

***Notice of
Shamrock City Council Regular Meeting
Thursday, June 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 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 Discuss and Act on Considering Awarding Successful Bid for Property at 810 N Madden St.
- Item 05 Discuss and Act on Considering Changing the Date of the July City Council Meeting Due to the Scheduled News Channel 10 Summer Celebration
- Item 06 Discuss and Act on Considering Resolution 06042025 for the Proposed Emergency Services District
- Item 07 Discuss and Act on Considering Proposal from Verizon Concerning Water Tower Lease Space Options
- Item 08 Discuss and Act on Considering Awarding Bid for Library Improvement Project to Wes & Company
- Item 09 Discuss and Act on Considering Ordinance 061625 Annexing US HWY 66 Extending East and West of the City Limits of the City of Shamrock

- Item 10 Airport:
 - A. Report from Committee
- Item 11 Library:
 - A. Report from Committee
- Item 12 HOT:
 - A. Report from Director
- Item 13 Chamber:
 - A. Report from Director
- Item 14 EDC:
 - A. Report from Director
- Item 15 City Manager Report
- Item 16 Adjourn

Posted: June 16, 2025

Time:6:00 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).