

*Notice of
Shamrock City Council Regular Meeting
Tuesday, January 17, at 6:00 p.m.
City of Shamrock Annex
114 W 2nd St,
Shamrock, Texas 79079
Shamrock, Texas 79079*

Council Present:

Mayor Lynn Ramsey
~~Mayor Pro-Tem Scott Barefoot~~
Mickey Mitchell
Russell Killingsworth
Joe Bob Kinnaman
Jeanne Crossland

Others Present:

Troy Potts
April Lilly
Crystal Hermesmeier
Sandy Russell
Taire Knight Ferguson

Others Present:

Dan Koetting

Mayor Pro-Tem Scott Barefoot was not in attendance.

Item 01

Call to Order:

- A. **Invocation** Led by Troy Potts
- B. **Pledge of Allegiance**-all in attendance
- C. **Roll Call**-taken Secretary Lilly
- D. **Determination of Quorum**- with quorum of the council present, Mayor Ramsey called the meeting to order at 6:00p.m

Item 02

Forum for Public Comment:

At this time, the council welcomes input from the community. Any person with business before the council not scheduled on the agenda may address the council. No formal action or questions can be taken on these items at the meeting per Texas Opening Meetings Act. A time limit of three (3) minutes will be allowed by the council.

Sandy Russell signed up to speak. She stated the Agenda had Cemetery Discussion and wanted to make a couple of suggestions for the Council to consider not allowing ATVs, implementing a curfew, and if at all possible to look into solar lighting.

Council thanked her for taking the time to speak to them.

Mayor Ramsey asked Mrs. Ferguson if she wanted to speak, and she declined.

Item 03

Consent Agenda:

- A. **Approve Minutes** – December 20, 2022
- B. **Financial Matters**
- C. **Budget Adjustments/Amendments**

Motion to approve as presented by Council Member Mitchell and 2nd by Council Member Killingsworth, 4-0-1

Item 04

Discuss and Act on Community Center Project

City Manager Potts introduced Dan Koetting with Plains Builders. Koetting informed the Council that he brought bid viewing materials and then passed them out. He stated that they had 4 companies soliciting bids and he was here in place of his brother Tim Koetting. Schulte buildings submitted the lowest bid, \$50k under budget and Alliance came in with the 2nd lowest bid \$23,900 under budget. Koetting recommended using Schulte as they were the lowest bid and only a 14 week delivery after order.

Motion to go with Schulte with the request to wainscot pricing by Council Member Crossland and 2nd by Council Member Mitchell, 4-0-1

Mayor Ramsey asked for further discussion on the roof.

Motion to go with standing seam roof by Council Member Crossland and 2nd by Council Member Mitchell, 4-0-1

Mayor Ramsey asked for further discussion on the colors.

Motion to go with slate gray color for building, Galvalume roof, and green trim and possible wainscot by Council Member Kinnaman and 2nd by Council Member Killingsworth, 4-0-1

Mayor Ramsey asked for further discussion on the email received from Sheila Sims on the re-engineering fees for utility drawings.

Motion for Sims Architects to move forward with the re-engineering by Council Member Killingsworth and 2nd by Council Kinnaman, 4-0-1

Mayor Ramsey requested that Items 15 & 16 be brought forward.

Item 15

Chamber

A. Report from Director- Chamber Director Hermesmeier informed the Council that they are working on a new park design with Mr. Lewis on Route 66. They've placed an order for a picnic table to place behind the U-Drop Inn. They're also in the process of ordering some plants to enhance the appearance as well. The Window Film Project was moving along as a few of the films have been ordered. The next event is St. Patrick's Celebration and they have started working towards this.

Item 16

EDC:

A. Report from Director- EDC Director Hermesmeier stated Ecolomondo is coming this week for a meeting in Amarillo and working with TCEQ on bonds. She stated that EDC also has a meeting scheduled next week for a possible site selection, they are competing with bigger cities as this company is looking for an 8000-acre site. The plans for opening a Day Care are still in the works as their office has been receiving lots of calls of interest from both possible employees and parents.

Item 05

Discuss and Act on REVERTER Documents for Tax Deeds

City Manager Potts informed the Council that the Deeds before them had stipulations for the properties to get back into compliance with state and local codes. TCG has sent information that these have not been updated and requesting the Council to review the REVERTER Documents.

Motion to act on the REVERTER Documents for the 3 TAX-Deeds by Council Member Mitchell and 2nd by Council Member Crossland, 4-0-1

Item 06

Discuss and Act on Ordinance 011723 for Cemetery Rules and Regulations

City Manager Potts stated that the Ordinance 011723 was a list

of Cemetery Rules and Regulations and if they approved, would allow the City to enforce them if needed.

Motion to approve Ordinance 011723 as presented by Council Member Kinnaman and 2nd by Council Member Killingsworth, 4-0-1

Item 07 Discuss and Act on Proposed Event at Rodeo Grounds

City Manager Potts stated that a request was made to use the Rodeo Grounds for a wedding venue, discussion with no action.

Item 08 Discuss and Act on Existing Water Tower Agreements

Discussion into further research and no action.

Item 09 Discuss and Act on New City Hall Project

City Manager Potts gave an update with a proposed list of additional work, discussion, and no action.

Item 10 Discuss and Act on changing date of February City Council meeting due to Holiday

Motion to change the February Regular Council Meeting date to Tuesday February 21st by Council Member Killingsworth and 2nd by Council Member Mitchell, 4-0-1

Item 11 Discuss and Act on Order for May 6, 2023 Election

City Manager Potts updated the Council that an Order for Election needed to be completed before February 17th, 2023. The City of Shamrock has 3 Council Seats coming open for Election along with Sales Tax for Street Maintenance.

Mayor Ramsey read out loud for all in attendance to hear Order for May 6, 2023

Motion to Order the Election May 6, 2023 by Council Member Killingsworth and 2nd by Council Member Kinnaman, 4-0-1

Item 12 Discuss and Act on Ordinance 01172023-1 to reauthorize the local Sales and Use Tax of one-fourth of one percent for Street Maintenance

Motion to Act on Ordinance 01172023 by Council Member Kinnaman and 2nd by Council Member Crossland, 4-0-1

Item 13 Airport

A. Report from Committee-City Manager Potts informed the Council that \$1800 worth of Aviation Fuel Sales since the start of the fiscal year. The city is still waiting for a reply on a date from Ray Electric to do a site survey on repairing lighting.

Item 14 H.O.T.

A. Report from Committee- NO HOT Funds request

Item 17 Mayors discussion on committees

Mayor Ramsey brought up a discussion for an update on committees, they're requesting a meeting with County Judge, Sherriff, City of Wheeler

and us for possible discussions on Interlocal Agreement. Council Member Mitchell stated still looking into Mobile Home Ordinances No action taken.

Item 18

City Managers report

City Manager Potts informed all that were in attendance the New Landfill expansion is getting closer to completion. We are in the process of scheduling the Engineer to come out to inspect that everything is complete in order for them to sign off on. The City Secretary, April Lilly, has been working on an online payment system for the water bills and is waiting on creation of the Merchant I.D. for the next steps. The City received the final easement today for the Sewer-line Project. The Water-line Project and Ground Storage Tanks Project are both close to final design. We are working toward the property acquisition next and have reached out to the City Attorney. We are holding off and waiting on paying the Engineers until the Projects start reimbursing the city.

Item 19

Adjourn

At 8:22pm Motion to Adjourn by Council Member Crossland and 2nd by Council Member Mitchell, 4-0-1

Signed the 21st day February 2023


Mayor

ATTEST


City Secretary