

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 February 20, 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, EDC Director Bonnie Thompson and Asst. Fire Chief Paxton Heckman. Visitors: Gina Gillispie, Suzanne Bellsnyder, Kelly Jack.

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

Alderman Gillispie gave the invocation and led the pledge of allegiance to the flag.

CITIZEN REQUESTS AND COMMENTS

Kelly Jack was present to complain about the truck parking behind her residence. She stated trucks are being repaired, sometimes trucks idle all night, drivers put tires on with a loud air hose, and place parts and junk on her property in the alley. Numerous times she has spoken with the property owner, Nursanickel, but with no results. She requested the city help control the problem by ordinance. No action taken.

APPROVAL OF MINUTES

January 16, 2024 Regular Meeting

Motion made by Buchanan to approve the minutes as presented. Second by Gillispie.
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 Gillispie to approve the financial reports as presented. Second by Buchanan. Motion carried unanimously.

APPROVAL OF THE SPEARMAN VOLUNTEER FIRE DEPARTMENTS 2023 ANNUAL REPORT AND THEIR CAPITAL IMPROVEMENT/LONG TERM PLANNING DOCUMENT

Paxton Heckman gave a report on the status of the department and stated they were overall in good shape. He also presented a five-year plan that will further be reviewed in the next budget cycle. Motion made by Salgado to accept the reports. Second by Schroeder. Motion carried unanimously.

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DISCUSS AND AWARD BID TO G & G OPERATORS IN THE AMOUNT OF \$133,224 FOR THE 2024 SEALCOAT OF STREETS

Bids were opened and read aloud at 2:00 p.m. on February 14, 2024. The bid tabulation is as follows:

BASE BID				G&G Operators		Bryer's Paving		Freeman Paving		CK Newberry, LLC	
Item No.	Description	Estimated Quantity	Unit	Unit Price	Ext. Amount	Unit Price	Ext. Amount	Unit Price	Ext. Amount	Unit Price	Ext. Amount
1	Application of single course penetration treatment using Type B Grade 4 Aggregate	42,000	SY	\$ 3.172	\$ 133,224.00	\$ 3.530	\$ 148,260.00	\$ 3.850	\$ 161,700.00	\$ 6.500	\$ 273,000.00
Base Bid Total					\$ 133,224.00		\$ 148,260.00		\$ 161,700.00		\$ 273,000.00
Number of calendar days to complete the project					90		45		90		14

Motion made by Buchanan to award the bid to G & G Operators of Dalhart for \$133,224. Second by Salgado. Motion carried unanimously.

DISCUSS AND CONSIDER RESOLUTION NO 2-24 OF THE CITY OF SPEARMAN, TEXAS, ACCEPTING THE PETITIONS FOR ANNEXATION OF 19.581 ACRES, MORE OR LESS, OF LAND LOCATED IN HANSFORD COUNTY, TEXAS; SETTING AN ANNEXATION SCHEDULE; PROVIDING FOR OPEN MEETINGS AND OTHER RELATED MATTERS

Mayor Shields presented four annexation petitions, however, stated that one, Diamond G, has since pulled their petition. Also, two cost proposals for sewer and water were presented. A lengthy discussion developed into a motion by Gillispie to accept Resolution No. 2-24 with the amendment to accept petitions Track 1 and Track 4 Wildmill Park and Sportzone, and decline petitions Track 2 and Track 3 Williams and Dyke, and for staff to prepare a full plan for development to consider moving forward. Second by Salgado. Motion carried unanimously.

DISCUSS AND CONSIDER ACTION ON A REAL PROPERTY TRANSFER AGREEMENT WITH HANSFORD COUNTY OF A 1.17 ACRE TRACT OF LAND OUT OF A CALLED 8.60 ACRE TRACT IN OL 40, CITY OF SPEARMAN, HANSFORD COUNTY, TEXAS

This is the land adjacent to the Hansford County Barn that City Council agreed to give the County several years ago in order to enlarge the existing building. Motion made by Buchanan to approve the agreement. Second by Salgado. Motion carried unanimously.

DISCUSS AND CONSIDER ACTION ON AN ADVANCED FUNDING AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION FOR DRAINAGE IMPROVEMENTS AT 7TH AVE. AND SH 207

Motion made by Gillispie to accept the drainage improvement agreement with TXDOT with the City's portion being \$200,000 for the fiscal year 2025-26.

DISCUSS AND TAKE POSSIBLE ACTION TO SURPLUS A 2010 FORD CROWN VIC AND A 2009 CHEVROLET PICKUP

Parker explained it was a good time to trade in the Crown Vic and a pickup through a promotional deal with Duncan Chevrolet in Stratford for a 2024 4WD Silverado pickup for the Parks Department. Motion by Schroeder to surplus the two mentioned vehicles for trade in on the new pickup. Second by Salgado. Motion carried unanimously.

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**EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS AS PROVIDED UNDER
TEXAS GOVERNMENT CODE, CHAPTER 551, 551.074 PERSONNEL**

Motion made by Gillispie at 8:03 a.m. to close the meeting to the public. Second by Pearson. Motion carried unanimously.

Motion made by Pearson at 8:26 to open the meeting. Second by Gillispie. Motion carried unanimously.

CONSIDER AND TAKE ACTION ON MATTERS PERTAINING TO EXECUTIVE SESSION

Mayor Shields stated there is no action needed at this time.

ADJOURN

Gillispie made motion to adjourn. Mayor Shields declared the meeting adjourned at 10:00 a.m.



MAYOR TOBE SHIELDS

ATTEST:



CHERYL GIBSON-SALGADO
CITY SECRETARY