## Notice of Shamrock City Council Regular Meeting Monday, July 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 Depository Services Proposals
Item 05	Discuss and Act on Setting Dates for Budget and Tax Rate Workshops
Item 06	Discuss and Act on Demo Order for 105 South Nebraska
Item 07	Discuss and Act on Ordinance 071723, an Ordinance calling a Special Election to be held on November 7, 2023 to submit a Proposition to the Voters Regarding the Adoption of an Additional Sales and Use Tax in the City of Shamrock at the RATE of One-Quarter of One Percent (.25%) to be used for GENERAL GOVERNMENT PURPOSES, which would be an INCREASE of One-Quarter of One Percent (.25%).
Item 08	Discuss and Act on Funding Options for EDA Sewer Project
Item 09	Discuss and Act on Community Center Project
Item 10	Discuss and Act on Proposed Modification to City Hall Operating Hours

Item 11 Airport

A. Report from Committee

Item 12 H.O.T.

A. Report from Committee

B. Discuss and Act On Request for H.O.T. Funds for Fall Classic

Item 13 Chamber

A. Report from Director

Item 14 EDC:

A. Report from Director

Item 15 City Managers report

Item 16 Adjourn

Posted: July 14, 2023 Time:12:00p.m. Certified by Apríl 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).