

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 July 15, 2025, with Mayor Tobe Shields presiding. Council members present: Mark Murray, Roger Buchanan, Frank Salgado Jr., Brian Gillispie and Don Schroeder. Staff present: City Manager Justin Parker, City Secretary Dana Sharp, Director of Public Works Chris Taylor, Police Chief James Ortiz, Police Sergeant Olivia Mandujano and EDC Director Bonnie Thompson. Citizens present: Lila Flores, Ben Flores, Suzanne Bellsnyder and Gina Gillispie.

CALL TO ORDER

At 7:02 a.m., Mayor Shields declared a quorum present and called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

Buchanan gave the invocation and led the pledge of allegiance to the flag.

CITIZENS COMMENTS

Ben Flores stated he has been in town two years and the Yield sign at North Bernice and Kenneth has been turned the wrong direction, facing the alley coming off Main St, behind Gordon's. Mayor Shields explained the Yield sign is property of TXDOT since that is a highway and it is meant to be for the traffic coming out of the alley. Mr. Flores also explained to council that he has been employed by 3 different cities and informed them that an attachment can be purchased for a skid steer to sweep the streets. Suzanne Bellsnyder spoke about the executive session and let the council know that the EDC Agreement from 2015 went into effect in October 2021 but "city staff" misplaced it.

APPROVAL OF MINUTES**JUNE 17, 2025 REGULAR MEETING**

Motion was made by Buchanan to approve the June 17, 2025, minutes. Second by Salgado.
Motion carried unanimously.

APPROVAL OF MONTHLY REPORTS

Motion was made by Gillispie to approve the monthly reports. Second by Salgado.
Motion carried unanimously.

APPROVAL OF MONTHLY FINANCIALS

Motion was made by Buchanan to approve the monthly financials. Second by Salgado.
Motion carried unanimously.

CONSIDER AND TAKE ACTION ON APPROVAL OF SPEARMAN ECONOMIC DEVELOPMENT CORPORATION (SEDCORP) CONTRACT WITH LEADING EDG, LLC TO PROVIDE BUSINESS CONSULTING SERVICES TO SPEARMAN BUSINESSES AND ENTREPRENEURS

Motion was made by Buchanan to approve the contract between SEDCORP and Leading Edg, LLC.
Second by Gillispie.
Motion carried unanimously.

CONSIDER AND TAKE ACTION ON APPROVAL OF SEDCORP FAÇADE GRANT AWARD OF \$10,000 TO GOLDEN SPREAD SALES COMPANY

Motion was made by Salgado to approve the façade grant in the amount of \$10,000 to Golden Spread. Second by Murray.

Motion carried unanimously.

CONSIDER AND TAKE ACTION ON APPOINTMENT OF CITY REPRESENTATIVE TO THE HANSFORD COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Motion was made by Buchanan to re-appoint Mayor Shields. Second by Gillispie.

Motion carried unanimously.

CONSIDER AND TAKE NECESSARY ACTION ON RESOLUTION 05-25, ADOPTING THE HANSFORD COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Motion was made by Salgado to table the item until next month to give the council time to review the document. Second by Buchanan.

Motion carried unanimously.

CONSIDER AND TAKE ACTION ON ORDINANCE NO. 974 ADOPTING REGULATIONS FOR THE OPERATION OF MOTOR-ASSISTED SCOOTERS WITHIN THE CITY LIMITS

Motion was made by Buchanan to table the ordinance for now and to take more of an educational approach such as partnering with school to deliver information to children and parents. Second by Murray.

Motion carried unanimously.

CONVENE INTO EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE AND SECTION 1.05, TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT TO CONSULT WITH LEGAL COUNSEL REGARDING THE CONTRACT BETWEEN THE CITY OF SPEARMAN, SEDCORP, AND SPEARMAN CHAMBER OF COMMERCE FOR SERVICES AND EMPLOYMENT OF THE EDC/CHAMBER DIRECTOR POSITION.

Motion was made by Gillispie at 8:06 a.m., to convene into executive session. Second by Salgado.

Motion carried unanimously.

RECONVENE INTO OPEN SESSION TO TAKE ACTION AS DETERMINED APPROPRIATE IN THE CITY COUNCIL'S DISCRETION REGARDING THE CONTRACT BETWEEN THE CITY OF SPEARMAN SEDCORP AND SPEARMAN CHAMBER OF COMMERCE FOR SERVICES AND EMPLOYMENT OF THE EDC/CHAMBER POSITION

Motion was made by Schroeder at 9:06 a.m. to reconvene into open session. Second by Salgado.

Motion carried unanimously.

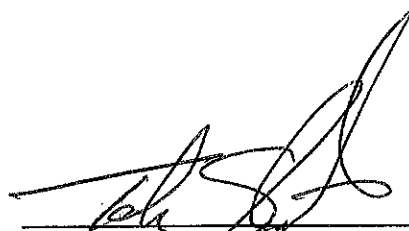
Buchanan explained there would be action. Since neither City Hall or SEDCORP is able to produce a signed contract from 2015, the 2008 contract stands as the agreement between City of Spearman and SEDCorp. The council would like to add a piece from the 2015 contract to the 2008 contract that states the SEDCorp Directors evaluation would be done by the Mayor, City Manager, President and 1 board member of the SEDCorp and President and 1 board member of the Chamber.

**PRESENTATION AND FILING OF THE PRELIMINARY FY25 BUDGET WITH THE MUNICIPAL CLERK IN
ACCORDANCE WITH THE TEXAS LOCAL GOVERNMENT CODE SECTION 102.005**

Parker presented the council with the preliminary budget and a meeting for Tuesday, July 22, 2025, at 7 a.m. was scheduled.

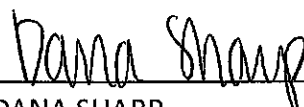
ADJOURNMENT

Meeting was adjourned by Mayor Shields at 9:39 a.m.



MAYOR TOBE SHIELDS

ATTEST:



DANA SHARP
CITY SECRETARY