

***Notice of
Shamrock City Council Regular Meeting
Monday, May 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 Administer Oath of Office to Unopposed Mayor and City Council Candidates
- Item 05 Discuss and Act on Engineering Services Agreement for the CDBG Grant Waterline Project
- Item 06 Discuss and Act on Quotes to Repair Metal Building at Rodeo Grounds
- Item 07 Discuss and Act on Tax Deeds Conveying Properties within the City:
- Parcel ID – 2000 / North Choctaw and West Third
 - Parcel ID – 2397 / 109 South Nebraska
 - Parcel ID – 1827 / 202 East First
 - Parcel ID – 2540 / 902 North Missouri
 - Parcel ID – 2694 / North Texas and East Ninth
 - Parcel ID – 2668 / 805 East Ninth
 - Parcel ID – 2861 / 415 East Eleventh

Parcel ID – 3288 / 312 South Texas
Parcel ID – 2614 / North Iowa and East Fifth
Parcel ID – 3399 / 127 East Fifteenth

- Item 08 Discuss and Act on Community Center Project
 A. Date and Time for Grand Opening
 B. Table & Chair Rentals
- 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
 B. Discuss and Act on Proposed EDC Bylaw Revisions
- Item 14 City Manager Report
- Item 15 Adjourn

Posted: May 17, 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).