

***Notice of
Shamrock City Council Regular Meeting
Monday, May 15, 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 Canvassing the Votes for the May 6, 2023, Regular City Election
- Item 05 Administer Oath of Office to Unopposed City Council Candidates.
- Item 06 Discuss and Act on Community Center Project
- Item 07 Discuss and Act on Resolution 051523 Authorizing Purchase of Sims Property and Giving City Manager Authority to sign Documents.
- Item 08 Discuss and Act on Resolution 051523-01 Renewing the Revolving Line of Credit from Happy/Centennial Bank
- Item 09 Discuss and Act on USDA Loan Resolution for Water Improvement Project

- Item 10 Discuss and Act on USDA Grant Agreement for Water Improvement Project

- Item 11 Airport
 - A. Report from Committee

- Item 12 H.O.T.
 - A. Report from Committee

- Item 13 Chamber
 - A. Report from Director

- Item 14 EDC:
 - A. Report from Director

- Item 15 Mayors discussion on committees

- Item 16 City Managers report

- Item 17 Adjourn

Posted: May 12, 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).