

***Notice of
Shamrock City Council Regular Meeting
Monday, April 17, 2023 at 6:00 p.m.
City of Shamrock City Hall
305 N Main,
Shamrock, Texas 79079***

- Item 01 Call to Order:
- A. Invocation
 - B. Pledge of Allegiance
 - C. Roll Call
 - D. Determination of Quorum
- 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.
- Item 03 Consent Agenda:
- A. Approve Minutes
 - B. Financial Matters
 - C. Budget Adjustments/Amendments
- Item 04 Discuss and Act on a resolution of the City Council of the City of Shamrock, Texas authorizing the City of Shamrock’s Representatives in matters pertaining to the City of Shamrock’s participation in the Texas Community Development Block Grant Program
- Item 05 Discuss and Act on a resolution of the City Council of the City of Shamrock, Texas authorizing the submission of a Texas Community Development Block Grant Application to the Texas Department of Agriculture for the 2023-2024 Community Development Fund Program Cycle
- Item 06 Discuss and Act on Community Center Project
- Item 07 Discuss and Act on New City Hall Project
- Item 08 Airport
- A. Report from Committee
- Item 09 H.O.T.

A. Report from Committee

- Item 10 Chamber
A. Report from Director
- Item 11 EDC:
A. Report from Director
- Item 12 Mayors discussion on committees
- Item 13 City Managers report
- Item 14 Adjourn

Posted: April 14, 2023

Time:12:00p.m.

Certified by April Lilly

The City Council for the City of Shamrock reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).