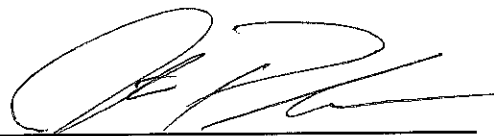


**CITY OF SPEARMAN
REGULAR MEETING
A G E N D A
JULY 16, 2024
7:00 A.M.**

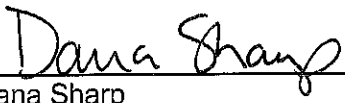
1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **CITIZENS COMMENTS**
4. **RECOGNITION OF RETIRING CITY SECRETARY/ASSISTANT CITY MANAGER CHERYL GIBSON-SALGADO**
5. **SWEAR IN OF INCOMING CITY SECRETARY DANA SHARP**
6. **APPROVAL OF MINUTES**
June 16, 2024 Regular
June 25, 2024 Special
7. **APPROVAL OF MONTHLY REPORTS**

Fire	Code Enforcement	Public Works	Animal Control
Police	Municipal Court	Administration	SEDCorp
8. **APPROVAL OF MONTHLY FINANCIALS**
9. **CONSIDER AND TAKE APPROPRIATE ACTION ON THE SALE OF A TAX DELINQUENT PROPERTY BY HANSFORD COUNTY**
10. **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**
11. **CONSIDER AND TAKE APPROPRIATE ACTION ON AN INTERLOCAL AGREEMENT WITH TML INTERGOVERNMENTAL RISK POOL FOR CYBER LIABILITY AND DATA BREACH RESPONSE COVERAGE**
12. **CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ANNUAL CONTRACTS WITH HANSFORD COUNTY:**
 - FIRE SERVICES
 - JAIL SERVICES
 - DISPATCH SERVICES
13. **CONSIDER AND TAKE APPROPRIATE ACTION ON OPTIONS FOR FY25 EMPLOYEE HEALTHCARE INSURANCE**
14. **PRESENTATION AND FILING OF THE PRELIMINARY FY25 BUDGET WITH THE MUNICIPAL CLERK IN ACCORDANCE WITH TEXAS LOCAL GOVERNMENT CODE SECTION 102.005**
16. **ADJOURNMENT**


Justin Parker
City Manager

CERTIFICATE

I certify that the above notice of meeting was posted on the front window of City Hall on July 12, 2024 at 5:00 p.m.


Dana Sharp
Assistant 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 Cheryl Gibson-Salgado, City Secretary at (806)659-2524 or fax (806)659-3859 for further information.