

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 April 15, 2025, 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, Director of Public Works Chris Taylor, Fire Chief Paxton Heckman and EDC Director Bonnie Thompson. Citizens present: Lila Flores

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

MARCH 18, 2025 REGULAR MEETING

MARCH 31, 2025 SPECIAL MEETING

Motion was made by Gillispie to approve the corrected March 18, 2025, Regular Meeting Minutes and the March 31, 2025, Special Meeting minutes. Second by Salgado.

Motion carried unanimously.

APPROVAL OF MONTHLY REPORTS

Motion was made by Buchanan to approve the monthly reports. Second by Salgado.

Motion carried unanimously.

APPROVAL OF MONTHLY FINANCIALS

Motion was made by Schroeder. Second by Murray.

Motion carried unanimously.

CONSIDER AND TAKE ACTION TO AWARD BID FOR 2025 SEALCOAT PROJECT TO BRYER'S PAVING, LLC

Motion was made by Gillispie to award the sealcoat bid to Bryer's Paving, LLC in the amount of \$84,630.00. Second by Salgado.

Motion carried unanimously.

CITY OF SPEARMAN

APRIL 15, 2025

CONSIDER AND TAKE ACTION ON APPROVAL OF SPEARMAN ECONOMIC DEVELOPMENT CORPORATION (SEDCORP) TO AWARD STATIONMASTER'S HOUSE MUSEUM OF UP TO \$75,000 FOR PHASE 1 RENOVATIONS TO THE GILCHRIST-CATOR ANNEX BUILDING

Motion was made by Murray to award the Stationmaster's House Museum, \$75,000.00, to begin Phase 1 renovations. Second by Salgado.

Motion carried unanimously.

CONSIDER AND TAKE ACTION ON ANNUAL CONTRACT WITH HANSFORD COUNTY TAX ASSESSOR-COLLECTOR FOR ASSESSMENT AND COLLECTION OF TAXES

Motion was made by Gillispie to accept the contract with Hansford County Tax Assessor-Collector.

Second by Buchanan.

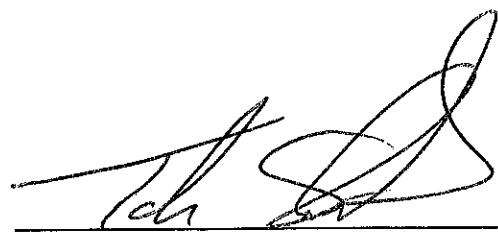
Motion carried unanimously.

DISCUSS PROPOSAL FROM ANIMAL CONTROL TO POTENTIALLY SET A MAXIMUM NUMBER OF PETS PER HOUSEHOLD INSIDE THE CITY LIMITS

Discussion was had and Council decided to table the issue until more information could be collected as to what tools Animal Control already has that would support her when issues did arise with person's having a large quantity of animals.

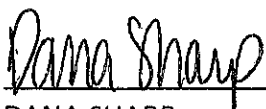
ADJOURNMENT

Meeting was adjourned by Mayor Shields at 8:15 a.m.



MAYOR TOBE SHIELDS

ATTEST:



DANA SHARP
CITY SECRETARY