



City of Boyd

BOYD COMMUNITY CENTER
420 E. MORTON AVE. BOYD, TEXAS 76023
TUESDAY, MAY 20, 2025 - 6:00 p.m.



"The City of Boyd will be a self-sustaining city whose small-town character has been maintained while still being a diverse and progressive community which provides an exceptional quality of life."

****REGULAR MEETING MINUTES****

Pursuant to Section 551.071 of the Texas Government Code, the Council may convene into Executive Session(s) from time to time as deemed necessary during the meeting for any posted agenda item and may receive advice from its attorney as permitted by law.

REGULAR MEETING 6:00 PM

CALL TO ORDER / ROLL CALL - Mayor Hokmes, R. Adams, E. Frisinger, S. Rodgers, J. Young, A. DePino, A. Zgoda - all present

CITY PERSONNEL ATTENDANCE - W. Taylor, D. Bourgeois, R. Erwin, J. Lambert, A. Whigham, M. Kenny, M. Teichelman, B. Faglie

PLEDGE OF ALLEGIANCE -led by Mayor Holmes

INVOCATION - led by Mayor Hokmes

OPEN FORUM - NA

The City Council invites persons with comments or observations related to city issues, projects, or policies to briefly address the council. Anyone wishing to speak should sign in with the city secretary before the beginning of the Council Meeting. There is a three (3) minute time limit. State law prohibits the council from discussing or taking action on any item not listed on the posted agenda.

REGULAR SESSION

1. **Presentation/Oath Of Office** - Swearing in and Oath of Office for:
 - Mayor - Rodney Holmes
 - Council Member Ward 1, Place 1 - Randy Adams

- Council Member Ward 2 , Place 1 - Sheril Rodgers
- Council Member Ward 3, Place 1 - Aaron DePino

All elected Council Members and Mayor sworn in by City Secretary, Daniel Bourgeois.

CONSENT AGENDA

All matters listed as Consent Agenda are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

1. [Minutes from May 6, 2025; Regular Council Meeting](#)
2. [Department Reports](#)
 - All departments had submitted reports
 - TRWD meeting on Thursday, May 22 with Mayor and City Manager
 - While the House Bill for Water District was voted down, the Senate Bill is still active and hopeful. Travel to Austin is possible for testifying/support of the bill by Mayor.
 - HBK Engineering in attendance to introduce new, local Engineer, Yohannes Okubay, who will be working with City alongside other HBK representatives.

Randy Adams made the motion to approve Consent Agenda; seconded by Eric Frisinger. All in favor, motion carries 6-0.

PUBLIC HEARING

1. [Variance request from Kevin Flournoy of 515 Knox Ave., requesting to build two carports and change the side yard setback from 8 feet to 5 feet for an accessory building.](#)
 - Public Hearing opened at 6:06 p.m.
 - Mr. Flournoy in attendance to answer any questions.
 - Two carports sought for approval; one for cars on property and another for RV.
 - Variance request on setbacks is to match the equivalent setback that the house currently has at 5 ft.
 - Public hearing closed at 6:09 p.m. with no public comment.

REGULAR SESSION

2. [Consider and Take Appropriate Possible Action](#) - Variance request from Kevin Flournoy of 515 Knox Ave., requesting to build two carports and change the side yard setback from 8 feet to 5 feet for an accessory building.

Eric Frisinger made the motion to approve the variance request from Kevin Flournoy of 515 Knox Ave., requesting to build two carports and change to the side yard setback from 8 feet to 5 feet for an accessory building; seconded by Jimmy Young. All in favor, motion carries 6-0.

3. **Presentation/Oath Of Office** - Swearing in and Oath of Office for Chief of Police, Mike Kenny.
 - Mayor Holmes administered Oath of Office and Statement of Official to Michael Kenny,
 - Chief Kenny has been named the 15th Chief of Police for the City of Boyd.

4. [Consider and Take Appropriate Possible Action](#) - Acceptance of Fiscal Year 2024 Audit Report by MWH Group.
 - Valerie Halverson of MWH Group presented the 2024 Fiscal Year Audit.
 - Accounting software change provided challenges as any change would, but the audit was smoother and more efficient than in years past.
 - No new finance policies from years past.
 - While some controls are lacking, shared job responsibilities and more complex details can be expected in smaller cities as opposed to larger-staffed cities.

Randy Adams made the motion to accept the Fiscal Year 2024 Audit Report presented by MWH Group; seconded by Jimmy Young. All in favor, motion carries 6-0.

5. [Consider and Take Appropriate Possible Action](#) - Sandy Lambert with Wild West Coffee requesting a Special Event Vendor Fair.
 - Lack of detail and overall plan brings concerns on:
 - Safety

- Space
- Parking
- Numbers/types of vendors

- More detailed plan needs to be brought before the Council for possible consideration.

Jimmy Young made the motion to deny Wild West Coffee's request for Special Event Vendor Fair on June 28, 2025; seconded by Eric Frisinger. All in favor, motion carries 6-0.

6. [Consider and Take Appropriate Action](#) - Ordinance No. O - 2025-05-004; Ratifying and memorializing the canvassing of the returns and declaring the results of the General Election held May 3, 2025

- This Ordinance puts the results of the election from May 3, 2025 into official city records following the canvassing of results on May 12, 2025.

Jimmy Young made the motion to approve Ordinance No. O - 2025-05-004; Ratifying and memorializing the canvassing of the returns and declaring the results of the General Election held May 3, 2025.; seconded by Randy Adams. All in favor, motion carries 6-0.

7. **Consider and Take Appropriate Action** - Electing of Mayor Pro Tem for 2025-2026.

- This vote/appointment must take place yearly following the Council election.
- Mayor Pro Tem serves one for one year until next city election.

Adrian Zgoda made the motion to name Randy Adams as Mayor Pro Tem; seconded by Aaron DePino.. All in favor, motion carries 6-0.

8. **Discussion** - Future Council Agenda Items

- NA

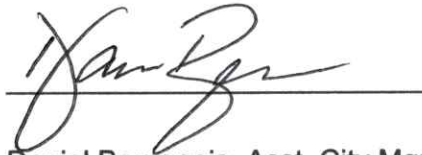
ADJOURNMENT

Jimmy Young made the motion to adjourn; seconded by Eric Frisinger. All in favor, motion carries 6-0.

Boyd City Council adjourned at 6:32 p.m.



Rodney Holmes, Boyd Mayor



Daniel Bourgeois, Asst. City Mgr.

6.03.25

Date



P.O. Box 216, 731 E Rock Island Ave., Boyd, TX 76023
www.cityofboyd.com

ORDINANCE NO. O - 2025-05-004

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOYD, TEXAS, RATIFYING AND MEMORIALIZING THE CANVASSING OF THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD MAY 3, 2025 FOR THE PURPOSE OF ELECTING THE MAYOR; COUNCIL MEMBER WARD 1, PLACE 1; COUNCIL MEMBER WARD 2, PLACE 1; AND COUNCIL MEMBER WARD 3, PLACE 1; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, a General Election was duly held in the City of Boyd, Texas (the "City") on May 3, 2025, to elect the Mayor; Council Member Ward 1, Place 1; Council Member Ward 2, Place 1; and Council Member Ward 3, Place 1; and

WHEREAS, the City Council met and canvassed the votes cast in such election on May 12, 2025; and

WHEREAS, this Ordinance is adopted to ratify and memorialize the canvassing duly performed by the City Council; and

WHEREAS, such canvass showed the following results:

FOR MAYOR

Candidate	Absentee	Early	Election	Total/Percent
Rodney Holmes	1	107	95	203/100%

FOR COUNCIL MEMBER WARD 1, PLACE 1

Candidate	Absentee	Early	Election	Total/Percent
Randy Adams	1	43	21	65/100%

FOR COUNCIL MEMBER WARD 2, PLACE 1

Candidate	Absentee	Early	Election	Total/Percent
Sheril Rodgers	0	24	27	51/51%
Martin Cole	0	29	19	48/48%
Maria Theresa Celis	0	0	1	1/1%

FOR COUNCIL MEMBER WARD 3, PLACE 1

Candidate	Absentee	Early	Election	Total/Percent
Aaron DePino	0	17	40	57/100%

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOYD, TEXAS THAT:

Section 1. Publication and Posting. Said election was duly called; that notice of said election was given in accordance with the laws of the State of Texas; and that the canvass of the votes cast in said election and returns thereof were made in accordance with the State law.

Section 2. Majority of Votes. Pursuant to the applicable provisions of the Texas Election Code:

Mayor: Rodney Holmes, having received a majority of votes cast, is hereby certified to be elected to the office of Mayor and shall commence his term of office upon the passing of this Ordinance, submitting the statement of elected officer, and taking the oath of office as required by law.

Council Member Ward 1, Place 1: Randy Adams, having received a majority of votes cast, is hereby certified to be elected to the office of Council Member Ward 1, Place 1 and shall commence his term of office upon the passing of this Ordinance, submitting the statement of elected officer, and taking the oath of office as required by law.


Council Member Ward 2, Place 1: Sheril Rodgers, having received a majority of votes cast, is hereby certified to be elected as Council Member Ward 2, Place 1 and shall commence her term of office upon the passing of this Ordinance, submitting the statement of elected officer, and taking the oath of office as required by law.

Council Member Ward 3, Place 1: Aaron DePino, having received a majority of votes cast, is hereby certified to be elected as Council Member Ward 3, Place 1 and shall commence his term of office upon the passing of this Ordinance, submitting the statement of elected officer, and taking the oath of office as required by law.

Section 3. Posting of Canvass. The City Secretary of the City of Boyd, having posted written notice of the date, place, and subject of the canvassing meeting on the bulletin board located at City Hall, a place convenient and readily accessible to the general public, and said notice having been so posted and remaining posted continuously for at least 72 hours preceding the scheduled time of said meeting. A copy of the returns of said posting shall be attached to the minutes of the meeting and shall be made as part hereof for all intents and purposes.


Section 4. Attachment: The Official Early Voting Returns and the Official Election Day Returns shall be attached hereto as an amendment to this Ordinance and shall be made a part thereof.

PASSED, APPROVED, AND EFFECTIVE on this 20th day of MAY, 2025.

APPROVED:


Mayor

ATTEST:



City Secretary

