

MINUTES OF REGULAR CITY COUNCIL MEETING

The City of Spearman, Texas, met in Regular Session in the Council Chambers of City Hall, 30 SW Court, on January 16, 2024 with Mayor Tobe Shields presiding. Council members present: Jackie Pearson, Brian Gillispie, Don Schroeder, Roger Buchanan and Frank Salgado Jr. Staff present: City Manager Justin Parker, ACM/City Secretary Cheryl Gibson-Salgado, Police Chief James Ortiz, Utility Superintendent Gus Vargas and Municipal Court Judge Gary Ellsworth. Visitors: Gina Gillispie, Suzanne Bellsnyder, David McCauley.

CALL TO ORDER.

At 7:00 a.m., Mayor Shields declared a quorum present and called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Shields gave the invocation and led the pledge of allegiance to the flag.

CITIZEN REQUESTS AND COMMENTS

No comments.

APPROVAL OF MINUTES

December 19, 2023 Regular Meeting

Motion made by Buchanan to approve the minutes as corrected. Second by Schroeder.
Motion carried unanimously.

APPROVAL OF MONTHLY REPORTS

Approval of the monthly fire, police, animal control, code enforcement, municipal court, natural gas, economic development activities; and certain regulatory correspondence. This item includes oral reports from city staff.

Motion made by Pearson to approve the monthly reports as presented. Second by Salgado.
Motion carried unanimously.

APPROVAL OF MONTHLY FINANCIAL

Revenue & Expense
Sales Tax

Bills Payable
Current Cash Position

Motion made by Schroeder to approve the accounts payable report as presented. The other financial reports were not presented due to the early meeting date and the holiday.
Second by Buchanan. Motion unanimously carried.

CONSIDER AND TAKE ACTION ON THE ANNUAL RACIAL PROFILE REPORT FOR SPEARMAN POLICE DEPARTMENT

Motion made by Buchanan to approve the racial profile report. Second by Salgado.
Motion carried unanimously.

CONSIDER AND TAKE ACTION ON ORDER OF GENERAL ELECTION FOR MAY 4, 2024

Motion by Pearson to Order the May 4 Municipal Election. Second by Schroeder.
Motion carried unanimously.

CONSIDER AND TAKE ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPEARMAN, TEXAS, AUTHORIZING THE PARTICIPATION IN THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION CAPITAL IMPROVEMENT PROGRAM FOR THE REHABILITATION OF AIRFIELD LIGHTING AT SAMUEL B. CORNELIUS FIELD AIRPORT; AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE PROGRAM

City Manager Parker stated this resolution was for the full project. Motion made by Salgado to approve Resolution No. 1-24 for the TXDOT Capital Improvement Grant. Second by Buchanan. Motion carried unanimously.

CONSIDER AND TAKE ACTION ON A PROPOSAL FROM THIRD COAST GEOSPATIAL TECHNOLOGIES (3cGeo) FOR GIS MAPPING SERVICES

Parker explained the system would digitize maps to assist in the location of the gas, sewer and water lines and it could be purchased from the SLFRF Funds. The cost is \$41,000. After discussion was held, motion made by Schroeder approve the purchase. Second by Salgado. Motion carried unanimously.

DISCUSS AND CONSIDER THE ANNEXATION OF 18.786 ACRES, MORE OR LESS, OF LAND LOCATED IN HANSFORD COUNTY, TEXAS; OUTLINING POTENTIAL COSTS AND FINANCING OF EXTENDING UTILITIES TO ANNEXED PROPERTY; AND CALLING OF A SPECIAL MEETING TO CONSIDER VOLUNTARY PETITIONS FOR ANNEXATION

Parker explained some property owners adjacent to the south city limits along Highway 207 want to be annexed and it was discovered the Windmill Park was still outside the city limits. Discussion was held concerning possible annexation but no action taken.

EXECUTIVE SESSION TO CONDUCT ANNUAL EVALUATION OF MUNICIPAL JUDGE AS PROVIDED UNDER TEXAS GOVERNMENT CODE, CHAPTER 551, 551.075 PERSONNEL

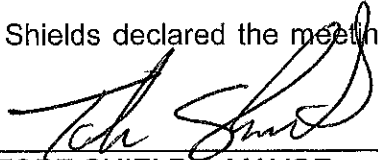
Motion made by Gillispie at 8:36 a.m. to close the meeting to the public. Second by Buchanan. Motion carried unanimously.
Motion made by Gillispie at 9:18 to open the meeting. Second by Buchanan. Motion carried unanimously.

CONSIDER AND TAKE ACTION ON MATTERS PERTAINING TO EXECUTIVE SESSION

Motion made by Pearson to increase the Municipal Judge Gary Ellsworth's salary 5%. Second by Salgado. Motion carried unanimously.

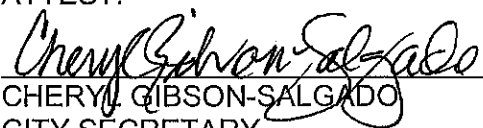
ADJOURN

Schroeder made motion to adjourn. Mayor Shields declared the meeting adjourned at 9:20 a.m.



TOBE SHIELDS, MAYOR

ATTEST:



CHERYL GIBSON-SALGADO
CITY SECRETARY