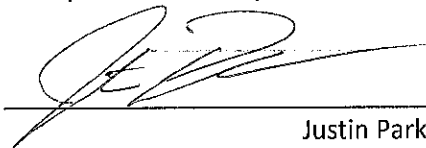


City of Spearman
SPECIAL MEETING
Agenda
February 03, 2026, 7:00 AM
30 SW Court

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Citizens Comments
Citizens who have indicated their desire to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter is on the agenda, City Council members are prevented from acting on the subject and may respond only with statements of factual information or existing city policy; however, City Council members may refer the person making the comment to a staff member or request city staff to place the subject matter on the future open meeting agenda.
4. Consider and take appropriate action on a proposal from VC3 for the replacement of server for City Hall.
5. Update from staff on the status of the audits for FY23, FY24 and FY25.
6. Discussion and possible action on hiring an accounting firm to assist with year-end closing and audit preparation.
6. Convene into executive session pursuant to Section 551.071 and 551.074, Texas Government Code, to consult with legal counsel and deliberate the employment of the City Manager.
7. Reconvene into open session to take action as determined appropriate in the City Council's discretion regarding the employment of the City Manager.
8. Adjourn

Certificate

I certify that the above notice of meeting was posted on the front window of City Hall on January 28, 2026, at 5:00 pm.


Justin Parker
City Manager

This location is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Dana Sharp, City Secretary at (806)659-2524 or dsharp@spearman.tx.gov for further information.