

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 September 16, 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, Fire Chief Paxton Heckman and Chief of Police James Ortiz. Citizens present: Gina Gillispie and Lila Flores.

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

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

CITIZENS COMMENTS

There were no citizens comments.

APPROVAL OF MINUTES

AUGUST 19, 2025 REGULAR MEETING

AUGUST 26, 2025 SPECIAL MEETING

Motion was made by Buchanan to approve the August 19th and the August 26th, 2025, minutes. Second by Murray.

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 THE FY26 SPEARMAN ECONOMIC DEVELOPMENT CORPORATION BUDGET

Motion was made by Buchanan to approve the FY26 Spearman Economic Development Corporation Budget. Second by Murray.

Motion carried unanimously.

**CONSIDER AND TAKE ACTION ON APPROVAL OF SPEARMAN ECONOMIC DEVELOPMENT CORPORATION
FINANCIAL ASSISTANCE AWARD TO PIGLET'S CAFÉ**

Motion was made by Gillispie to approve the SEDCorps offer presented to Piglet's Café. Second by Salgado.

Motion carried unanimously.

**CONSIDER AND TAKE ACTION ON RESOLUTION 5-25, ADOPTING THE HANSFORD COUNTY MULTI-
JURISDICTIONAL HAZARD MITIGATION PLAN**

Motion was made by Murray to adopt the Hansford County Multi-Jurisdictional Hazard Mitigation Plan. Second by Salgado.

Motion carried unanimously.

**CONSIDER AND TAKE ACTION ON CITY MANAGER'S REQUEST FOR FUNDING TO RENT ROLL-OFF WASTE
CONTAINERS FOR A COMMUNITY-WIDE CLEAN UP DAY**

Motion was made by Murray to approve the local, rental of Roll-Off Waste containers. Second by Buchanan.

Motion carried unanimously.

**CONSIDER AND TAKE ACTION DECLARING SURPLUS SCBA'S FROM THE SPEARMAN VOLUNTEER FIRE
DEPARTMENT AND CONVEYING THEM TO THE PANHANDLE VOLUNTEER FIRE DEPARTMENT**

Motion was made by Gillispie to approve the transfer to Panhandle Volunteer Fire Department under the condition the receiving department signs a waiver. Second by Salgado.

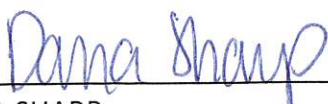
Motion carried unanimously.

ADJOURN

Meeting was adjourned by Mayor Shields at 8:35 a.m.


MAYOR TOBE SHIELDS

ATTEST:


DANA SHARP
CITY SECRETARY