

***Minutes 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***

Council Present:

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

Others Present:

Troy Potts
Mark Howard

Others Present:

Taire Knight Furguson
Clifford Oldham

Item 01

Call to Order:

- A. Invocation** - Led by City Manager Potts
- B. Pledge of Allegiance** - All in Attendance
- C. Roll Call** –City Manager Potts
- D. Determination of Quorum** – Mayor Lynn Ramsey made 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 can be taken 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** - Adjustments from GEN to SIA to pay Sewer Project & reflect USDA Reimbursements, SEAL COAT Adj to GEN for parking lot repairs and Occ Tax Adj on Convention Center

Council Member Crossland made the motion to approve the Consent Agenda & Financials as Presented 2nd by Council Member Kinnaman 5-0

Item 04

Administer Oath of Office to Unopposed Mayor and City Council Candidates

Rick Walden completed Oath of Office for Mayor Lynn Ramsey and then Mayor Lynn Ramsey completed Oath of Office for Council Members Mickey Mitchell and Russell Killingsworth

Due to scheduling conflicts, Items 13 & 12 were brought forward by Mayor Ramsey and were discussed in the following order

Item 13

EDC:

A. Report from Director – Director Hermsmeyer presented a report that an IRS letter received for Shamrock Improvement Council granting 501 (c)3 status. EDC Project on Main Street site preparing to start construction. Ecolomondo plans moving forward, company restructuring completed allowing focus on Shamrock project.

B. Discuss and Act on Proposed EDC Bylaw Revisions -
Director Hermsmeyer along with EDC Members Oldham and Howard were in attendance to present revisions to the Bylaws and Discussion

Council Member Kinnaman made the motion to approve bylaw revisions as presented and 2nd by Council Member Crossland 5-0

Council Member Killingsworth made the motion to approve New Officers and 2nd by Council Member Mitchell 5-0

Item 12

Chamber:

A. Report from Director – Director Hermsmeyer stated to all that were present that State Farm Commercial was completed as planned and went well. The plans for Under the Neon on June 6th are underway. Route 66 luncheon is also being scheduled for June 12th. The Chamber has received a proposed art project for Route 66 and it was presented before the Council and discussion followed.

Item 05

Discuss and Act on Engineering Services Agreement for the CDBG Grant Waterline Project – City Manager Potts presented in the Council Packet and started a Discussion before all that were present about the Engineering Services Agreement from KSA Engineers for the awarded CDBG Project

Council Member Killingsworth made the motion to approve the CDBG Grant Waterline Engineering Agreement and 2nd by Council Member Barefoot

Item 06

Discuss and Act on Quotes to Repair Metal Building at Rodeo Grounds -City Manager Potts provided in the Council Packet several Quotes on Repairs to the Metal Storage Building at the Rodeo Grounds for Council to view; Discussion

Council Member Crossland made the motion to approve the Quote submitted by Contractor Eddie Lopez and 2nd by Council Member Kinnaman 5-0

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

Council Member Killingsworth made the motion to approve the sale of all TAX Deeds as presented and 2nd by Council Member Kinnaman 5-0

Item 08 **Discuss and Act on Community Center Project:** Discussion by Council

A. Date and Time for Grand Opening- Discussion on Building Grand Opening- June 20, 2024 from 5:00 pm to 7:00 pm

B. Date Table & Chair Rentals – Discussion on Rental Tables and Chairs - \$200 deposit, Chairs = \$2.00 each, Tables = \$10.00 each

Council Member Barefoot made the motion to have the Convention Center Grand Opening on June 20, 2024 from 5:00pm to 7:00pm and require deposit and rental fees for tables and chairs in the amount of \$200 deposit, with Chairs at \$2.00 each, and Tables at \$10.00 each, this was 2nd by Council Member Mitchell 5-0

Item 09 **Airport:**

A. Report from Committee – No Report from Committee

Item 10 **Library:**

A. Report from Committee - Library is preparing for the upcoming Summer Reading Program. Programs will be conducted on Mondays from June 3 to July 8. Preregistration will be conducted on May 28 & 29

Item 11 **HOT:**

A. Report from Director - No funds requested, no report

Item 14 **City Manager Report-** City Manager Potts reported to the Council and all that were in attendance that the North GST Project is moving forward, that the access road and building pad has been completed. He reported that the underground piping is scheduled for delivery next week. The EDA Sewer Project is nearing completion. The Lift Station Pumps are scheduled to be installed this week with testing to follow. He then stated that the Cemetery work is progressing with new signage installed, mowing contractor to be here this week, and Directory Building interior to also be scheduled to be completed this week. City Manager Potts then said that the City Pool is scheduled to open on Tuesday, May 28. Pool regular hours are Tuesday through Saturday from 1:00 pm to 6:00 pm. Lifeguards have completed the certification training and city staff are finishing preparations for the pool.

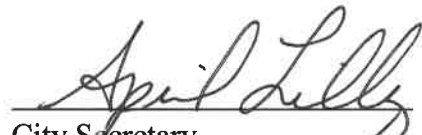
Item 15 **Adjourn**

At 7:58pm Motion to Adjourn was made by Council Member Barefoot and 2nd by Council Member Mitchell 5-0

Signed on this day 18th of June


Mayor

ATTEST


City Secretary