

**CITY OF SPEARMAN
REGULAR MEETING
A G E N D A
NOVEMBER 19, 2024
7:00 A.M.**

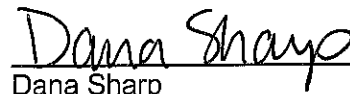
- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. CITIZENS COMMENTS**
- 4. APPROVAL OF MINUTES**
October 22, 2024 Special Meeting
- 5. APPROVAL OF MONTHLY REPORTS**

Fire	Code Enforcement	Public Works	Animal Control
Police	Municipal Court	Administration	SEDCorp
- 6. APPROVAL OF MONTHLY FINANCIALS**
- 7. MAYORAL PROCLAMATION DECLARING NOVEMBER 25, 2024 AS THE BEGINNING OF "THE PANHANDLE GIVES" CAMPAIGN IN THE CITY OF SPEARMAN**
- 8. PRESENTATION FROM GLOBE LIFE INSURANCE REGARDING ACCIDENT COVERAGE POLICIES FOR THE SPEARMAN VOLUNTEER FIRE DEPARTMENT**
- 9. CONSIDER AND TAKE ACTION ON AWARDDING BIDS FOR BULK FUEL**
- 10. CONSIDER AND TAKE ACTION ON ORDINANCE NO. 971 PROHIBITING THE USE OF CERTAIN SOCIAL MEDIA APPLICATIONS AND SERVICES ON GOVERNMENTAL ENTITY DEVICES**
- 11. CONSIDER AND TAKE ACTION ON ENGAGEMENT LETTER FROM HOUSTON FINANCIAL FORENSICS FOR ACCOUNTING SERVICES RELATING TO ISSUES WITH BANK RECONCILIATION RECORDS DISCOVERED BY FORMER AUDITORS DOSHIER, PICKENS & FRANCIS, LLC**
- 12. UPDATE FROM CITY MANAGER REGARDING SEARCH FOR AUDITORS TO COMPLETE THE FY23 AND FY24 FINANCIAL AUDITS**
- 13. CONVENE INTO EXECUTIVE SESSION PURSUANT TO SECTION 551.072, REAL ESTATE MATTERS, & SECTION 551.074 OF THE TEXAS GOVERNMENT CODE, PERSONNEL MATTERS**
- 14. RECONVENE INTO OPEN SESSION AND TAKE NESECARY ACTION ON THE PURCHASE OF REAL PROPERTY WITH THE LEGAL DESCRIPTION OF OL22 N/PT**

15. **CONSIDER AND TAKE NECESSARY ACTION ON PERSONNEL MATTERS DISCUSSED IN EXECUTIVE SESSION**
16. **ADJOURNMENT**

CERTIFICATE

I certify that the above notice of meeting was posted on the front window of City Hall on November 15, 2024 at 5:00 pm.



Dana Sharp
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 Dana Sharp, City Secretary at (806)659-2524 or dsharp@cityofspearman.com for further information.