

*Special City Council Meeting
Tuesday, August 1, 2023, at 5:00p.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

Others Present:

Mayor Pro Tem Scott Barefoot and Council Member Joe Bob Kinnaman were not in attendance

1. Call to Order:

- A. Invocation- Led by Mayor Ramsey
- B. Pledge of Allegiance- Recited by All
- C. Roll Call- Taken by City Manager Potts
- D. Determination of Quorum- Mayor Ramsey determined a quorum 3-0-2

2. Discuss and Act on Proposed FY 2023/2024 Tax Rate

Motion for Property TAX RATE to be increased by the Adoption of a TAX RATE of 0.577563 Percent, which is effectively a 4.09% INCREASE in the TAX RATE by Council Member Mitchell and 2nd by Council Member Killingsworth 3-0-2

3. Discuss and Act on setting Public Hearing for Proposed FY 2023/2024 Tax Rate

Motion for Public Hearing on August 21, 2023, at 5:45pm by Council Member Killingsworth and 2nd by Council Member Crossland 3-0-2

4. (Sequence of Items changed) Convene into Closed Session in accordance with Texas Government Code Section 551.074 (Personnel Matters)

5:48PM – 6:17PM

5. Reconvene into Open Session and Act on above item if needed

6:17PM Motion to increase City Manager Compensation by Council Member Killingsworth and 2nd by Council Member Mitchell

6. Review and Discuss Proposed FY 2023/2024 Operations and Maintenance Budget

Discuss and No Action

7. Adjourn

Motion to adjourn at 6:22PM by Council Member Crossland and 2nd by Council Member Killingsworth



Mayor

ATTEST


City Secretary