

Minutes of Regular Meeting of the Shamrock City Council
Tuesday, February 21, 2023 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
Jeanne Crossland

Others Present:

Troy Potts
April Lilly
Crystal Hermesmeier
Tracy Lambert

Others Present:

Mark Howard
Taire Knight Ferguson
Clifton Morgan

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** – January 17, 2023
- B. Financial Matters**
- C. Budget Adjustments/Amendments** – Sewer Improvement Engineering Fees and Capital Outlay-Water, Budgets added.

Motion to approve Financials and Budget Amendments by Council Member Barefoot and 2nd by Council Member Killingsworth, 5-0

Item 04

Discuss and Act on FY2021-2022 ANNUAL AUDIT as presented by Foster, Lambert & Foard

Tracy Lambert, Auditor, from Foster, Lambert, & Foard out of Childress, TX passed out to all council present “City of Shamrock Financial Statements and Independent Auditor’s Report for the year ended September 30, 2022”. She referenced pages through-out the audit explaining the financials standings and their opinion the financial statement referred to above presented fairly, in all respects, comparative to prior year, overall, a good year.

Motion to accept the Audit as presented by Council Member Killingsworth and 2nd by Council Member Mitchell, 5-0

Item 05

Discuss and Act on request to amend Ordinance 10-01 Sale of Alcoholic Beverages regarding the hours of consumption.

City Manager Potts stated to the council that a request has been made for a change in the standard hours be changed to extended hours. Clifton Morgan gave council a summary, requesting an extended hours would allow an additional hour of sales and increase sales tax to the City.

Motion to amend 10-01 Alcohol Ordinance to extended hours was made by Council Member Mitchell and 2nd by Council Member Kinnaman, 3-2

Item 06 Discuss and Act on Water Tower Agreements

City Manager Potts referenced the agreements after discussion, letters will be mailed to request review on agreements. No Action taken.

Item 07 Discuss and Act on Agreement with Israel and Stephanie Alvarado regarding repairs on Tax Deed Properties

Motion to act on the on the agreements for both addresses, 711 N Madden and 422 E 2nd, with the Alvarado's by Council Member Barefoot and 2nd by Council Member Crossland, 5-0

Item 08 Discuss and Act on Agreement with Kazimir Investments regarding repairs on Tax Deed Properties

Motion to act on the agreements for the four addresses, 211 S Texas, 104 S Iowa, 707 N Texas, and 810 N Madden with Kazimir by Council Member Kinnaman and 2nd by Council Member Mitchell, 4-1

Item 09 Discuss and Act on Agreement with Wayne Patterson regarding repairs on Tax Deed Properties

Motion to act on the agreements for 207 N Wall with Patterson by Council Member Crossland t and 2nd by Council Member Mitchell, 5-0

Item 10 Discuss and Act on New City Hall Project

City Manager Potts updated the council on the New City Hall Project with details regarding the ADA compliance being done in both bathrooms and that the concrete poured for the ADA parking. He stated the next stage is filling in the rest with asphalt to complete the parking lot. Contractors are moving along and on schedule. A discussion on signage. No action taken.

Item 11 Discuss and Act on Community Center Project

Discussion and No Action Taken

Item 12 Convene into Executive Session in accordance with Texas Gov't Code Sections 551.072 Deliberations about Real Property and 551.074 Personnel Matters

At 7:16pm Council convened into Executive Session

Item 13 Reconvene into open session and act on above items if needed

At 8:11pm Council reconvened NO ACTION TAKEN

Item 14 Airport

A. **Report from Committee:** City Manager Potts stated to the Council that the Airport fuel sales are down and not very much traffic at this time.

Item 15 H.O.T.

A. **Report from Committee:** No Requests

Item 16 Chamber

- A. Report from Director:** Chamber Director Hermesmeier stated that everyone is getting ready for St. Patrick's. She said that the Beautification Project at Elmore Park Public Restroom's building with Tammy Lurri was coming along and she was receiving a lot of positive feedback. Looking forward to starting some spring projects soon.

Item 17

EDC:

- A. Report from Director:** EDC Director Hermesmeier gave an update to the council on all current projects and getting ready to move into the New City Hall.
- B. Discuss and Act on Agreement concerning New City Hall Building:** EDC Board President Howard bought forth an agreement that was presented before the council between EDC and the City of Shamrock to outline the use of the New City Hall and financial expectations, to protect the best interest of all.

Motion to accept the on the agreement between EDC and the City of Shamrock by Council Member Killingsworth and 2nd by Council Member Crossland, 5-0

Item 18

Mayors discussion on committees

Council Member Killingsworth informed the Council that he had been working on digitalizing all the ordinances and was almost done with this. Council Member Mitchell stated that he had no updates on Mobile Homes. Mayor stated that he was looking into areas of opportunity to work on.

Item 19

City Managers report

City Manager Potts stated that he provided TCG with a list of 21 addresses and TCG has followed up with 9 and tagged 25 vehicles. 15 Vehicles have been moved and going back further with letters a total of 32 vehicles have been moved. TCG is scheduled to do another round and has sent paperwork. City website shamrocktx.org is up and we are currently uploading information and also excited about moving to adding paying online and over the phone. City Hall will be closed for training on Wednesday 22nd from 9am – 3pm. Potts stated that, this is the 1st month since being here, that the city didn't have any customers on the disconnect list. New Landfill is waiting to be inspected by TCEQ to be opened, still working with the County on this. Also received an email from KSA that Geotechnical contractors will here next week.

Item 20

Adjourn

Motion to adjourn at 8:41pm by Council Member Killingsworth and 2nd by Council Member Crossland, 5-0

Signed the 21st day March 2023


Mayor

ATTEST


City Secretary