

PUBLIC HEARING MINUTES

July 28, 2020

The City Council of the City of New Boston, Texas held a Public Hearing, Tuesday, July 28, 2020, upon adjournment of the Planning and Zoning Commission Meeting, in the Community Center of City Hall, and heard the following:

- 1) Consideration of a replat of a certain lot, tract or parcel of land lying and situated in the W. F. Thompson Headright Survey, Abstract 565, Bowie County, Texas, being a part of Lot 1, Block C of the H. B. Eubank minutes 1st Addition to the City of New Boston, Texas, as shown in the subdivision plat of the F. W. McGee minutes Addition to the City of New Boston, Texas, recorded in Volume 204, Page 171 of the Plat Records, of Bowie County Texas.
- 2) Applications for annexation of properties described as follows and requested zoning change:
 - a. 2.5 acres located at 2477 Hwy 82 W, New Boston, Texas from its Current Zoning of A-1 (Agricultural 1 District) to the new Proposed Zoning classification of C-2 (Commercial District)
 - b. 12.23 acres located at 2486 Hwy 82 W, New Boston, Texas from its Current Zoning of A-1 (Agricultural 1 District) to the new Proposed Zoning classification of C-2 (Commercial District)
 - c. 5.274 acres located on Hwy 82 W, New Boston, Texas from its Current Zoning of A-1 (Agricultural 1 District) to the new Proposed Zoning classification of C-2 (Commercial District)
 - d. 38.692 acres located on CR 4001, New Boston, Texas from its Current Zoning of A-1 (Agricultural 1 District) to the new Proposed Zoning classification of SF-1 (Single Family 1 District)

Present: Mayor Branson, Councilman Carr, Councilwoman Anderson, Councilman Hensley, Councilman Laney, Interim City Administrator, Elizabeth Lea, City Secretary, Sharmin Hutto, City Attorney, Wes Jordan, Police Chief, Garry McCrary, Joe Woods and Barry Langford.

Mayor Branson opened the hearing at 5:32 p.m.

No one appeared in opposition.

Adjourn: 5:32 p.m.

CALLED COUNCIL MEETING MINUTES

July 28, 2020

The Governing Body of the City of New Boston, Texas met in a called Council Meeting, Tuesday, July 28, 2020 upon the adjournment of the Public Hearing before the City Council, in the Community Center of City Hall.

1. **Mayor Branson called the meeting to order at 5:32 p.m.**
2. **Roll call:**
 - a. **Present:** Councilman Carr, Councilwoman Anderson, Councilman Hensley, and Councilman Laney
 - b. **Absent:** Councilman Turner
3. **Public Comment - Non-Agenda Items:** none.
4. **Public Comment - Agenda Items:** none.

5. **Consider and take official action on calling the City's General Election that was postponed from May 2, 2020 to November 3, 2020 for Mayor, Councilpersons Place 2 and Place 3.**

Motion was made by Councilwoman Anderson and seconded by Councilman Hensley to call the election. Council approved unanimously.

6. **Consider and take official action on Resolution No. 20-R-08, a Resolution of the City Council of the City of New Boston, Texas; authorizing the Mayor and City Secretary to enter into an Interlocal Agreement for a Joint Election with Bowie County, for the purpose of sharing an election polling place and expenditures associated with the election.**

Motion was made by Councilman Hensley and seconded by Councilman Carr to call the election. Council approved unanimously.

7. **Consider and take action, if any, to accept or decline the recommendation of the Planning & Zoning Commission regarding replat of a certain lot, tract or parcel of land lying and situated in the W. F. Thompson Headright Survey, Abstract 565, Bowie County, Texas, being a part of Lot 1, Block C of the H. B. Eubank minutes 1st Addition to the City of New Boston, Texas, as shown in the subdivision plat of the F. W. McGee minutes Addition to the City of New Boston, Texas, recorded in Volume 204, Page 171 of the Plat Records, of Bowie County Texas.**

Motion was made by Councilman Carr and seconded by Councilman Hensley to accept the recommendation to change the zoning. Council approved unanimously.

8. **Consider and take action, if any, to accept or decline the recommendations of the Planning & Zoning Commission regarding the zoning change requests for the following properties:**

- a. **2.5 acres located at 2477 Hwy 82 W, New Boston, Texas from its Current Zoning of A-1 (Agricultural 1 District) to the new Proposed Zoning classification of C-2 (Commercial District)**
- b. **12.23 acres located at 2486 Hwy 82 W, New Boston, Texas from its Current Zoning of A-1 (Agricultural 1 District) to the new Proposed Zoning classification of C-2 (Commercial District)**
- c. **5.274 acres located on Hwy 82 W, New Boston, Texas from its Current Zoning of A-1 (Agricultural 1 District) to the new Proposed Zoning classification of C-2 (Commercial District)**
- d. **38.692 acres located on CR 4001, New Boston, Texas from its Current Zoning of A-1 (Agricultural 1 District) to the new Proposed Zoning classification of SF-1 (Single Family 1 District)**

Motion was made by Councilman Hensley and seconded by Councilman Carr to accept the recommendation to change the zoning for all properties listed above. Council approved unanimously.

9. **Consider and take official action, if any, on Ordinance No. 20-O-06 annexing to the City of New Boston, Texas 2.5 acres located at 2477 Hwy 82 W, New Boston, Texas, and Bowie County, Texas owned by Donna Scott.**

An Ordinance annexing property into the City at the request of the owners of said property; approving a Services Agreement for newly annexed property; providing a severability clause; and establishing an effective date.

Motion was made by Councilman Laney and seconded by Councilman Carr to accept the Ordinance to annex the property. Council approved unanimously.

10. **Consider and take official action, if any, on Ordinance No. 20-O-07 annexing to the City of New Boston, Texas the following properties:**
 - a. **12.23 acres located at 2486 Hwy 82 W, New Boston, Texas, and Bowie County, Texas owned by Kenneth D. Lynch and Nancy A. Lynch.**
 - b. **5.274 acres located on Hwy 82 W, New Boston, Texas, and Bowie County, Texas owned by BCDC Properties, Inc.**

An Ordinance annexing property into the City at the request of the owners of said property; approving a Services Agreement for newly annexed property; providing a severability clause; and establishing an effective date.

Motion was made by Councilman Hensley and seconded by Councilman Laney to accept the Ordinance to annex the properties. Council approved unanimously.

11. **Consider and take official action, if any, on Ordinance No. 20-O-08 annexing to the City of New Boston, Texas 38.692 acres located on CR 4001, New Boston, Texas, and Bowie County, Texas owned by 1993 Real Estate, LLC, a Texas limited company, Kyle B. Davis, Donald Kevin Schutte, Kimberly Ann Schutte, Nelson Nunez, and Kathryn Nunez. This is to correct the names of the property owners.**

An Ordinance annexing property into the City at the request of the owners of said property; approving a Services Agreement for newly annexed property; providing a severability clause; and establishing an effective date.

Motion was made by Councilman Carr and seconded by Councilman Hensley to accept the Ordinance to annex the properties. Council approved unanimously.

12. **Consideration and take official action to approve the donation of the radio tower located behind 120 West Street.**

Motion was made by Councilman Carr and seconded by Councilwoman Anderson to postpone until the next meeting. Council approved unanimously.

13. **Adjourn.**

Motion was made by Councilman Hensley and seconded by Councilman Carr to adjourn meeting at 5:40 p.m.


David Turner, Mayor Pro Tem

Attest:


Sharmin R. Hutto, City Secretary