

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 February 18, 2025, with Mayor Tobe Shields presiding. Council members present: Mark Murray, Roger Buchanan, Frank Salgado Jr., Brian Gillispie, Don Schroeder. Staff present: City Manager Justin Parker, City Secretary Dana Sharp, Chief of Police James Ortiz, and EDC Director Bonnie Thompson.

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

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

CITIZENS COMMENTS

There were no citizens comments.

APPROVAL OF MINUTES

January 21, 2025 Regular Meeting

Motion was made by Buchanan to approve the January 21, 2025, Regular Meeting minutes. 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 Gillispie to approve the monthly financials, showing a \$2,442,733.46 surplus. Second by Murray.

Motion carried unanimously.

CONSIDER AND TAKE ACTION TO AWARD BID FOR THE SOUTH PARK SEWER MAIN EXTENSION PROJECT

Motion was made by Buchanan to award the South Park Sewer main extension project to Turkey Creek, HDD of Amarillo. Second by Salgado.

Motion carried unanimously.

CONSIDER AND TAKE ACTION ON PROPOSAL FROM PATHWAYZ COMMUNICATIONS TO UPDATE THE CITY OF SPEARMAN'S PHONE SYSTEM

Motion was made by Gillispie to approve the update to the phone system. Second by Salgado.

Motion carried unanimously.

**CONSIDER AND TAKE ACTION ON PROPOSAL FROM GLOBE LIFE INSURANCE FOR ACCIDENT COVERAGE
POLICIES FOR MEMBERS OF THE SPEARMAN VOLUNTEER FIRE DEPARTMENT**

Motion was made by Buchanan to accept the proposal from Globe Life Insurance and drop the Aflac accident policies. Second by Gillispie.

Motion carried unanimously.

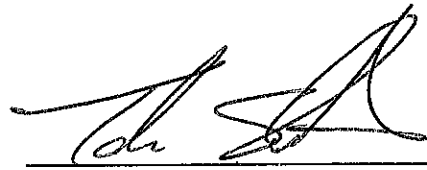
**CONSIDER AND TAKE ACTION ON RESOLUTION 1-25 AUTHORIZING PARTICIPATION IN THE TEXAS
COMPTROLLER'S TEXAS SMARTBUY COOPERATIVE PURCHASING PROGRAM**

Motion was made by Schroeder to approve Resolution 1-25. Second by Murray.

Motion carried unanimously.

ADJOURNMENT

Meeting was adjourned by Mayor Shields at 8:00 a.m.



MAYOR TOBE SHIELDS

ATTEST:



DANA SHARP
CITY SECRETARY