

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 June 17, 2025, 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, Director of Public Works Chris Taylor, Police Chief James Ortiz, and EDC Director Bonnie Thompson. Citizens present: Lila Flores and Gina Gillispie.

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

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

CITIZENS COMMENTS

Buchanan requested a discussion about EDC Board appointments and the process. There was a miscommunication about whose seats were actually up after last months meeting, where new members were appointed. Discussion was had and it was determined all newly filled seats were in fact up for reappointment. Several council members stated they really did not like the way the vote took place and it was suggested that a new process for board appointments was needed in the future.

Gina Gillispie expressed her support for the 3 newly appointed board members and believes they will be great assets to the EDC Board.

APPROVAL OF MINUTES**MAY 20, 2025 REGULAR MEETING**

Motion was made by Buchanan to approve the May 20, 2025, minutes. Second by Murray.
Motion carried unanimously.

APPROVAL OF MONTHLY REPORTS

Motion was made by Schroeder to approve the monthly reports. Second by Salgado.
Motion carried unanimously.

APPROVAL OF MONTHLY FINANCIALS

Motion was made by Gillispie to approve the monthly financials. Second by Buchanan.
Motion carried unanimously.

CONSIDER AND TAKE ACTION ON ORDINANCE NO. 973 PROHIBITING DRILLING OR MINING WITHIN CITY PARK AREAS IN SPEARMAN, TEXAS; AND PROVIDING FOR A PENALTY FOR VIOLATING THIS ORDINANCE

Motion was made by Buchanan to adopt Ordinance #973. Second by Salgado.
Motion carried unanimously.

CONSIDER AND TAKE ACTION ON CONTRACT EXTENSION WITH KOLOGIC FOR COPSYNC SOFTWARE

Motion was made by Salgado to extend the CopSync contract for 5 years. Second by Gillispie.
Motion carried unanimously.

**CONSIDER AND TAKE ACTION ON THE ANNUAL RENEWAL OF THE TEXAS HEALTH BENEFITS POOL (TXHBP)
EMPLOYEE HEALTH INSURANCE BENEFITS PLAN**

Motion was made by Buchanan to approve the Resolution. Second by Murray.
Motion carried unanimously.

**FIRST READING AND DISCUSSION OF ORDINANCE NO. 974; AN ORDINANCE REGULATING THE OPERATION OF
MOTOR-ASSISTED SCOOTERS WITHIN THE CITY LIMITS**

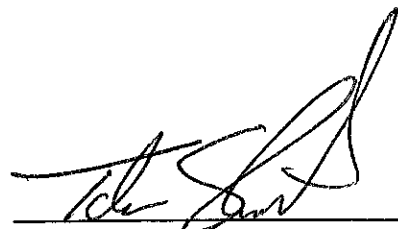
Discussion was had. The council decided to post to Facebook to get the communities input and discuss at next weeks meeting, make any changes and send to the attorneys before scheduling a special meeting to adopt the ordinance.

DISCUSS POTENTIAL OPTION TO ADDRESS SUBSTANDARD STRUCTURES

City Manager Parker told the Council a local attorney has offered to work with the city to assist on the issue of substandard structures in the community. Discussion was had and the council requested City Manager Parker bring back a full list of details as well as ask the local attorney to be present in a future council meeting.

ADJOURNMENT

Meeting was adjourned by Mayor Shields at 9:14 a.m.



MAYOR TOBE SHIELDS

ATTEST:



DANA SHARP
CITY SECRETARY