

**CITY OF SPEARMAN
REGULAR MEETING
A G E N D A
DECEMBER 17, 2024
7:00 A.M.**

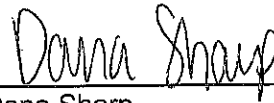
1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **CITIZENS COMMENTS**
4. **APPROVAL OF MINUTES**
November 19, 2024 Regular Meeting
November 25, 2024 Special Meeting - Joint Meeting with SEDCorp
5. **APPROVAL OF MONTHLY REPORTS**

Fire	Code Enforcement	Public Works	Animal Control
Police	Municipal Court	Administration	SEDCorp
6. **APPROVAL OF MONTHLY FINANCIALS**
7. **CONSIDER AND TAKE ACTION ON APPROVAL OF SPEARMAN ECONOMIC DEVELOPMENT CORPORATION (SEDCORP) AWARD TO NEON GROOM FOR THE PURCHASE OF DIAMOND IN THE RUFF**
8. **CONSIDER AND TAKE ACTION ON ENGAGEMENT LETTERS FOR AUDITING SERVICES FOR THE FY23 & FY24 FINANCIAL AUDITS FROM SHELDON & JOHNSON PLLC AND EDGIN, PARKMAN, FLEMING & FLEMING, PC**
9. **CONSIDER AND TAKE ACTION ON APPROVAL OF SOUTH PARK SEWER LINE EXPANSION PROJECT PLANS AND AUTHORIZE CITY STAFF TO SOLICIT BIDS FOR CONSTRUCTION**
10. **DISCUSS, CONSIDER AND TAKE ACTION ON ALLOCATION & DEDICATION OF REMAINING STATE & LOCAL FISCAL RECOVERY FUNDS (SLFRF).**
11. **CONSIDER AND TAKE ACTION ON IT SERVICES PROPOSAL FROM COMPUTER TRANSITION SERVICES, INC (CTSI)**
12. **CONSIDER AND TAKE ACTION ON AUTHORIZING CITY MANAGER TO EXECUTE AN AGREEMENT WITH TEXAS MUNICIPAL LEAGUE (TML) FINANCIAL BOOTCAMP FOR TRAINING OF CITY FINANCE DEPARTMENT STAFF**
13. **CONSIDER AND TAKE ACTION ON PROPOSAL FROM CIVIC PLUS FOR THE PURCHASE OF MUNICODE AGENDA MANAGEMENT PROGRAM**
14. **MUNICIPAL COURT PRESENTATION FROM MUNICIPAL JUDGE**

15. CONVENE INTO EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE, PERSONNEL MATTERS TO CONDUCT THE ANNUAL PERFORMANCE EVALUATION OF THE MUNICIPAL JUDGE
16. RECONVENE INTO OPEN SESSION AND TAKE NECESSARY ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION
17. ADJOURNMENT

CERTIFICATE

I certify that the above notice of meeting was posted on the front window of City Hall on December 13, 2024 at 5:00 pm.

A handwritten signature in cursive script that reads "Dana Sharp". The signature is written in dark ink and is positioned above a horizontal line.

Dana Sharp
City Secretary

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.