

*Notice of
Shamrock City Council Regular Meeting
Tuesday, February 18, 2025, 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 Annual Audit as Presented by Foster, Lambert, & Foard
- Item 05 Discuss and Act on Ordinance #021825-02, Substandard Building Ordinance
- Item 06 Discuss and Act on An Ordinance Regarding Utility Services Outside the Extraterritorial Jurisdiction (ETJ)
- Item 07 Discuss and Act on Substandard Structures Located at 307 & 311 West 12th Street Shamrock, Texas 79079 and Owned by Wayne Patterson and Barbara Ruggiero
- Item 08 Discus and Act on Setting a Work Shop Date to Discuss a Water Rate Study and Citizen Survey Results
- Item 09 Airport:
- A. Report from Committee

- Item 10 Library:
 - A. Report from Committee

- Item 11 HOT:
 - A. Report from Director
 - B. Discuss and Act HOT Funds Request from the Shamrock Rodeo Association

- Item 12 Chamber:
 - A. Report from Director

- Item 13 EDC:
 - A. Report from Director

- Item 14 City Manager Report

- Item 15 Adjourn

Posted: February 14, 2025

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).