

*Notice of
Shamrock City Council Regular Meeting
Monday, August 19, 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 Resolution 081924 that Denies and Increase in Revenue and a Change in Rates Proposed by West Texas Gas Utility, LLC; Authorizes Continued Participation in the Alliance of WTG Municipalities; Representation of the City by Special Counsel Intervention in Proceedings Related to WT's Statement of Intent; and Requires the Reimbursement of Municipal Rate Case Expenses
- Item 05 Airport:
- A. Report from Committee
- Item 06 Library:
- A. Report from Committee
- Item 07 HOT:
- A. Report from Director
 - B. Discuss and Act on H.O.T. Funds Request for Shamrock Fall Classic

- Item 08 Chamber:
A. Report from Director
- Item 09 EDC:
A. Report from Director
- Item 10 City Manager Report
- Item 11 Adjourn

Posted: August 16, 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).