

***Notice of
Shamrock City Council Regular Meeting
Monday, September 15, 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 Ordinance 091525-BUDGET setting the FY 2025/2026 OPERATION & MAINTENANCE BUDGET
- Item 05 Discuss an Act on Ordinance 091525-TAX RATE setting the TAX RATE of \$0.535796 for FY 2025/2026
- Item 06 Discuss an Act on Ordinance 091525-01 Regarding the Requirement of a Permit for Solicitors and Vendors
- Item 07 Discuss and Act on Proposal to Purchase EDC Property
- Item 08 Discuss and Act on Route 66 Art Project
- Item 09 Airport:
- A. Report from Committee
- Item 10 Library:
- A. Report from Committee

- Item 11 HOT:
 A. Report from Director
- Item 12 Chamber:
 A. Report from Director
- Item 13 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 14 City Manager Report
- Item 15 Adjourn

Posted: September 9, 2025

Time: 9:30 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).