

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 March 19, 2024 with Mayor Tobe Shields presiding. Council members present: Jackie Pearson, Brian Gillispie, Don Schroeder, Roger Buchanan and Frank Salgado Jr. Staff present: City Manager Justin Parker, ACM/City Secretary Cheryl Gibson-Salgado, Police Chief James Ortiz, Utility Superintendent Gus Vargas, EDC Director Bonnie Thompson. Visitors: Suzanne Bellamyder, Bob Johnson.

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

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

CITIZEN REQUESTS AND COMMENTS

Bob Johnson complained about the large truck parking; complained about personal trailers with no license plates parked on the streets; complained people outside his residential area using his dumpster behind his house. No action taken.

APPROVAL OF MINUTES

February 20, 2024 Regular Meeting

Motion made by Gillispie to approve the minutes with the discussed amendment.
Second by Schroeder. Motion carried unanimously.

APPROVAL OF MONTHLY REPORTS

Approval of the monthly fire, police, animal control, code enforcement, municipal court, natural gas, economic development activities; and certain regulatory correspondence. This item includes oral reports from city staff.

Motion made by Buchanan to approve the monthly reports as presented. Second by Salgado.
Motion carried unanimously.

APPROVAL OF MONTHLY FINANCIAL

Revenue & Expense
Sales Tax

Bills Payable
Current Cash Position

Motion made by Schroeder to approve the financial reports as presented. Second by Pearson. Motion carried unanimously.

CONSIDER APPROVAL OF ORDER APPOINTING ELECTION JUDGES FOR THE MAY 4, 2024 MUNICIPAL ELECTION

Motion made by Gillispie to appoint Barbara Sharp as Presiding Judge and Linda Travis as Alternate Judge for the May 4, 2024 election. Second by Pearson. Motion carried unanimously.

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DISCUSS AND CONSIDER APPOINTMENT OF RYAN SCHNELL TO THE HOUSING BOARD

Motion by Pearson to appoint Ryan Schnell to fill the unexpired term of Mike Pearson. Second by Salgado. Motion unanimously carried.

EXECUTIVE SESSION PURSUANT TO SECTION 551.072, TEXAS GOVERNMENT CODE, TO DISCUSS REAL ESTATE MATTERS

Motion made by Gillispie at 7:41 a.m. to close the meeting to the public. Second by Salgado. Motion carried unanimously.

Motion made by Gillispie at 8:23 to open the meeting. Second by Buchanan. Motion carried unanimously.

TAKE ACTION AS DETERMINED APPROPRIATE REGARDING THE REAL ESTATE MATTERS

Motion by Buchanan to proceed as discussed with attorney. Second by Salgado. Motion carried unanimously.

ADJOURN

Schroeder made motion to adjourn. Mayor Shields declared the meeting adjourned at 8:34 a.m.


MAYOR TOBE SHIELDS

ATTEST:


CHERYL GIBSON-SALGADO
CITY SECRETARY