

***Special City Council Meeting
Tuesday, July 23, 2024, at 5:00 p.m.
City Hall
305 N Main St
Shamrock, Texas***

1. Call to Order:
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Roll Call
 - D. Determination of Quorum

2. Convene into executive session in accordance with Texas Government Code Section 551.074 (Personnel Matter)

3. Reconvene into open session and act on above item if needed.

4. Discuss and act on FY2024/2025 Operations and Maintenance Budget

5. Discuss and act on North Transmission Line Project

6. Adjourn

This is to certify that this agenda was posted in compliance with Chapter 551, Texas Government Code, (Open Meetings Law), at the front entrance of Shamrock City Hall 305 N Main Street, Shamrock, Texas by 12:00 p.m., Friday, July 19, 2024.

April Lilly

April Lilly, City Secretary

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 551.086 (Economic Development).