

***Notice of
Shamrock City Council Regular Meeting
Monday, September 18, 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 Discussion concerning proposed changes at Elmore Park with Judy Abernethy
- Item 05 Discuss and Act on recommendation from Planning and Zoning regarding Ordinance 091823-1
- Item 06 Discuss and Act on Tax Deed for the Sale of Parcel 2452 on West Third to Pedro Jimenez
- Item 07 Discuss and Act on Ordinance 091823-Budget Setting FY 23/24 O&M Budget
- Item 08 Discuss and Act on Ordinance 091823-Tax Rate Setting FY 23/24 Tax Rate
- Item 09 Discuss and Act on Proposed revisions to City of Shamrock Personnel Manual

- Item 10 Discussion concerning upcoming Election for Proposed Sales Tax Increase
- Item 11 Airport
- A. Report from Committee
- Item 12 H.O.T.
- A. Report from Committee
- B. Discuss and Act on H.O.T Request from Shamrock Improvement Council
- Item 13 Chamber
- A. Report from Director
- Item 14 EDC:
- A. Report from Director
- Item 15 City Managers report
- Item 16 Adjourn

Posted: September 15, 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).