

Minutes of Special City Council Meeting
Monday, November 7, 2022 at 6:00 p.m.
City of Shamrock Public Library
712 N Main St
Shamrock, Texas 79079

Council Present:

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

Others Present:

Troy Potts
Jeanne Crossland

Council Member Joe Bob Kinnaman was not in attendance

1. Call to Order:

- A. **Invocation** given by Mayor Ramsey
- B. **Pledge of Allegiance**-recited by all in attendance
- C. **Roll Call** taken by City Manager Potts
- D. **Determination of Quorum**-with quorum of the council present, Mayor Ramsey called the meeting to order at 5:00p.m.

2. Discuss and Act on filling unexpired term of City Council Member

Motion to appoint Jeanne Crossland to fill unexpired term was made by Council Member Killingsworth, 2nd by Council Member Mitchell

3. Administer Oath of Office to new City Council Member

Mayor Ramsey administered the Oath of Office to new Council Member Jeanne Crossland

**4. Convene into executive session in accordance with Texas Government Code Section 551.072
Deliberations about Real Property**

Enter into executive session at 6:07pm
Exit from executive session at 8:25pm

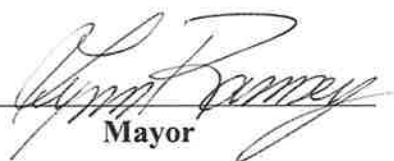
5. Reconvene into open session for action if needed on above item

Motion to give City Manager Potts the authority to negotiate purchase of bank building by Council Member Mitchell, 2nd by Council Member Barefoot

6. Adjourn

Motion to adjourn made by Council Member Killingsworth, 2nd by Council Member Barefoot

Signed the 21st day November 2022



Mayor

ATTEST



City Secretary