

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 16, 2024, with Mayor Tobe Shields presiding. Council members present: Mark Murray, Frank Salgado Jr., Roger Buchanan, Brian Gillispie and Don Schroeder. Staff present: City Manager Justin Parker, ACM/City Secretary Cheryl Gibson-Salgado, Assistant City Secretary Dana Sharp, Public Works Director Mike Olvera, Utilities Superintendent Gus Vargas and EDC Director Bonnie Thompson. Visitors: Gina Gillispie, Bob and Jackie Pearson

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

Mayor Shields gave the invocation and led the pledge of allegiance to the flag.

CITIZEN REQUESTS AND COMMENTS

There were no citizen requests and comments.

RECOGNITION OF RETIRING CITY SECRETARY/ASSISTANT CITY MANAGER CHERYL GIBSON-SALGADO

Council recognized Salgado with a framed copy of First and Last agenda she posted, jewelry box and necklace and earring set.

SWEAR IN OF INCOMING CITY SECRETARY DANA SHARP

Salgado presented Sharp with the TMCA Code of Ethics and gave her oath of office.

APPROVAL OF MINUTES

Regular Meeting June 18 and Special Meeting June 25, 2024

Motion made by Gillispie to approve the minutes. Second by Salgado.

Motion carried unanimously.

APPROVAL OF MONTHLY REPORTS

Approval of the monthly fire, police, code enforcement, municipal court, public works, administration, animal control, and SEDCorp reports and activities. This item includes oral reports from city staff. City Manager Parker stated that there would be an Airport Advisory and a Beautification Committee meeting before our next Regular Meeting. The new equipment will be installed soon at Holton Park, progress has slowed due to multiple water leaks in town taking priority.

Motion made by Buchanan to approve the monthly reports. Second by Salgado.

Motion carried unanimously.

APPROVAL OF MONTHLY FINANCIALS

Approval of monthly financials includes revenue & expense, bills payable, sales tax, and current cash position reports.

Motion made by Gillispie to approve the monthly financial reports. Second by Schroeder.

Motion carried unanimously.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE SALE OF A TAX DELINQUENT PROPERTY BY HANSFORD COUNTY

Motion made by Buchanan to accept the \$1,367.53 as the city's portion from the tax office. Second by Murray.

Motion carried unanimously.

CONSIDER AND TAKE APPROPRIATE ACTION ON RESOLUTION NO. 6-24 AUTHORIZING AN ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR VOLUNTARY LOCAL GOVERNMENT CONTRIBUTIONS TO TRANSPORTATION IMPROVEMENTS AT SH 207 AND THE INTERSECTION OF 7TH AVE

Motion made by Salgado to approve Resolution No. 6-24. Second by Gillispie.

Motion carried unanimously.

CONSIDER AND TAKE APPROPRIATE ACTION ON AN INTERLOCAL AGREEMENT WITH TML INTERGOVERNMENTAL RISK POOL FOR CYBER LIABILITY AND DATA BREACH RESPONSE COVERAGE

Motion made by Buchanan to approve the agreement with an upgrade from Core to Core+. Second by Salgado.

Motion carried unanimously.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ANNUAL CONTRACTS WITH HANSFORD COUNTY: FIRE SERVICES, JAIL SERVICES, DISPATCH SERVICES

Motion was made by Schroeder to accept contracts at no change from last year. Second by Murray.

Motion carried unanimously.

CONSIDER AND TAKE APPROPRIATE ACTION ON OPTIONS FOR FY25 EMPLOYEE HEALTHCARE INSURANCE

Motion was made by Buchanan to renew with current plan. Second by Schroeder.

Motion carried unanimously.

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

Motion made by Salgado to approve filing of the preliminary FY 25 budget with the Municipal Clerk. Second by Murray. Next budget workshop set for July 30, 2024.

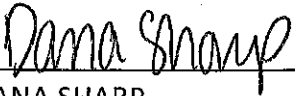
ADJOURNMENT

Mayor Shields declared the meeting adjourned at 8:57 a.m.



MAYOR TOBE SHIELDS

ATTEST:



DANA SHARP
CITY SECRETARY