

***Notice of
Shamrock City Council Regular Meeting
Tuesday, January 16, 2024, at 6:00 p.m.
In the City Hall
305 N Main St,
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: Approval of the Statement of Revenues & Expenditures and Accounts Payable Check Register
 - C. Budget Adjustments/Amendments
- Item 04 Discuss and Act on awarding contract for the Ground Storage Water Tanks Project.
- Item 05 Discuss and Act on adoption of Ordinance 2024-0116 authorizing the issuance and sale of \$4,848,000 City of Shamrock Texas water and sewer system revenue bonds, taxable series 2024 A; providing for the security for and payment of such bonds; and authorizing and enacting other matters and provisions relating to the subject.
- Item 06 Discuss and Act on order of election for May 4, 2024 city election.

- Item 07 Discuss and Act on changing the date of the February City Council regular meeting due to holiday.
- Item 08 Discuss and Act on Community Center Project
 A. Timing of projected construction schedule (action)
 B. Purchase of tables and chairs (action)
 C. Rental agreement and fee schedule (non-action)
- Item 09 Airport:
 A. Report from Committee
- Item 10 Library.:
 A. Report from Committee
- Item 11 HOT:
 A. Report from Director
- Item 12 Chamber:
 A. Report from Director
- Item 13 EDC:
 A. Report from Director
- Item 14 City Manager Report
- Item 15 Adjourn

Posted: January 12, 2024

Time:11:00a.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).