

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 August 20, 2024, 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, Public Works Director Mike Olvera, Chief of Police James Ortiz. Visitors: Gina Gillispie and Jay Tracy.

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

Mayor Shields gave the invocation and led the pledge of allegiance to the flag.

CITIZEN REQUESTS AND COMMENTS

There were no citizen requests and comments.

APPROVAL OF MINUTES

Motion made by Buchanan to approve the minutes from the July 16, 2024 Regular Meeting and the July 30, 2024 Special Meeting. Second by Salgado.

Motion carried unanimously.

APPROVAL OF MONTHLY REPORTS

No action taken, missing Revenue and Sales Tax Report. Sharp will send in email and present at next meeting as well, for approval.

APPROVAL OF MONTHLY FINANCIALS

Motion was made by Buchanan to approve monthly financials. Second by Salgado.

Motion carried unanimously.

CONSIDER AND TAKE NECESSARY ACTION ON THE SPEARMAN ECONOMIC DEVELOPMENT CORPORATION (SEDCorp) PROPOSED ANNUAL BUDGET FOR FY25.

Motion made by Buchanan to approve the SEDCorp Annual Budget FY25. Second by Murray.

Motion carried unanimously.

CONSIDER AND TAKE NECESSARY ACTION ON A RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION TO APPROVE A PLAN SUBMITTED FOR IMPROVEMENTS TO A PLANNED DEVELOPMENT DISTRICT INCLUDING THE CONSTRUCTION OF A MODULAR HOME ON A 150'X100' TRACT ADJACENT TO COUNTY ROAD W IN BOLOCK 88, 4T, T&NO, CITY OF SPEARMAN, HANSFORD COUNTY, TEXAS

Motion made by Gillispie to return the item to the P&Z Board to get approval of the fence and a possible timeline for the build. Second by Schroeder.

Motion carried unanimously.

CONSIDER AND TAKE NECESSARY ACTION ON A RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION TO CHANGE THE ZONING OF NEWLY ANNEXED PROPERTIES ALONG TX-207 AND COUNTY ROAD W FROM GENERAL AGRICULTURE, A-G, TO LIGHT INDUSTRIAL, I-L.

Motion was made by Gillispie to change the Zoning from General Agriculture to Light Industrial.

Second by Salgado.

Motion carried unanimously.

CONSIDER AND TAKE NECESSARY ACTION ON THE CONTRACT WITH HANSFORD COUNTY LIBRARY TO PROVIDE PUBLIC LIBRARY SERVICES TO CITIZENS OF SPEARMAN.

Motion was made by Buchanan to approve the contract with Hansford County Library, with no changes from last year, for FY25. Second by Salgado.

Motion carried unanimously.

CONSIDER AND TAKE NECESSARY ACTION TO ADOPT A PROPOSED TAX RATE FOR FY25.

Motion was made by Gillispie to adopt the Voter Approval Tax Rate, \$0.490595/\$100 as the proposed tax rate for FY25. Second by Buchanan.

Motion carried unanimously.

CONVENE INTO EXECUTIVE SESSION TO CONDUCT THE ANNUAL PERFORMANCE EVALUATION OF THE CITY MANAGER AS PROVIDED UNDER TEXAS GOVERNMENT CODE. CHAPTER 551 §551.074 PERSONNEL MATTERS

Motion was made by Gillispie to convene into executive session at 8:30 a.m. Second made by Salgado.

Motion carried unanimously.

RECONVENE INTO OPEN SESSION AND TAKE NECESSARY ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION PERTAINING TO THE CITY MANAGER'S PERFORMANCE EVALUATION

Motion was made by Gillispie to reconvene into open session at 10:29 a.m.

No action was taken pending documents to be turned in by Parker at the September 17th meeting.

FY25 BUDGET WORKSHOP

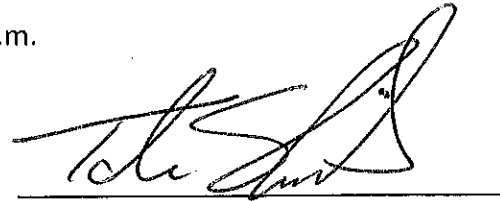
Discussion was had. There will be a public hearing to accept the proposed tax rate as well as adopt the FY25 budget on September 17th.

CITY OF SPEARMAN

AUGUST 20, 2024

ADJOURNMENT

Mayor Shields declared the meeting adjourned at 11:35 a.m.



MAYOR TOBE SHIELDS

ATTEST:



DANA SHARP
CITY SECRETARY