

Special Meeting
Thursday, July 6, 2023, at 9:00a.m.
City Hall
305 N Main St
Shamrock, Texas

1. Call to Order:
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Roll Call
 - D. Determination of Quorum

2. Discuss and Act on Engineers' Recommendation to Award the EDA SEWER LINE IMPROVEMENT PROJECT CONSTRUCTION CONTRACT to Scott Wampler Construction

3. Discuss and Act on Resolution 070623 Authorizing the EXECUTION of Loan Documents for the LETTER OF CREDIT to TCEQ

4. Discuss and Act on Resolution 070623-1 Authorizing the City Manager to be the DESIGNATED INVESTMENT OFFICER for the City of Shamrock

5. Adjourn

This is to certify that this agenda was posted in compliance with Chapter 551, Texas Government Code, (Open Meetings Law), at the front entrance of Shamrock City Hall 305 N Main Street, Shamrock, Texas by 4:00 p.m., Friday, June 30, 2023.

April Lilly

April Lilly,
City Secretary

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 551.086 (Economic Development).