

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 16, 2024 with Mayor Tobe Shields presiding. Council members present: Jackie Pearson, Brian Gillispie, Don Schroeder, Roger Buchanan and Frank Salgado Jr. Staff present: City Manager Justin Parker, ACM/City Secretary Cheryl Gibson-Salgado, Police Chief James Ortiz, Utility Superintendent Gus Vargas, EDC Director Bonnie Thompson, Asst City Secretary Dana Sharp, Asst Fire Chief Paxton Heckman. Visitors: Bob Johnson, Gina Gillispie.

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

Alderman Salgado gave the invocation and Alderman Schroeder led the pledge of allegiance to the flag.

CITIZEN REQUESTS AND COMMENTS

Bob Johnson complained that in his opinion posting the agenda on the front glass of city hall is not proper protocol. He also made statement that nobody is to come onto his property to use the City dumpster he shares with three other households. No action taken.

APPROVAL OF MINUTES

March 19, 2024 Regular Meeting

Motion made by Pearson to approve the minutes as presented. Second by Buchanan.
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 Gillispie 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 Gillispie to approve the financial reports as presented. Second by Salgado. Motion carried unanimously.

DISCUSS AND CONSIDER A CONTRACT WITH HANSFORD COUNTY FOR ASSESSMENT AND COLLECTION OF THE CITY'S TAXES FOR 2024-2025 FY

Motion made by Pearson to enter into a contract with Hansford County. Second by Salgado. Motion carried unanimously.

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**DISCUSS AND CONSIDER A BID FOR A PROPERTY FROM DELINQUENT TAXES
THROUGH A TAX SALE FROM HANSFORD COUNTY**

The Hansford County Tax Assessor Linda Cummings received a single bid from Carla Puentes for a property that did not sell at the Sheriff's Sale for delinquent taxes. The bid is for 412 Roland and in the amount of \$2,000.00 with the City's amount to be \$146.48. Motion by Buchanan to accept the bid. Second by Salgado. Motion carried unanimously.

**DISCUSS AND CONSIDER THE PURCHASE OF AN AQUASOL CONTROLLER FOR THE
MUNICIPAL SWIMMING POOL IN THE AMOUNT OF \$4500.00**

Motion made by Gillispie to purchase the aqua sol control equipment. Second by Pearson. Motion carried unanimously.

DISCUSS AND CONSIDER CONSTRUCTING A GAZEBO IN HOLTON PARK

City Manager Parker presented two bids for different types of gazebo or pavilion type shade areas to maybe place in Holton Park. After discussion was held, the city manager was asked to gather and present more suggestions later. No action taken.

**DISCUSS AND CONSIDER RESOLUTION NO. 3-24, A RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF SPEARMAN, TEXAS, AUTHORIZING THE PARTICIPATION IN
THE TEXAS DEPARTMENT OF TRANSPORTATION – AVIATION DIVISION CAPITAL
IMPROVEMENT PROGRAM TO CONDUCT AN OBSTRUCTION SURVEY AT MAJOR
SAMUEL B. CORNELIUS FIELD AIRPORT; AND AUTHROZIING THE CITY MANAGER TO
ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO
THE CITY'S PARTICIPATION IN THE PROGRAM**

Motion made by Buchanan to approve Resolution No 3-24. Second by Schroeder. Motion carried unanimously.

**PUBLIC HEARING – PROPOSED ANNEXATION OF 9.237 ACRES OF LAND, MORE OR
LESS, INTO THE CORPORATE LIMITS OF THE CITY OF SPEARMAN**

Mayor Shields opened the Public Hearing at 8:30 a.m.
No comments made.
Mayor Shields closed the Public Hearing at 8:31 a.m.

**DISCUSS AND CONSIDER ORDINANCE NO. 966, AN ORDINANCE OF THE CITY OF
SPEARMAN, TEXAS ANNEXING 9.237 ACRES OF LAND, MORE OR LESS, LOCATED IN
HANSFORD COUNTY INTO THE CORPORATE LIMITS OF THE CITY, AT THE REQUEST
OF THE PROPERTY OWNERS; APPROVING AN AGREEMENT FOR THE PROVISION OF
SERVICES FOR THE ANNEXED AREA; MAKING FINDINGS OF FACT; PROVIDING A
SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND PROVIDING FOR OPEN
MEETINGS AND OTHER RELATED MATTERS**

Parker explained this was to clean up the annexation that was not completed a few years ago for the Windmill Park and Sports Zone. Motion made by Gillispie to adopt Ordinance No. 966. Second by Buchanan. Motion carried unanimously. *

DISCUSS AND TAKE ACTION ON AMENDED GOLF COURSE LEASE BETWEEN THE CITY OF SPEARMAN AND HANSFORD GOLF CLUB

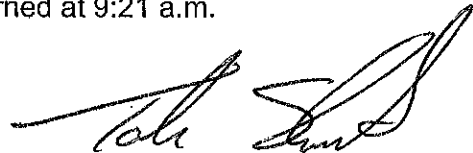
The two parties choose to make some minor amendments to the current lease. Buchanan asked the President of the Golf Club, Don Schroeder, to look into the amount of the single limit insurance coverage and also explore the possibility of adding it to the city's liability policy. Buchanan then made motion to approve the amended lease agreement. Second by Gillispie. Motion carried with Don Schroeder abstaining due to conflict of interest.

DISCUSS AND TAKE ACTION AUTHORIZING THE CITY MANAGER TO PREPARE AN APPLICATION FOR THE TEXAS PARKS & WILDLIFE DEPARTMENT LOCAL PARK GRANT PROGRAM OPENING MAY 1, 2024, AND ENGAGE PRPC IN ASSISTING WITH THE GRANT WRITING PROCESS

City Manager Parker made request to apply for a TP&WD Local Park Grant. He wants to put handicap assessable playground equipment in our parks. Motion made by Salgado to authorize application. Second by Pearson. Motion carried unanimously.

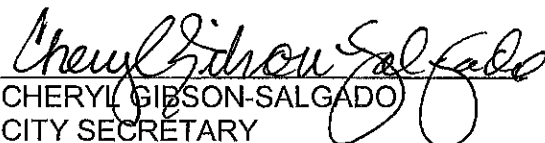
ADJOURN

Mayor Shields declared the meeting adjourned at 9:21 a.m.



MAYOR TOBE SHIELDS

ATTEST:



CHERYL GIBSON-SALGADO
CITY SECRETARY