

AGENDA

City of New Boston
Regular Council Meeting
May 17, 2022
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 on Non-Agenda Items - Limited to 3 minutes per speaker and for no more than an allotted time of 15 minutes.
6. Public Comment on Agenda Items - Limited to 3 minutes per speaker and for no more than an allotted time of 15 minutes.
7. Consent Agenda:
 - a. Approval of the April 19, 2022, Regular Council Meeting minutes
 - b. Statement of Revenue and Expenditures – General Fund
 - c. Statement of Revenue and Expenditures – Public Works
8. Mayor and Council to adjourn to Executive Session pursuant to Government Codes §551.071 Consultation with Attorney and §551.074 Personnel Matters.
9. Mayor and Council to reconvene in open session to consider and take official action, if any, on matters pursuant to Government Codes §551.071, §551.074 as discussed in Executive Session.
10. Consider and take official action to surplus three city vehicles; 1989 Ford – VIN #2FDLF47M9KCB39546, 2013 Dodge – VIN # 2C3CDXAT6DH677577, and 2013 Dodge – VIN #2C3CDXAT7DH716676.
11. Consider and take official action to approve Resolution 22-R-02, A RESOLUTION OF THE CITY OF NEW BOSTON, BOWIE COUNTY, TEXAS NAMING FIRE STATION 1 AS THE LANEY/WILLIAMS STATION IN HONOR OF THEIR DEDICATED SERVICE TO THE CITY OF NEW BOSTON AND THE SURROUNDING COMMUNITY

12. Consider and take official action on the Tourism Promotion Agreement – This Agreement is entered into by and between the City of New Boston, Texas, a Type a General Law City, hereinafter referred to as “City” and 3 Bostons Museum, an unincorporated nonprofit association, hereinafter referred to as “Museum”.
13. Consider and take official action regarding the Lease Agreement between the City of New Boston and 3 Bostons Museum.
14. Consider and take official action on Change Order Request for Four Thirteen, Inc. in reference to the Rice Creek WWTP in the amount of SEVEN THOUSAND SEVEN HUNDRED AND TWO DOLLARS AND THIRTY-ONE CENTS (\$7,702.31).
15. Consider and take official action on the appointment of the City Secretary,
16. Consider and take official action on the appointment of a new board member to the Planning and Zoning Board.
17. Consider and take official action on adopting Ordinance 22-O-9, AN ORDINANCE AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, "UPDATED SERVICE CREDITS" IN SAID SYSTEM ON AN ANNUAL BASIS FOR SERVICE PERFORMED BY QUALIFYING MEMBERS OF SUCH SYSTEM WHO AT THE EFFECTIVE DATE OF THE ALLOWANCE ARE MEMBERS OF THE CITY OF NEW BOSTON; PROVIDING FOR INCREASED PRIOR AND CURRENT SERVICE ANNUITIES FOR RETIREES AND BENEFICIARIES OF DECEASED RETIREES OF THE CITY; PROVIDING FOR A CHANGE IN THE MUNICIPAL CONTRIBUTIONS TO THE CURRENT SERVICE ANNUITY RESERVE AT RETIREMENT OF THE EMPLOYEES OF THE CITY; AND ESTABLISHING AN EFFECTIVE DATE FOR THE ORDINANCE.
18. Consider and take official action pursuant to Title 6 Conduct of Elections, Chapter 67 Canvassing Elections of the Election Code for the election help May 7, 2022.

Mayor	Ron Humphrey - unopposed	223 votes	Elected
Council PL2	Don Evans – unopposed	208 votes	Elected
Council PL3	Steve Williams – unopposed	249 votes	Elected
Council PL5	Sue Anderson	173 votes	Elected
Council PL5	Jil Hensley	127 votes	

19. Swearing in of newly elected City Officials.
20. 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, Deputy 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 May 13, 2022.

A handwritten signature in black ink that reads "Pollyanna Moore". The signature is written in a cursive, flowing style.

Pollyanna Moore
Deputy City Secretary