

***Notice of  
Shamrock City Council Regular Meeting  
Monday, May 19, 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 Canvassing the Votes for the May 3, 2025 Regular City Election
- Item 05                      Administer Oath of Office to newly Elected City Council Candidates
- Item 06                      Discuss and Act on Naming New Mayor Pro Tem for Council Term
- Item 07                      Discuss and Act on Request to Release Property in the Tarbet Addition
- Item 08                      Discuss and Act on Bids Received for the Library Improvement Project
- Item 09                      Discuss and Act on Resolution 051925 Requesting to Temporarily Close East 12<sup>th</sup> Street for a Special Event on July 21, 2025
- Item 10                      Discuss and Act on Resolution 05192025-1 Authorizing the Execution of Loan Documents for the Letter of Credit to TCEQ

- Item 11                    Discuss and Act on Resolution 051925-2 Renewing the Revolving Line of Credit from Happy/Centennial Bank
- 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 Summer Celebration Event
- Item 15                    Chamber:  
                              A. Report from Director
- Item 16                    EDC:  
                              A. Report from Director  
                              B. Convene into Close Session in Accordance with Texas Gov't Code 551.087 (Economic Development)  
                              C. Reconvene into Open Session and Act on Above Item if Needed
- Item 17                    City Manager Report
- Item 18                    Adjourn

***Posted: May 16, 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).