

*Notice of
Shamrock City Council Regular Meeting
Monday, April 15, 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

Others Present:

Jordon Foran
Tracy Lambert

Council Member Joe Bob Kinnaman was not in attendance.

Item 01

Call to Order: At 6:01pm

- A. **Invocation-** Mayor Ramsey
- B. **Pledge of Allegiance-** By All in Attendance
- C. **Roll Call-** Secretary Lilly
- D. **Determination of Quorum-** Mayor Ramsey made the 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.

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**

Council Member Crossland approved the Financial Matters as Presented, 2nd by Council Member Killingsworth 4-0

Item 04

Discuss and Act on Request to Release Lien on Property at West 11th and Arizona, Parcel ID 2759

City Manager Potts updated the Council that a request for the lien to be released in the amount of \$10,075 that was placed on this property was due to a condemned structure cleaned up by the City of Shamrock.

Council Member Barefoot requested that this matter be tabled to be discussed at the next meeting, 2nd by Council Member Crossland 4-0

Item 05

Discuss and Act on Request from Shamrock Community Education Foundation to participate with Student Banners

City Manager Potts updated the Council that President, Trisha Stroop, provided him last meeting with an invoice from Lonewolf Graphix for banners size 24 by 66 \$85 each, 20 graduates for a total of \$1700 and requested that we participate

for \$800. City Manager Potts stated that there were funds available, due to no May Election, if the Council chose to participate.

Council Member Crossland made the motion to Act on Request from Shamrock Community Education Foundation and 2nd by Council Member Barefoot 4-0

Item 06

Discuss and Act on Tax Deed for Sale of Property on North Iowa Street, Parcel ID 2827

City Manager Potts informed the Council this parcel doesn't have road access and that a bid was made to purchase by Don Sherman.

Council Member Killingsworth made a motion to sell the property at Iowa Street, Parcel ID 2827 as presented 2nd by Council Member Mitchell 4-0

Item 07

Discuss and Act on Community Center Project

- A. Update on Financials/Contracts Status-** City Manager Potts updated the Council and all that were present, that the Contractors are getting real close to the end of the Community Center project. City received Insurance in the amount of \$3.1 million, the City has spent \$2.7 million in expenses and waiting for the final invoice. We have ADA Certified the building and city has purchased the tables and chairs, that are currently stored at old City Hall. The city does have enough to finish the building and pay off the Architect. Discussion
- B. Discuss Building Dedication and Plaque Design-** City Manager Potts updated the council that he sent out a proposal for the Plaque Design for the building, the funds are available. Discussion

Item 08

Airport:

- A. Report from Committee** – Secretary Lilly updated the Council that there were 5 transactions of Aviation Fuels Sales totaling \$ 851.80 for the month of March, averaging 1 to 2 purchases a week. Everything is running smoothly at the airport.

Item 09

Library:

- A. Report from Committee** – Secretary Lilly read out loud for all in attendance to hear a summary report from the Librarian. She reported that the Librarian attended the Interlibrary Loan Program and training required for accreditation through the State. She also attended Texas Talking Book Program to serve people with disabilities. Before the Solar Eclipse, the Library passed out 100 solar eclipse glasses to the public, bringing people in and 3 signed up for library cards. The March 20th Children's event article was submitted to newspaper. She has completed the required annual report to the Texas State Library and Archives Commission.

Item 10

HOT:

- A. Report from Director** - No requests

Item 11

Chamber:

- A. Report from Director** - Chamber Director Hermesmeier stated to the Council that the Chamber was meeting on

Wednesday to pick two HS recipients for two \$1000 Scholarships, they usually pick one boy and one girl. They have started working on the Chamber Facade Program and the first recipient is Route 66 Media. The Chamber is planning their first event in July and will improve downtown nightlife. They have scheduled a Night Under the Neon for June 6 as a motor tour will be here for the kickoff on Route 66. There will be live music and food.

Item 12

EDC:

- A. Report from Director** - EDC Director Hermesmeyer stated that the City Sales Tax was \$37k. She said that the State Farm Production picked Shamrock, TX to do a Then & Now commercial May 1st & 2nd, they needed extras and were able to get a couple of HS kids. They have picked out cars and Kirk Clay received some assistance from WARE Chevrolet. She also stated that the City of Shamrock will apply for walking trails with Parks & Wildlife Grants. She had a meeting with Parks & Wildlife, it was held at the bottom of Palo Duro Canyon. The City of Shamrock hasn't received a grant from them since the Pool in 1977. She received positive feedback about Shamrock improving and already receiving multiple grants, USDA, TDA, and CDBG and these improvements have made us good candidates on being chosen. They have reached out to Derek Vinyard to do an Art Project at the old Truckstop located on Route 66. This is in hopes that this will inspire neighbors on 66 to do something similar. Then she was working on a property on Main Street that has become available and talking to a business prospect.
- B. Convene into Executive Session in Accordance with Texas Gov't Code Section 551:072 Deliberations about Real Property-** Council Convened at 6:53pm for discussion.
- C. Reconvene into Open Session and Act On above Item if needed-** Council Reconvened at 7:14pm.

Council Member Killingsworth made a motion to move forward on Tax Abatement for EDC Project to move forward on Reinvestment Zone 2nd by Council Member Barefoot

Item 13

City Manager Report – City Manager Potts gave the Council and all in attendance on update.

Sewer Project is moving along and is projected to be complete by end of the month. The electric company came out and set up the electric pole but currently there is still no power, waiting to start service after the test and then the city will move over to the new lift station. They are scheduled to pour concrete tomorrow. This project was originally over budget when we started in 2023 but with contractors moving forward quickly, we have received a deduction of \$35k. This project is 5 months ahead of schedule and this will save the city money on inspections and possibly bring it back to the budget.

Community Center open date is still unknown due to some lighting equipment the Contractors are waiting to be shipped. The Contractors are projecting May as they will not make it complete by the original contract date of April 16th. Additional expenses going forward qualify for the use of occupancy tax funds.

The Tree Grant Project was successful. The City of Shamrock Employees planted 118 trees all over the city. They offered the

remaining to the community and all remaining trees were picked up in an hour and a half.

Cemetery Beautification Project is moving along, the new poles have all been set with concrete. Next week we are planning on installing new block signs. The remaining supplies to finish this project will be here at the end of the week. We have contacted the Mowing Contractor that we used last year, and he's agreeing to return and help the city maintain it.

Water Project area that the city is planning on building the Elevated Storage Tank, had a building that the paint contained asbestos, therefore we moved forward with a company certified to deal with asbestos removal and demo the old structure. This has been done and this route saved the city money and time. We have asked for it to be removed from the Engineers' plans. North Ground Storage Tank Project has been surveyed and been staked out. The plan is for the Contractor to start on it next week.

Item 14

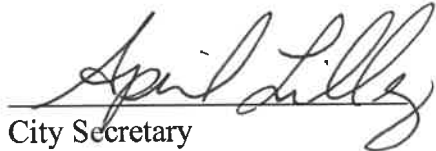
Adjourn

Council Member Killingsworth made a motion to adjourn 2nd
by Council Member Mitchell 4-0

Signed on this day MAY 20, 2024


Mayor

ATTEST


City Secretary