

***Notice of
Shamrock City Council Regular Meeting
Monday, July 15, 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 Shamrock Improvement Council Campaign for Parks Improvement Project
- Item 05 Discuss and Act on Proposal to apply for Texas Parks & Wildlife Grant
- Item 06 Discuss and Act on Bids received for City Property at 311 South Wall
- Item 07 Discuss and Act on setting Dates for FY2024/2025 Budget and Tax Rate Workshops
- Item 08 Airport:
- A. Report from Committee
- Item 09 Library:
- A. Report from Committee

- Item 10 HOT:
 A. Report from Director
- Item 11 Chamber:
 A. Report from Director
- Item 12 EDC:
 A. Report from Director
 B. Convene into Executive Session in accordance with Texas
 Gov't Code Section 551.072 (Deliberations about Real
 Property)
 C. Reconvene into Open Session and Act on above item if needed
 D. Discuss and Act on EDC Analytic Program through Placer
- Item 13 City Manager Report
- Item 14 Adjourn

Posted: July 12, 2024

Time:11:30a.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).