

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 May 21, 2024 with Mayor Tobe Shields presiding. Council members present: Jackie Pearson, Brian Gillispie, Don Schroeder, Roger Buchanan, Frank Salgado Jr. and Mark Murray. Staff present: City Manager Justin Parker, ACM/City Secretary Cheryl Gibson-Salgado, Assistance City Secretary Dana Sharp, Police Chief James Ortiz, Municipal Court Judge Gary Ellsworth and Fire Chief Paxton Heckman. Visitors: Jay Tracy, Rylan Lozano, Suzanne Bellsnyder, Jay Tracy, Bob Johnson Gina Gillispie and Bob Pearson.

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

Bob Johnson shared his opinion that the Mayor and Alderman Schroeder should not be sitting at the Council table until they take the oath of office today.

APPROVAL OF MINUTES

April 21, 2024 Regular Meeting

Motion made by Buchanan to approve the minutes as presented. Second by Salgado.
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 Gillispie.
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.

ADMINISTER OATH OF OFFICE TO NEWLY ELECTED ALDERMEN

Mayor Tobe Shields, Alderman Don Schroeder and newly elected Mark Murray executed their Statement of Office respectively; and Assistant City Secretary Dana Sharp gave each their Oath of Office. Municipal Judge Gary Ellsworth also took his Oath of Office for another two-year term.

ELECTION OF A MAYOR PRO TEMPORE

Gillispie made motion to nominate Roger Buchanan again. Second by Salgado. Motion carried unanimously to elect Roger Buchanan as Mayor Pro Tempore.

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APPROVAL OF THE FIRE DEPARTMENT'S ELECTION OF OFFICERS

Fire Chief Heckman presented a list of the newly elected officers for the Fire Department. Motion made by Buchanan to approve the elected officers as presented. Second by Salgado. Motion carried unanimously.

DISCUSS AND TAKE ACTION ON BOARD APPOINTMENTS

Mayor Shields gave some names of persons he had visited with that would be interested in serving. Discussion held about the various boards. Motion made by Buchanan to reappoint members on all boards to another term and appoint the following to fill vacancies:

Kelly Jack	Planning and Zoning Commission (fill unexpired term of Chad Knowlton)
James Dettmer	Electrical Board (non-electrician seat)
Mike Pearson	Zoning Board of Adjustment (fill Brian Beck's seat)
Jody Wood	Airport Advisory Board (fill Blake Prosser seat)
Brian Gillispie	SEDCorp (fill unexpired term of Jackie Pearson, as Council Representative)

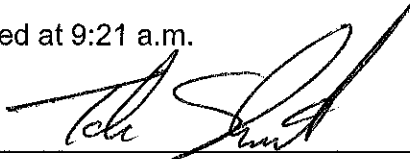
Second by Salgado. Motion carried unanimously.

DISCUSS AND CONSIDER THE PETITIONS FOR ANNEXATION OF 10.344 ACRES, MORE OR LESS, OF LAND LOCATED IN HANSFORD COUNTY, TEXAS; SETTING AN ANNEXATION SCHEDULE; PROVIDING FOR OPEN MEETINGS AND OTHER RELATED MATTERS; OUTLINE POTENTIAL COSTS AND FINANCING OF EXTENDING UTILITIES TO THE ANNEXED PROPERTIES

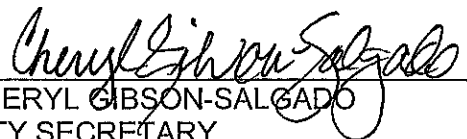
City Manager Parker presented petitions for annexation from Ben Dyck and Bryce Williams. With the petitions, he presented an updated cost for installation of utilities, which is considerably less than a few months ago. After discussing the benefits of annexing these properties, motion made by Gillispie to adopt Resolution No. 4-24 for annexation of 10.344 acres, more or less, with the proposed cost \$215,863 to install gas and water lines (city crews) and bidding out the installation of the sewer lines, contingent upon Ben Dyck contributing \$60,000 toward the project. This will leave an approximate cost of \$155,863 to the city. Second by Murray. Motion carried, Schroeder opposing.

ADJOURN

Mayor Shields declared the meeting adjourned at 9:21 a.m.


 MAYOR TOBE SHIELDS

ATTEST:


 CHERYL GIBSON-SALGADO
 CITY SECRETARY

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