

**CITY OF SPEARMAN
REGULAR MEETING
A G E N D A
AUGUST 20, 2024
7:00 A.M.**

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **CITIZENS COMMENTS**
4. **APPROVAL OF MINUTES**
July 16, 2024 Regular Meeting
July 30, 2016 Special Meeting
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 NECESSARY ACTION ON THE SPEARMAN ECONOMIC DEVELOPMENT CORPORATION (SEDCorp) PROPOSED ANNUAL BUDGET FOR FY25.**
8. **CONSIDER AND TAKE NECESSARY ACTION ON A RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION TO APPROVE A PLAN SUBMITTED FOR IMPROVEMENTS TO A PLANNED DEVELOPMENT DISTRICT INCLUDING THE CONSTRUCTION OF A MODULAR HOME ON A 150'X100' TRACT ADJACENT TO COUNTY ROAD W IN BLOCK 88, 4T, T&NO, CITY OF SPEARMAN, HANSFORD COUNTY, TEXAS.**
9. **CONSIDER AND TAKE NECESSARY ACTION ON A RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION TO CHANGE THE ZONING OF NEWLY ANNEXED PROPERTIES ALONG TX-207 AND COUNTY ROAD W FROM GENERAL AGRICULTURE, A-G, TO LIGHT INDUSTRIAL, I-L.**
10. **CONSIDER AND TAKE NECESSARY ACTION ON THE CONTRACT WITH HANSFORD COUNTY LIBRARY TO PROVIDE PUBLIC LIBRARY SERVICES TO CITIZENS OF SPEARMAN.**
11. **CONSIDER AND TAKE NECESSARY ACTION TO ADOPT A PROPOSED TAX RATE FOR FY25.**
12. **CONVENE INTO EXECUTIVE SESSION TO CONDUCT THE ANNUAL PERFORMANCE EVALUATION OF THE CITY MANAGER AS PROVIDED UNDER TEXAS GOVERNMENT CODE, CHAPTER 551 §551.074, PERSONNEL MATTERS.**

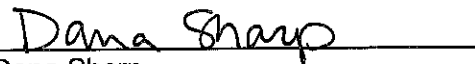
13. RECONVENE INTO OPEN SESSION AND TAKE NESSECARY ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION PERTAINING TO THE CITY MANAGER'S PERFORMANCE EVALUATION.
14. FY25 BUDGET WORKSHOP
15. ADJOURNMENT



Justin Parker
City Manager

CERTIFICATE

I certify that the above notice of meeting was posted on the front window of City Hall on August 16, 2024 at 5:00 pm.



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.