

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

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

Mayor Lynn Ramsey was not in attendance.

1. **Call to Order**:-by Mayor Pro Tem Barefoot
 - A. **Invocation**-led by Troy Potts
 - B. **Pledge of Allegiance**-recited by all in attendance
 - C. **Roll Call** taken by Secretary Lilly
 - D. **Determination of Quorum** with quorum of the council present, Mayor Pro Tem Barefoot called the meeting to order at 9:00 a.m.

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

City Manager Potts informed Council that the City of Shamrock received 4 bids for the EDA SEWER LINE IMPROVEMENT PROJECT CONSTRUCTION CONTRACT, with lowest bid of \$1,825,000 from Scott Wampler and that the Engineer is recommending them and has worked with them before.

Motion to accept and act on BASE BID for the EDA SEWER LINE IMPROVEMENT PROJECT CONSTRUCTION CONTRACT was made by Council Member Killingsworth and 2nd by Council Member Kinnaman 5-0

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

City Manager Potts informed the Council that the Letter of Credit is for the new landfill and financial security that TCEQ requires to be in place.

Motion to act on Resolution 070623 was made by Council Member Mitchell and 2nd by Council Member Crossland 5-0

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

City Manager Potts informed the Council that this is an Annual Renewal of the City's Investment Policies and also authorizes the City Manager to act as Investment Officer.

Motion to act on Resolution 070623-1 was made by Council Member Crossland and 2nd by Council Member Killingsworth 5-0

5. **Adjourn**

Motion to adjourn at 9:19am was made by Council Member Crossland and 2nd by Council Member Killingsworth 5-0


Mayor

ATTEST


City Secretary