

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 17, 2024, 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, Public Works Director Mike Olvera, Chief of Police James Ortiz and EDC Director Bonnie Thompson. Visitors: Jay Tracy.

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

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

CITIZEN REQUESTS AND COMMENTS

There were no citizen requests and comments.

APPROVAL OF MINUTES

Motion was made by Buchanan to approve the minutes from the August 20, 2024 Regular Meeting.
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.

DISCUSS AND VOTE ON TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES

Motion was made by Gillispie to vote for the incumbents in each place. Second by Buchanan.
Motion carried after a vote from Mayor Shields.

PUBLIC HEARING ON FY25 PROPOSED BUDGET. THIS BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEARS BUDGET BY AN AMOUNT OF \$31422. WHICH IS A 4.41% INCREASE FROM LAST YEAR'S BUDGET. THE PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR IS \$12098

Mayor Shields opened the public hearing at 7:41 a.m. There were no comments from the public. Mayor Shields closed the public hearing at 7:45 a.m.

DISCUSS AND TAKE POSSIBLE ACTION ON ORDINANCE NO. 969, ADOPTING A BUDGET FOR THE FY25 BEGINNING OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025

Proposed budget shows a total revenue of \$5,821,812.00 and total expenses of \$5,725,639.50 leaving an overall surplus \$96,173.50.

Motion was made by Gillispie to adopt Ordinance No. 969. Second by Salgado.

Motion carried unanimously.

PUBLIC HEARING ON PROPOSED AD VALOREM TAX RATE FOR FY25. THE CITY IS CONSIDERING A TAX RATE OF \$0.490595, WHICH IS MORE THAN THE CURRENT YEAR RATE OF \$0.480935

Mayor Shields opened the public hearing at 8:09 a.m. There were no comments from the public. Mayor Shields closed the public hearing at 8:17 a.m.

DISCUSS AND CONSIDER ACTION ON ORDINANCE NO.970, LEVYING AN AD VALOREM TAX RATE OF \$0.490595 PER \$100 OF VALUATION FOR THE FY25

Motion was made by Buchanan to adopt Ordinance No. 970. Second by Gillispie.

Motion carried unanimously.

DISCUSS AND CONSIDER ACTION ON RESOLUTION NO. 7-24 RATIFYING THE ADOPTED BUDGET AND PROPERTY TAX RATE

Motion was made by Salgado to adopt Resolution No. 7-24. Second by Schroeder.

Motion carried unanimously.

ADJOURNMENT

Mayor Shields declared the meeting adjourned at 8:23 a.m.


MAYOR TOBE SHIELDS

ATTEST:


DANA SHARP
CITY SECRETARY