

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 March 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, Animal Control/Code Enforcement Officer Denise Arnett and EDC Director Bonnie Thompson. Citizens present: Gina Gillispie, Lila Flores, Taydawn Luniewicz, Kris Hazen and Partner with CTSI

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.

CITIZENS COMMENTS

There were no citizens comments.

APPROVAL OF MINUTES

February 18, 2025 Regular Meeting

Motion was made by Buchanan to approve the February 18, 2025, Regular Meeting minutes. Second by Murray.

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. Second by Salgado.

Motion carried unanimously.

TAKE ACTION TO CERTIFY UNOPPOSED CANDIDATES FOR CITY COUNCIL AND ORDER THE CANCELLATION OF THE MAY 3, 2025, CITY ELECTION

Motion was made by Schroeder to approve the cancellation of the May 3, 2025, election. Second by Murray.

Motion carried unanimously.

CONSIDER AND TAKE ACTION ON RESOLUTION 02-25 AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT (TDEM) FOR FUNDS FROM THE HAZARD MITIGATION GRANT PROGRAM TO PURCHASE A GENERATOR

Motion was made by Gillispie to approve Resolution 02-25. Second by Buchanan.

Motion carried unanimously.

CONSIDER AND TAKE ACTION ON PROPOSAL FROM VC3 FOR I.T. AND CYBERSECURITY SERVICES

Presentation was given by VC3 via Zoom. Representatives from CTSI were present and allowed to speak.

Motion was made by Gillispie to table the decision until CTSI resends and updated bid. Second by Buchanan.

Motion carried unanimously.

CONSIDER AND TAKE ACTION ON A PROPOSAL FROM ANIMAL CONTROL REGARDING THE ESTABLISHMENT LIMITING THE NUMBER OF PETS ALLOWED INSIDE CITY LIMITS

Presentation was given by Animal Control Officer Arnett. Suggesting there be a limit on number of pets citizens can have. No action was taken, Arnett will bring back a more detailed plan to present to the council next month.

CONSIDER AND TAKE ACTION ON APPROVAL OF SEDCORP FUNDING AWARD TO TAYDAWN LUNIEWICZ – LUNIVERSE, LLC – FOR “FLOAT YOUR BOAT”

Motion was made by Gillispie to proceed with the approval of SEDCorp funding to Luniewicz for “Float your Boat”. Second by Buchanan.

Motion carried unanimously.

CONSIDER AND TAKE ACTION ON APPROVAL OF SEDCORP EXPENDITURE IN PARTNERSHIP WITH THE CITY OF SPEARMAN ON THE SOUTH PARK SEWER MAIN EXTENSION PROJECT

Motion was made by Murray to table the issue and get further information from both the City attorney and the SEDCorp attorney. Second by Salgado.

Motion carried unanimously.

CONVENE INTO EXECUTIVE SESSION AS PROVIDED UNDER TEXAS GOVERNMENT CODE, CHAPTER 551 §551.074, PERSONNEL MATTERS

Motion was made by Salgado to convene into executive session at 10:14 a.m. Second by Buchanan.

Motion carried unanimously.

RECONVENE INTO OPEN SESSION AND TAKE NECESSARY ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Motion was made by Gillispie to reconvene into open session at 10:50 a.m. Second by Buchanan.

No action taken.

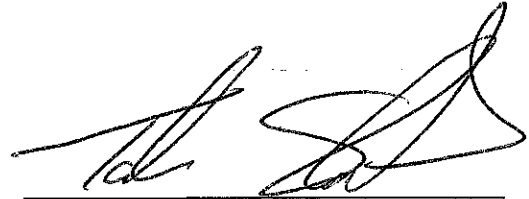
Motion carried unanimously.

CITY OF SPEARMAN

MARCH 18, 2025

ADJOURNMENT

Meeting was adjourned by Mayor Shields at 10:51 a.m.

A handwritten signature in black ink, appearing to read 'T. Shields', written over a horizontal line.

MAYOR TOBE SHIELDS

ATTEST:

A handwritten signature in black ink, appearing to read 'Dana Sharp', written over a horizontal line.

DANA SHARP
CITY SECRETARY