

*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*

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

Others Present:

Taire Ferguson
Sheila Sims
Tim Koetting (Zoom)

April Lilly walked in at 6:55pm
Joe Bob walked in at 7:03pm

Item 01

Call to Order:

- A. **Invocation**- led by Council Member Killingsworth
- 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 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**
- B. **Financial Matters**
- C. **Budget Adjustments/Amendments**

Motion to approve Financials by Council Member Mitchell and 2nd by Council Member Killingsworth, 4-0

Items 13-14 were brought to the front of the meeting

Item 13

Chamber

- A. **Report from Director**- Director Hermesmeier informed the Council that she was working on the City-Wide Garage Sales. Lots of traffic at the U-Drop with visitors. They are working on the Fall Planning and the New Chamber Website is complete.

Item 14

EDC:

- A. **Report from Director**- Director Hermesmeier informed the Council that City received \$53,702 in Sales and Use Tax. They've been working with sending out Post Cards to companies that are wanting to move to Texas. Ecolomondo is still moving forward. She stated that they are working on an application for funding to help with the Community Center.

Item 6 was moved to accommodate a Zoom Meeting

Item 06 Discuss and Act on Community Center Project

Mayor Ramsey started a Zoom Meeting with Tim Koetting at 6:17pm and ended at 7:07pm

Motion to accept the Base Bid with alternates 4,5,6, & 7 with removing the contingency by Council Member Crossland and 2nd by Council Member Killingsworth

Item 04 Discuss and Act on a Canvassing the Votes for the May 6, 2023, Regular City Election

Mayor Ramsey informed all that were present, 44 Votes for and 20 Against for Street Tax Maintenance

Motion to approve the Canvassing of the Votes on May 6, 2023 by Council Member Mitchell and 2nd by Council Member Barefoot, 4-0

Item 05 Administer Oath of Office to Unopposed City Council Candidates.

Mayor Ramsey swore in the 3 Candidates, Scott Barefoot, Jeanne Crossland and Joe Bob Kinnaman

Item 07 Discuss and Act on Resolution 051523 Authorizing Purchase of Sims Property and Giving City Manager Authority to sign Documents.

Potts informed Council this property is to put in the ground storage tanks with a permanent access road from HWY 83

Motion to Act on Resolution 051523 by Council Member Killingsworth and 2nd by Council Member Barefoot, 5-0

Item 08 Discuss and Act on Resolution 051523-01 Renewing the Revolving Line of Credit from Happy/Centennial Bank

Potts informed Council this is required by TCEQ

Motion to Act on Resolution 051523-01 Renewing the Revolving Line of Credit from Happy/Centennial Bank by Council Member Barefoot and 2nd by Council Member Crossland, 5-0

Item 09 Discuss and Act on USDA Loan Resolution for Water Improvement Project

Potts updated the Council about Draft Bond Ordinance requiring City to spend the Loan money for the project and the grant funding will come after

Motion to Act on USDA Loan Resolution for Water Improvement Project was made by Council Member Kinnaman and 2nd by Council Member Killingsworth 5-0

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

Potts updated the Council that this is the Agreement between the City of Shamrock and the USDA for a 9.1 million Grant, which is 43.1% of the Water Improvement Project

Motion to Act on USDA Grant Agreement for Water Improvement Project was made by Council Member Barefoot and 2nd by Council Member Mitchell 5-0

Item 11 Airport

A. **Report from Committee** No Activity to report

Item 12 H.O.T.

A. **Report from Committee** No Requests

Item 15 Mayors discussion on committees

Discussion with No Action Taken

Item 16 City Managers report

City Manager Potts reported to the Council that we had 126 registered for City of Shamrock Online Payment Website. City Secretary, April Lilly, took the initiative and lead the installation of the software, there is a PAY By Phone option, and we are seeing the community using the Drive Thru here at the New City Hall dropping off payments and getting receipts.

We have a City Employee training in Lubbock this week towards his Landfill License, he is taking classes in May and will be returning to Lubbock in September for the Test.

He reached out to the City of Attorney and was informed that the City is allowed to be at 8.25 maximum tax rate and we are currently at 8% and that we should add the .25% for a fund towards Parks and Recreation.

Last year we allowed the Shamrock ISD to use the Ambulance Barn to conduct HVAC Classes there and have a request from the Instructor for the City to think about purchasing a \$6500 Unit, may be able to pay for this in the new budget. He asked the Council to consider the building and the possibility of giving it to school or working out an agreement at Fair Market Value, an area to think about.

We have a Project Update from the Engineers and there is forward progress and would start giving us monthly updates. Water Project has received approval for us to move forward with taking bids in June.

Item 17 Adjourn

Motion to adjourn at 7:40pm by Council Member Mitchell and 2nd by Council Member Crossland, 5-0


Mayor

ATTEST


City Secretary