

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 May 20, 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, Police Chief James Ortiz, Officer Oscar Sifuentes and EDC Director Bonnie Thompson. Abby Sanders was present from PRPC. Citizens present: Lila Flores, Bob Johnson, Annette Bynum, Judy Tindell, Gina Gillispie, Stephanie Crossland, Jackie Pearson, Cheryl Meek, Kellye Buchanan, Jessica Brown, Bonnie Schrode and Bob Pearson.

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

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

CITIZENS COMMENTS

There were no citizens comments.

APPROVAL OF MINUTES**APRIL 15, 2025 REGULAR MEETING**

Motion was made by Salgado to approve the April 15, 2025 minutes. Second by Buchanan.

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 Buchanan. Second by Gillispie.

Motion carried unanimously.

ADMINISTER OATH OF OFFICE TO RE-ELECTED ALDERMAN

Sharp administered Oath of Office to Roger Buchanan, Brian Gillispie and Frank Salgado, Jr.

CONSIDERATION OF INTERLOCAL AGREEMENT WITH PANHANDLE REGIONAL PLANNING COMMISSION FOR APPLICATION ASSISTANCE FOR THE 2025 TRANSPORTATION ALTERNATIVES SET ASIDE PROJECT APPLICATION

Motion was made by Gillispie to enter into the agreement with PRPC. Second by Salgado.

Motion carried unanimously.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPEARMAN, TEXAS, AUTHORIZING THE SUBMISSION OF A TRANSPORTATION ALTERNATIVES SET ASIDE PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION

Motion was made by Buchanan to approve the Resolution. Second by Murray.

Motion carried unanimously.

RECEIVE AND CONSIDER POSSIBLE ACTION OF PROPOSALS RECEIVED FOR ENGINEERING SERVICES FOR APPLICATION TO THE 2025 TXDOT TRANSPORTATION ALTERNATIVES SET ASIDE PROGRAM & ASSOCIATED ENGINEERING CONSIDERATION IF FUNDED BY APPROVING ENGINEERING RESOLUTION

Motion was made By Murray. Second by Salgado.

Motion carried unanimously.

CONSIDERATION OF INTERLOCAL AGREEMENT WITH PANHANDLE REGIONAL PLANNING COMMISSION FOR GRANT MANAGEMENT AND IMPLEMENTATION SERVICES FOR THE TEXAS PARKS & WILDLIFE LOCAL PARKS GRANT AWARD FOR THE ESKA PARK PROJECT

Motion was made by Gillispie to enter into the agreement with PRPC. Second by Salgado.

Motion carried unanimously.

DISCUSS AND CONSIDER AUTHORIZING THE CITY MANAGER TO ENGAGE PANHANDLE REGIONAL PLANNING COMMISSION TO ASSIST WITH PURSUING THE 2025 TEXAS PARKS & WILDLIFE LOCAL PARKS

Motion was made by Buchanan. Second by Murray.

Motion carried unanimously.

DISCUSS AND CONSIDER APPROVAL OF SPEARMAN EDC AWARD OF A FAÇADE GRANT TO ANSEL FAMILY FARM STORES

Motion was made by Murray. Second by Schroeder.

Motion carried unanimously.

DISCUSS AND CONSIDER APPROVAL OF SPEARMAN EDC AWARD TO SPEARMAN LITTLE LEAGUE

Motion was made by Murray. Second by Gillispie.

Motion carried unanimously.

DISCUSS AND TAKE NECESSARY ACTION ON BOARD APPOINTMENTS

The attached list is the current list of all board appointments.

Motion was made by Buchanan to approve all board appointments, with no change from previous years, except EDC. Second by Gillispie.

Motion carried unanimously.

Council voted on EDC applications presented to them votes were as follows

Vijay Bhakta – 2

Jessica Brown – 5

Annette Bynum – 4

Stephanie Crossland – 4

Elizabeth Hartsell – 2

Wil McCloy – 1

Motion was made by Salgado to accept the votes and appoint Jessica Brown, Annette Bynum and Stephanie Crossland to the EDC Board, term expiring May 2027. Second by Buchanan.
Motion carried unanimously.

Motion was made by Schroeder to elect Buchanan as the Council EDC Representative. Second by Murray.
Motion carried unanimously.

**CONSIDER AND TAKE NECESSARY ACTION ON THE PLANNING AND ZONING BOARD'S
RECOMMENDATION FOR AN APPLICATION FOR IMPROVEMENTS TO A PROPERTY IN A PLANNED
DEVELOPMENT ZONE**

Motion was made by Murray. Second by Salgado.
Motion carried unanimously.

CONSIDER AND PRESENTATION FROM THE BEAUTIFICATION BOARD

Chairman Judy Tindell gave a presentation on the Beautification Boards plan for beautifying Spearman. The main goal is to concentrate on the main thoroughfares. They are adopting the slogan "Neighbors Helping Neighbors" with the hopes the residents who are able will volunteer their time to help their neighbors. Discussion was had and to help educate the community, Sharp, will create weekly posts that the High Plains Observer will help deliver to the community in order to educate on the Ordinances.

**DISCUSS OPTION TO ADDRESS SAFETY CONCERNS PERTAINING TO THE OPERATION OF ELECTRIC
SCOOTERS ON PUBLIC STREETS**

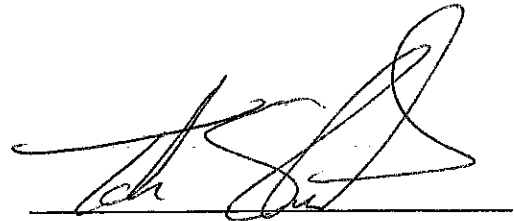
Discussion was had on other ways the city could enforce more protection for both kids on scooters. Decision was made to have Chief Ortiz draft up an ordinance and bring it back to the council for possible amendments and adoption.

CITY OF SPEARMAN

MAY 20, 2025

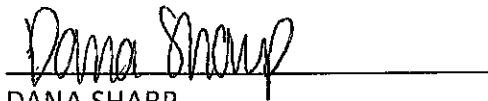
ADJOURNMENT

Meeting was adjourned by Mayor Shields at 9:39 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