

***Shamrock City Council Regular Meeting Minutes
Tuesday, January 16, 2024, at 6:00 p.m.
In the City Hall
305 N Main St,
Shamrock, Texas 79079***

Council Present:

Mayor Lynn Ramsey
Mayor Pro-Tem Scott Barefoot
Mickey Mitchell
Russell Killingsworth
Joe Bob Kinnaman
Jeanne Crosland

Others Present:

Troy Potts
April Lilly
Crystal Hermesmeier

Others Present:

Clayton Scales

Item 01

Call to Order:

- A. **Invocation** – City Manager Potts
- B. **Pledge of Allegiance** – All in attendance
- C. **Roll Call** – City Secretary Lilly
- D. **Determination of Quorum** – Mayor Ramsey made the determination of quorum at 6:08pm

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 to Speak

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 - Airport Telephone increase**

Motion to accept Consent Agenda made by Council Member Barefoot and 2nd by Council Member Mitchell 5-0

Item 04

Discuss and Act on awarding contract for the Ground Storage Water Tanks Project.

Motion to Act on awarding the contract for the Ground Storage Water Tanks Project to Preload made by Council Member Barefoot and 2nd by Council Member Mitchell 5-0

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.

Motion to 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 the City

Secretary to open two new bank accounts as provisions relating to this subject by Council Member Crossland and 2nd by Council Member Killingsworth 5-0

Item 06 Discuss and Act on order of election for May 4, 2024 city election

Motion to Order the Election for May 4, 2024 City Election by Council Member Kinnaman and 2nd by Barefoot 5-0

Item 07 Discuss and Act on changing the date of the February City Council regular meeting due to holiday

Motion to Act on changing the date of the February City Council regular meeting due to holiday to the Tuesday February 20th by Council Member Killingsworth and 2nd by Council Member Mitchell 5-0

Item 08 Discuss and Act on Community Center Project

A. Timing of projected construction schedule (action) –

Motion to allow the Contractor to proceed with the original projection date in April 2024 by Council Member Barefoot and 2nd by Council Member Mitchell 5-0

B. Purchase of tables and chairs (action) - No Action Taken

C. Rental agreement and fee schedule (non-action) - No Action Taken

Item 09 Airport:

A. Report from Committee – Secretary Lilly updated the Council that the Airport fuel sales have been slow with only two sales of aviation fuel totaling \$303.03.

Item 10 Library.:

A. Report from Committee – Secretary Lilly read a summary from Librarian aloud for all in attendance to hear, new computer being installed this week, a monthly article is being submitted to the newspaper on what is going on, will be attending a Harrington Consortium for information and training later in the month for Summer Reading Program and the Annual Report due to the State, and will attend a virtual training for the Annual Report though the Texas State Library. Several requests have been submitted for maintenance and weed control.

Item 11 HOT:

A. Report from Director

No Requests

Item 12 Chamber:

A. Report from Director- Director Hermesmeier updated the Council that the Chamber will be working on the Chamber window for St. Patrick's with a vintage theme from past St. Patrick's. Visitors count at the Visitor Center is up 26% over last year at this same time. Their point of sale can show the time customers are visiting and think the coffee shop and Tesla charging station is one reason that could be bringing people in. They are working with local Shelly Livingston on some U-

Drop specific magnets and discussing other items for Shamrock and St. Patrick's. The Chamber joined the TX Association to help with questions and get support from its legal team. They are also looking forward to planning and hosting a Regional Class here in Shamrock in the future.

Item 13

EDC:

- A. Report from Director** - Director Hermesmeier updated the Council the Sales and Use Tax was \$45,797.34. The Shop Small Business Campaign worked with more advertising marketing in Radio and Social Media and felt this helped bring up the sales tax and brought a return on the investment. She said she is working on Valentines Campaign and really pushing SHOP SHAMROCK. She is working on 2024 goals and planning on a Downtown Revitalization Project. They are also in the process of working on Grants to bring an update to the Council soon on what would be a good fit for Shamrock.

Item 14

City Manager Report - City Manager Potts reported to the Council that TCG has provided 21 properties going to the Sheriff Sale Feb 6th at the Court House in Wheeler. These properties have met the criteria of back taxes and number of years of non-payment. He has been working with the Property Attorney to ensure that the liens the City of Shamrock has placed on these properties will be paid out of the proceeds from the sales.

Sewer Project had been moving forward with boring, but came across some challenges on the dry creek beds, therefore causing some delay. The engineers have reached out to the EDA if they are able to dig in this area instead of boring and waiting on a reply.

City Employees have started demo at the Old Depot removing the old carports and hope to have this cleaned up next week.

Item 15

Adjourn

Motion to Adjourn at 7:18pm by Council Member Barefoot and 2nd by Council Member Mitchell 5-0

Signed on this day 20-2024-2


Mayor

ATTEST


City Secretary