

CITY OF SPEARMAN

JUNE 25, 2024

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 25, 2024 with Mayor Tobe Shields presiding. Council members present: Brian Gillispie, Don Schroeder, Roger Buchanan, Frank Salgado Jr. and Mark Murray. Staff present: City Manager Justin Parker, ACM/City Secretary Cheryl Gibson-Salgado, Assistant City Secretary Dana Sharp, Public Works Director Mike Olvera, Police Chief James Ortiz, Utilities Supt. Gus Vargaš, and EDC/Chamber Director Bonnie Thompson. No visitors present.

CALL TO ORDER.

At 7:02 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.

CITIZEN REQUESTS AND COMMENTS

No citizen comments.

APPROVAL OF MINUTES

Special Meeting May 14 and Regular Meeting May 21, 2024

Motion made by Gillispie to approve the minutes as corrected. Second by Salgado.
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 Schroeder.
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 Buchanan. Motion carried unanimously.

DISCUSS AND CONSIDER ENTERING INTO A MUNICIPAL MAINTENANCE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO MAINTAIN STATE HIGHWAYS WITHIN THE CITY LIMITS

Motion made by Buchanan to enter into the agreement with TXDOT. Second by Gillispie. Motion carried unanimously.

DISCUSS AND CONSIDER A CONTRACT WITH AXON ENTERPRISE, INC. FOR THE PROVISION OF BODY CAMERAS, PATROL UNIT CAMERAS AND TASERS FOR SPEARMAN POLICE DEPARTMENT PURCHASE OF NEW BODY CAMERAS, PATROL UNIT CAMERAS, AND TASERS FOR THE POLICE DEPARTMENT

**MINUTES OF CITY COUNCIL MEETING
JUNE 25, 2024
PAGE 2**

Chief Ortiz explained the company currently using for body cams and patrol unit was outdated and one of the companies going out of business. That the Tasers were not working and are only good for about 5 years, which these are or older. After discussion, motion made by Salgado to approve a contract for all the subject equipment for the 2024-25 budget in the amount of \$103,000 over 5 years. Second by Murray. Motion carried unanimously.

DISCUSS AND CONSIDER AUTHORIZING THE ORDER AND PURCHASE OF A NEW UPFITTED PATROL UNIT FOR THE POLICE DEPARTMENT UP TO \$75,000 AND TO BE EXPENDED IN THE FY25 BUDGET YEAR.

Chief Ortiz explained he found a dealership that could deliver a 2024 patrol unit by the first of 2025 if we could act now. After discussion was held, motion made by Gillispie to authorize the City Manager to order the patrol unit with a budget of up to \$75,000 and to add the expense to the 2024-25 budget. Second by Buchanan. Motion carried unanimously.

DISCUSS AND CONSIDER METHODS AND PROGRAMS FOR ADDRESSING THE SAFE USE OF MOTORIZED SCOOTERS ON CITY STREETS

Discussions were held of various methods to educate the public about the eminent danger for the kids riding electric scooters on city streets. No action taken.

REVIEW AND DISCUSS PERMANENT ZONING OPTIONS FOR PROPERTIES RECENTLY ANNEXED AND TEMPORARILY ZONED "GENERAL AGRICULTURE"

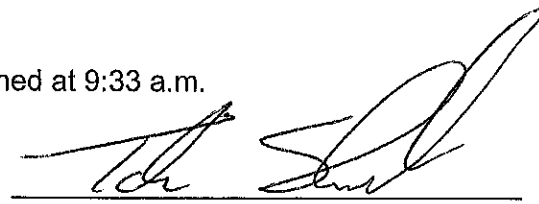
Discussions were held concerning the various zoning districts. No action taken

DISCUSS AND CONSIDER OPTIONS FOR 2024-25 HEALTH INSURANCE FOR EMPLOYEES

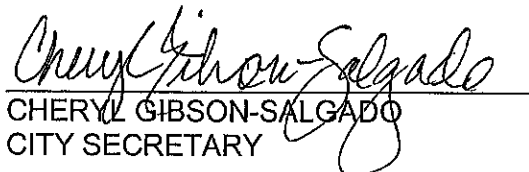
City Manager Parker presented rerate amounts and a couple of options of different health insurance providers. More defined plans and providers will be presented at the July meeting. No action taken.

ADJOURN

Mayor Shields declared the meeting adjourned at 9:33 a.m.


MAYOR TOBE SHIELDS

ATTEST:


CHERYL GIBSON-SALGADO
CITY SECRETARY