \$315,000 toward improving Tapp Park. Motion seconded by Councilman Laney. All voted in favor of, motion carried.
11. Consider and take official action engaging Wilf & Henderson, P.C. to conduct the annual audit for the fiscal year ending 2022.
Motion made by Councilman Evans to engage Wilf & Henderson, P.C. for the annual audit of the fiscal year ending 2022. Motion seconded by Councilman Carr. All voted in favor of, motion carried.
12. Consider and take official action engaging Wilf & Henderson, P.C. to conduct the annual audit for the fiscal year ending 2023.
Motion made by Councilman Evans to engage Wilf & Henderson, P.C. for the annual audit of the fiscal year ending 2023. Motion seconded by Councilman Carr. All voted in favor of, motion carried.
13. Consider and take official action adopting Resolution 24-R-04, **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BOSTON, TEXAS, AUTHORIZING THE SUBMISSION OF A HOME APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS; AND AUTHORIZING THE MAYOR, RON HUMPHREY, TO ACT AS THE CITY'S EXECUTIVE OFFICER, AUTHORIZED SIGNATORY, AND AUTHORIZED**

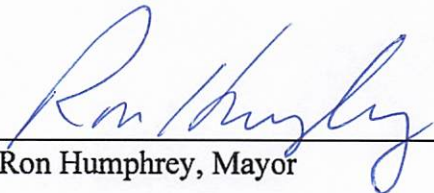
REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE HOME PROGRAM RESERVATION SYSTEM AGREEMENT.

Motion made by Councilman Carr to adopt Resolution 24-R-04. Motion seconded by Councilman Evans. All voted in favor of, motion carried.

14. Adjourn

Motion made by Councilman Carr to adjourn. Motion seconded by Councilman Evans. All voted in favor of, motion carried. Meeting adjourned at 6:32 p.m.

Approved this 19th day of March 2024.



Ron Humphrey, Mayor

ATTEST:



Pollyanna Moore, City Secretary