

***Notice of  
Shamrock City Council Regular Meeting  
Monday, September 16, 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 Ordinance 091624-Budget Setting the FY24/25 O&M Budget
- Item 05                    Discuss and Act on Ordinance 091624-Tax Rate Setting the FY24/25 Tax Rate
- Item 06                    Discuss and Act on Law Enforcement Interlocal Agreement with Wheeler County
- Item 07                    Discuss and Act on Wheeler Central Appraisal District Board of Directors Vacancy
- Item 08                    Discussion Regarding Ordinances, Project Prioritizing, and Water Rates
- 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  
                                    B. Discuss and Act On Convention Center Fees
- Item 13                      EDC:  
                                    A. Report from Director
- Item 14                      City Manager Report
- Item 15                      Adjourn

***Posted: September 13, 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).