	Notice of Shamrock City Council Regular Meeting Tuesday, February 20, 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 FY22/23 Annual Audit presented by Foster, Lamber, & Foard LLC
Item 05	Discuss and Act on an Amendment to the Interlocal Contract for Administrative Services for the City of Shamrocks 2023 Texas Community Development Block Grant-Downtown Revitalization Program Project # CDM23-0447
Item 06	Discuss and Act on a Resolution designating the City Mayor and City Manager to Act as the Designated Authorized Officials in order to Execute Contractual and Environmental Documents between the Texas Department of Agriculture and the City for the 2023 Texas Community Development Block Grant Program-Downtown Revitalization Program Project; and for the Mayor, City Manager, and City Secretary to Act as Authorize Signatories to Certify the Payment Request Form required for requesting Funds Approved in the 2023 Texas Community Development Block Grant-Downtown

	Revitalization Program Project # CDM23-0447
Item 07	 Discuss and Act on a Resolution regarding Civil Rights and the Adoption of the following Policies; Excessive Force Policy Section 504 Policy Against Discrimination and Grievance Procedures Citizen Participation Plan and Grievance Procedures Code of Conduct Fair Housing Policy
Item 08	Discuss and Act on a Proclamation Designating April 2024 as Fair Housing Month in the City of Shamrock
Item 09	Discuss and Act on Community Center Project A. Fire Alarm System Monitoring Agreement B. Rental Agreement and Fees
Item 10	Airport: C. Report from Committee
Item 11	Library: A. Report from Committee
Item 12	HOT: A. Report from Director
Item 13	Chamber: A. Report from Director
Item 14	EDC: A. Report from Director
Item 15	City Manager Report
Item 16	Adjourn

Posted: February 16, 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).