

Minutes of Regular Meeting of the Shamrock City Council
Monday, October 17, 2022, at 6:00 p.m.
City of Shamrock Annex
114 W 2nd St,
Shamrock, Texas 79079

Council Present:

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

Others Present:

Troy Potts
April Lilly
Crystal Hermesmeier

Others Present:

Dave Hall
Taire Knight Ferguson

Mayor Pro-Tem Scott Barefoot was not in attendance.

Item 01

Call to Order:

- A. **Invocation**-led by Troy Potts
- B. **Pledge of Allegiance**-recited by all in attendance
- C. **Roll Call**-taken by 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.

No one signed up to speak

Item 03

Consent Agenda:

- A. **Approve Minutes** -September 19, 2022
- B. **Financial Matters**
- C. **Budget Adjustments/Amendments** – Engineer, Legal Fees, WS Vehicle, Seal Coat, etc Budget Adjustments

Motion to approve by Council Member Killingsworth and 2nd by Council Member Kinnaman, 3-0

Item 04

Discuss and Act on recommendation from Planning and Zoning regarding variance request at 420 North Nebraska

City Manager Potts directed Council to the Planning and Zoning (P&Z) recommendation that was in the Council packet P&Z minutes. Council Member Mitchell referred to zoning #504.1 and read it aloud for all to hear.

Motion to accept the P&Z recommendation to not approve the variance by Council Member Mitchell and 2nd by Council Member Killingsworth, 3-0

Item 05

Discuss and Act on Resolution for St. Patrick's Celebration

City Manager Potts stated to the Council, we as a city support St. Patrick's Celebration and are required to send a letter to TX DOT requesting to hang banners and to close HWY 83 for the annual parade. Mayor Ramsey read out loud Resolution 101722 St. Patrick's for all to hear.

Motion to approve the letter of request to TX Dot by Council Member Killingsworth and 2nd by Council Member Kinnaman, 3-0

Item 06 Discuss and Act on vacant position for City Council Member

No Action Taken

Item 07 Discuss and Act on Convention Center Project

No Action Taken

Item 08 Airport

A. Report from Committee

City Manager Potts stated to the Council that the Shamrock Airport has been receiving action there at the fuel pumps. The City has purchased 1000 gals of 100LL fuel and lowered the ppg to \$5.50 from \$6.60. Secretary Lilly was able to work with our Fuel Tech to increase the purchasing amounts to \$175. Great Plains Breeders asked if the City would allow a car to be parked at the Airport Hanger if they paid for a monthly hanger rent, there is room and the revenue would be beneficial.

Item 09 H.O.T.

A. Report from Committee- City Manager Potts stated to the Council that a request for a H.O.T. funds application has been submitted by the St. Patricks' Committee.

B. Discuss and Act on H.O.T. Funds request for St. Patrick's

Motion to approve by Council Member Killingsworth and 2nd by Council Member Mitchell, 3-0

Item 10 Chamber

A. Report from Director- Director Hermesmeier updated the Council that the Fun Fest is schedule for October 29th 3pm-6pm, already had 40 booths reach out to participate. She said that almost all the local churches have responded and that the Highschool classes are also participating. The event will include a chili cookoff and a live band will be performing. She stated that there will still be a Downtown Trick or Treat on Monday October 31st at 4pm for local business to give out candy on Halloween. The U-Drop Inn is also hosting a costume contest on the 31st and will be open late that day. The Chamber is also working with the City of Wheeler on Christmas shopping on a list of Chamber members to advertise them. Pictures with Santa has been scheduled at Luck of the West on Saturday after Thanksgiving. There is a Dummy roping event being planned for November 18th.

Item 11 EDC:

A. Report from Director- Director Hermesmeier updated the Council that the Sales Use & Tax for September was \$35,548 and is up 7.24 percent. Irish Inn has officially sold and has started construction. There are several other businesses that are coming in and when the paperwork is all lined out, she will make an official announcement. Director said that a meeting was scheduled with the Texas Workforce Development Representative and the Governor's office to discuss local workforce training. EDC is looking to work with several community members for a Quality-of-Life Project to spruce up

Route 66, she is looking into several grants to help with this project. Route 66 Centennial is coming up and this is a good opportunity to reach out to property owners to clean up all along 66. Ecolomondo is still moving forward, there has been some development in that area with a roadway and water lines going in.

Item 12 Mayors discussion on committees


Mayor Ramsey opened the floor up for discussion to the Council Members. No updates on dog issues from Council Member Kinnaman. Council Member Killingsworth recommended retyping the ordinances to get ready for the new website. Council Member Mitchell brought up ordinances and creating ones that would benefit the city and working with P&Z.

Item 13 City Managers report

City Manager Potts informed the Council that he included in the packet to make them aware of the financials that the city has spent with the Engineers on the Water-Sewer Projects. In 2019-2020 we spent \$861,000 and in October 2021- September 2022 we spent \$722,960 that wasn't in the original budget and had to amend it to account for invoices. After all the banking reconciliations we have over \$500,000 in the Utility account, therefore he sent an email over to the Engineers that we will only be able to spend what is budgeted to push them to move faster to breaking ground on the project. The City received the second Covid-check for \$218,000, bringing the CRF Account to \$430,000. City Employee, Abraham Teran, passed his Class C Ground Water License, this brings us to 3 licensed employees. TCEQ only requires two. He said that he and Jon Michael were going to class on October 31st for renewal hours to maintain their Water Licenses. City will be closing 2nd street from Main to Wall on October 29th for the Chamber's Fun Fest. Bids came in for Demo \$6500 for 306 North Main and \$7500 for 400 North Houston. Update on 202 South Madden pictures have been sent to TCG for them to follow up.

Item 14 Adjourn

Motion to adjourn by Council Member Killingsworth and 2nd by Council Member Kinnaman, 3-0


Mayor

ATTEST


City Secretary