

Special Council Meeting Minutes
May 13, 2019

The Governing Body of the City of New Boston, Texas met in a Special Council Meeting, Monday, May 13, 2019 at 5:00 p.m. in the Council Chambers of City Hall, 301 E. N. Front St.

1. **Mayor Branson called meeting to order at 5:00 p.m.**
2. **Roll call:**
 - a. **Present:** Councilman Carr, Councilwoman Anderson, Councilman Turner, Councilman Hensley and Councilman Laney
 - b. **Absent:** None

3. **Consider and take official action to approve 2018 audit.**

Auditor, Christopher Turner, spoke stating it was a clean report with the exception of a couple control issues. Checks for the fire department did not have dual signatures, which that may not be their policy. Missing an executed copy of a lease agreement and note agreements. In particular the lease agreement with the Community Development and the City for \$75,000.00. Mr. Turner will require an executed copy for his records.

New this year is the OPEB Liability and asset accrual beginning at page 47 - saw no deviations

Councilman Hensley asked how does audit compare to other communities. Mr. Turner stated similar, did not see anything different than he would see in smaller cities verses a bigger city. Position overall is good.

City Auditor, Larry Henderson, spoke stating the City is in great shape.

Former City Secretary, Darla Faulknor, was present and stated that you are only as good as the staff behind you.


Motion was made by Councilman Turner and seconded by Councilman Carr to accept the 2018 audit report as presented. The motion passed unanimously.

4. **Adjourn**

Motion made by Councilman Turner and seconded by Councilman Laney to adjourn meeting. Meeting adjourned at 5:11 p.m.


Johnny Branson, Mayor

ATTEST:


Sharmin R. Hutto
City Secretary