## Notice of Shamrock City Council Regular Meeting Monday, August 21, 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  |
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| 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 Request from Property Owner at 810 N Wall for City to Abandon Designated Right of Way   |
| Item 05                  | Discuss and Act on Sales and Use Tax Information for upcoming Election   |
| Item 06                  | Discuss and Comment on Proposed Manufactured Home Ordinance  |
| Item 07                  | Convene into Closed Session in Accordance with Texas Gov't Code<br>Section 551.074 Personnel Matters   |
| Item 08                  | Reconvene into Open Session for Action if need on above item.  |
| Item 09                  | Airport  |
| A. Report from Committee |  |

Item 10

H.O.T.

- A. Report from Committee
- B. Discuss and Act on Request for H.O.T. Funds for Historical Marker Funding

Item 11 Chamber

A. Report from Director

Item 12 EDC:

A. Report from Director

Item 13 City Managers report

Item 14 Adjourn

Posted: August 18, 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).