

*Notice of  
Shamrock City Council Regular Meeting  
Monday, November 18, 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            Convene into Executive Session in Accordance with Texas Gov't Code Section 551.072 deliberations about Real Property
- Item 05            Reconvene into Open Session and Act on above if needed
- Item 06            Discuss and Act on an Order Regarding Substandard Structure and Public Nuisance located at 906 N Main, Shamrock, TX 79079 and owned Esnola Ryan
- Item 07            Discuss and Act on an Order Regarding Substandard Structure and Public Nuisance located at 1106 N Wall, Shamrock, TX 79079 and owned by Dennis Surber and Estelle Surber, both deceased
- Item 08            Discus and Act on Tax Deed Regarding Parcel ID 2312, 914 S Madden, Shamrock, TX 79079 to Twenty Three G's and CO Trust
- Item 09            Discuss and Act on Resolution 111824 Regarding TCEQ Financial Assurance Requirements

- Item 10 Discuss and Act on Casting Votes for Wheeler Central Appraisal District Board Member
- Item 11 Discuss and Act on Services Contract Between Collingsworth County and City of Shamrock
- Item 12 Discuss and Act on Certificates of Deposit Maturing in January 2025
- Item 13 Discuss and Act on Required Changes to Employee Personal Manual
- Item 14 Discuss and Act on filling Unexpired Term of City Council Position
- Item 15 Airport:
  - A. Report from Committee
- Item 16 Library:
  - A. Report from Committee
- Item 17 HOT:
  - A. Report from Director
- Item 18 Chamber:
  - 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
- Item 19 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
- Item 17 City Manager Report
- Item 18 Adjourn

***Posted: November 15, 2024***

***Time:12:00 p.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).