

**CALLED COUNCIL MEETING MINUTES**  
**October 21, 2019**

The Governing Body of the City of New Boston, Texas met in a Called Council Meeting, Monday, October 21, 2019 at 4:30 p.m. in the Council Chambers of City Hall.

1. **Mayor Branson called the meeting to order at 4:33 p.m.**
2. **Roll call:**
  - a. **Present:** Councilman Carr, Councilwoman Anderson, Councilman Turner, Councilman Hensley, and Councilman Laney
  - b. **Absent:** None
3. **Public Comment - Non-Agenda Items:** No one spoke.
4. **Public Comment - Agenda Items:** No one spoke.
5. **Consider and take official action, if any, to approve pay request #1 from Four Thirteen, Inc. in the amount of \$71,925.75 in connection with the 2016 Capital Improvement Project-WWTP.**

Motion was made by Councilman Turner and seconded by Councilman Laney to approve the pay request in the amount of \$71,925.75. Council approved unanimously.

6. **Consider and take official action, if any, to approve payment on an invoice from Tyler Technologies in the amount of \$17,600.00 in connection with the National Incident Based Reporting System (NIBRS) Grant.**

Motion was made by Councilman Hensley and seconded by Councilman Carr to approve the pay request in the amount of \$17,200.00. Council approved unanimously.

7. **Consider and take official action, if any, to approve payment on an invoice from Columbus Electric, Inc. in the amount of \$12,628.22 in connection with the Ark-Tex Council of Governments Generator Reimbursement Grant.**


Motion was made by Councilman Turner and seconded by Councilman Laney to approve the pay request in the amount of \$12,628.22. Council approved unanimously.

8. **Consider and take official action, if any, to form a committee for a Superintendent/City Administrator position.**

Motion was made by Councilman Carr and seconded by Councilman Hensley for Mayor Branson to form a committee for a search, recommendation, job description, etc. Council approved unanimously.

9. **Adjourn.**

Motion was made by Councilman Turner and seconded by Councilman Carr to adjourn meeting at 4:36 p.m.



Johnny Branson, Mayor

Attest:



Sharmin R. Hutto  
City Secretary