

*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*

<b>Council Present:</b>	<b>Others Present:</b>	<b>Others Present:</b>
Mayor Lynn Ramsey	Troy Potts	Justin K Green
Mayor Pro-Tem Scott Barefoot	April Lilly	Shayla Ruiz
Mickey Mitchell	Crystal Hermesmeyer	Alicia Parks
Russell Killingsworth	Taire Feguson	
Joe Bob Kinnaman	Steve Lucas	
Jeanne Crossland		

- Item 01**      **Call to Order:**
- A. Invocation-Led by City Manager Potts
  - B. Pledge of Allegiance-Recited by all in attendance
  - C. Roll Call-Secretary Lilly
  - D. Determination of Quorum-Mayor Ramsey made determination of Quorum 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

- Item 03**      **Consent Agenda:**
- A. Approve Minutes
  - B. Financial Matters
  - C. Budget Adjustments/Amendments

Motion to approve Financials by Council Member Kinnaman and 2nd by Council Member Killingsworth, 5-0

- Item 04**      **Discuss and Act on Depository Services Proposals**

City Manager Potts updated the Council that the City of Shamrock was required to advertise for Depository Services and received two applications. He introduced Shayla Ruiz, Branch Lending & Operations Manager from Happy/Centennial and Alicia Parks, Bank Manager from BOC. He asked the Council to let them speak. They took turns speaking to the Council on behalf of their Banks with information they submitted in their Proposals.

Motion to Act on Depository Service Proposal with Happy Bank by Council Member Barefoot and 2nd by Council Member Mitchell, 5-0

- Item 05**      **Discuss and Act on Setting Dates for Budget and Tax Rate Workshops**

Discussion from City Manager Potts on proposed dates.

Motion to approve Dates of July 25<sup>th</sup> at 5pm and August 1<sup>st</sup> at 5pm for Budget and Tax Rate Workshops by Council Member Crossland and 2nd by Council Member Killingsworth, 5-0

- Item 06**      **Discuss and Act on Demo Order for 105 South Nebraska**

City Manager Potts reviewed the Demo Order for all in attendance to hear and open discussion.

Motion to approve and Act on Demo Order for 105 South Nebraska by Council Member Mitchell and 2nd by Council Member Kinnaman, 5-0

**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%).**

City Manager Potts informed the Council that he submitted the Ordinance for them to review. Mayor Ramsey read the Ordinance for all in attendance to hear and open discussion.

Motion to approve 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%) by Council Member Kinnaman and 2nd by Council Member Mitchell, 5-0

**Item 08**

**Discuss and Act on Funding Options for EDA Sewer Project**

City Manager Potts gave the Council an update on several options that the Council could take on Funding. Discussion

Motion to table Funding Options for EDA Sewer Project by Council Member Barefoot and 2nd by Council Member Mitchell, 5-0

**Item 09**

**Discuss and Act on Community Center Project**

City Manager Potts updated the Council that he received an email update from the Contractor that they will be at the building site this week.

No Action Taken

**Item 10**

**Discuss and Act on Proposed Modification to City Hall Operating Hours**

City Manager Potts reviewed a Proposed Modification to City Hall Operating Hours to open discussion.

Motion to approve Proposed Modification to City Hall Operating Hours by Council Member Barefoot and 2nd by Council Member Mitchell, 5-0

**Item 11**

**Airport**

**A. Report from Committee:** City Manager Potts updated the Council that there has been little activity at the Airport. He also stated that he had received the TX DOT Proposed Lighting

Project and Pavement Rehab Project for \$1.4 million, that the City would have to contribute \$19,000 and \$140,000 to these projects, which is lot higher than verbally estimated, therefore

he responded for TX Dot to please review and submit another set of plans.

**Item 12**

**H.O.T.**

**A. Report from Committee:** City Manager Potts informed the Council about the Fall Classic had submitted a request for a \$3500 H.O.T. Request, that this Golfing Event brings in travelers who come to our City for this weekend-long event and many of them book hotels to stay.

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

Motion to approve H.O.T. Funds Request as stated in the application by Council Member Killingsworth and 2nd by Council Member Kinnaman, 5-0

**Item 13**

**Chamber**

**A. Report from Director-** Director Hermesmeyer stated to the Council that the Chamber is working on the Historic Grant Project and updating the U-Drop Inn. The focus of a L shaped planter drawings has been rendered to add more seating on the exterior of the U-Drop. They are also adding a water station for the Tesla travelers with the capabilities to water their animals also if needed. ADA compliance is a top priority to include in this project and still working out details for this to be incorporated. They are working on ideas for colors to make the U-Drop stand out and are replacing broken square areas in several windows. Another opportunity to attract Visitors is updating the exterior restroom that could make them want to stop again at our location. Maybe even doing a makeover in the old Chamber office with some photo opportunities.

Fall Festival is just around the corner and pricing a Circus for to add some entertainment. Already in the early stages of planning a fun Winter Event. They had visited with the idea of renting an ICE RINK, but the price came back at \$25,000, therefore out of the price range. They're shifting their focus to an snow machine with a sliding slope at the Rodeo Grounds and checking to see if the numbers work in that area. Still working on the Lighting Project on Main and very close to having the final plans to move in this area.

**Item 14**

**EDC:**

**A. Report from Director-** Director Hermesmeyer stated to the Council that the EDC has finished filing it's paperwork for the 501 C 3 Formation and paid to have it expedited. Looking forward to being able to apply for a lot more grant opportunities.

EDC has replaced the entrance floor at the Movie Theater and replaced the emergency exit back doors.

Still moving forward with Ecolomondo Project, she stated that the extension had been filed and that they check every morning on the final permits from TCEQ, they're in the Que on the TCEQ website.

Recent storms caused numerous damages to several EDC buildings and have been working with the insurance company to ensure that we are able to get the needed repairs.

They've mailed out 200 Post Cards to different businesses all over the US to let them know that Shamrock is the place to be. This has helped a few companies reach out to her.

She and the City Manager Potts both plan to attend a Federal Broadband meeting, they plan to give feedback on what best could work for Shamrock.

**Item 15**

**City Managers report**

City Manager Potts reported that we awarded the Contract for the Sewer and they are awaiting on the Bonds and Insurance Certificates as soon as this becomes available he will forward this out to the Council.

There is a leak at the City Pool as they've been filling the pool more this year than before. Potts stated that with only 27 days left for the pool to be open, he wants to keep it open as it was late opening this year due to the storms taking out the new pump that had just been installed before the Pool even opened.

City Manager Potts said that we have several employees going out for training coming up in the next couple of months. We plan to send an employee to CDL class to assist the in the Trash Truck Routes. We also plan on sending an employee in September for his final Landfill Class in September to allow him to test and be certified in this area.

He stated that he was glad to report that the Cemetery work was moving forward. He has received information, the date on repairing the two main streets in there is scheduled for August. The Fence Contractor reached out on the pricing and has ordered the fence. He had also heard back from the Contractor installing the slab for the Directory Building as he saw him there working on the concrete.

**Item 16**

**Adjourn**

Motion to Adjourn at 7:49 p.m. was made by Council Member Mitchell and 2<sup>nd</sup> by Council Member Killingsworth



Mayor

ATTEST



City Secretary