

*Notice of  
Shamrock City Council Regular Meeting  
Monday, December 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 Openning 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                    Presentation of Section 3 Goals & Requirements as it relates to the City's Texas Community Development Block Grant-Community Development Fund Project #CDV23-0447 for water system improvements to include information on employment opportunities of low and very low income persons as well as residents residing in the community
- Item 05                    Discuss and Act on Award of Contract to Scott Wampler Construction for the City of Shamrock's TXCDBG Community Development Fund Project #CDV23-0447 Water System Improvements
- Item 06                    Discuss and Act on Request for Time Extension Regarding Substandard Structure located at 906 N Main, Shamrock, TX 79079
- Item 07                    Discuss and Act on Ordinance #121624-1 Calling an Election to submit a Proposition to Increase Local Sales and Use Tax

- Item 08                    Discuss and Act on Setting Workshop Dates concerning current codes and ordinances
  
- Item 09                    Discuss and Act on TX DOT Permit Requesting temporary closure of US Hwy 83 during St. Patrick's Celebration Parade
  
- Item 10                    Discuss and Act on Ordinance #121624 Regarding Water Service outside the city limits
  
- Item 11                    Discuss and Act on Changing Regular City Council Meeting to Tuesday January 21, 2025, due to holiday
  
- Item 12                    Airport:
  - A. Report from Committee
  
- Item 13                    Library:
  - A. Report from Committee
  
- Item 14                    HOT:
  - A. Report from Director
  - B. Discuss and Act on HOT Funds Request for St. Patrick's Celebration
  
- Item 15                    Chamber:
  - A. Report from Director
  
- Item 16                    EDC:
  - A. Report from Director
  - B. Discuss and Act on Tourism Friendly Texas Application
  - C. Convene into Closed Session in accordance with Texas Gov't Code 551.086 (Economic Development)
  - D. Reconvene into Open Session and Act on above item if needed
  
- Item 17                    City Manager Report
  
- Item 18                    Adjourn

***Posted: December 13, 2024***

***Time: 11:00 a.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).