

**CITY OF SPEARMAN
SPECIAL MEETING
A G E N D A
OCTOBER 22, 2024
7:00 A.M.**

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **CITIZENS COMMENTS**
4. **APPROVAL OF MINUTES**
September 17, 2024 Regular Meeting
September 24, 2024 Special Meeting
5. **APPROVAL OF MONTHLY REPORTS**

Fire	Code Enforcement	Public Works	Animal Control
Police	Municipal Court	Administration	SEDCorp
6. **APPROVAL OF MONTHLY FINANCIALS**
7. **CONSIDER AND TAKE ACTION ON A RESOLUTION NO. 8-24 THANKING ROGER CLOSE, RETIRED FIRE CHIEF, FOR HIS DEDICATED SERVICE TO THE SPEARMAN VOLUNTEER FIRE DEPARTMENT.**
8. **CONSIDER AND TAKE ACTION ON RESOLUTION NO. 9-24, DENYING SOUTHWESTERN PUBLIC SERVICE COMPANY'S PROPOSED SURCHARGE IN CONNECTION WITH FINAL RATES APPROVED RELATED TO ITS STATEMENT OF INTENT SUBMITTED ON ABOUT FEBRUARY 8, 2023.**
9. **CONSIDER AND TAKE ACTION ON AWARDDING BID FOR A PAVILION FOR HOLTON PARK.**
10. **CONSIDER AND TAKE ACTION ON AUTHORIZING CITY STAFF TO BEGIN THE SEARCH FOR AUDITORS TO COMPLETE THE FY23 AND FY24 FINANCIAL AUDITS.**
11. **CONVENE INTO EXECUTIVE SESSION PURSUANT TO SECTION 551.072 REAL ESTATE MATTERS, & SECTION 551.074 OF THE TEXAS GOVERNMENT CODE, PERSONNEL MATTERS.**
12. **RECONVENE INTO OPEN SESSION AND TAKE NESSECARY ACTION ON MATTER DISCUSSED IN THE EXECUTIVE SESSION.**
13. **ADJOURNMENT**

CERTIFICATE

I certify that the above notice of meeting was posted on the front window of City Hall on October 14, 2024 at 5:00 pm.

A handwritten signature in black ink, appearing to read 'Justin Parker', written over a horizontal line.

Justin Parker
City Manager

This location is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Dana Sharp, City Secretary at (806)659-2524 or dsharp@cityofspearman.com for further information.