

***Notice of
Shamrock City Council Regular Meeting
Monday, December 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 Discuss and Act on Interlocal Agreement between Wheeler County and City of Shamrock
- Item 05 Discuss and Act on Changing the date of January City Council Meeting due to Holiday
- Item 06 Discussion regarding Finances for Construction of Community Center Building
- Item 07 Discuss and Act on Scrap Tire Acceptance at City Landfill
- Item 08 Discuss and Act on Resolution 121823 Authorizing the Execution of Letters of Credit
- Item 09 Airport
- A. Report from Committee

- Item 10 Library
 - A. Report from Committee

- Item 11 H.O.T.
 - A. Report from Committee

- Item 12 Chamber
 - A. Report from Director

- Item 13 EDC:
 - A. Report from Director

- Item 14 City Managers report

- Item 15 Adjourn

Posted: December 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).