

***Notice of
Shamrock City Council Regular Meeting
Monday, October 20, 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. Transfer funds from WS Reserves to WBNote 1 for annual payments
 - D. Budget Adjustments/Amendments
- Item 04 Discuss and Act on Resolution 102025-1 Adopting the 2025 Updated Wheeler County Hazard Mitigation Plan
- Item 05 Discuss and Act on Ordinance 102025 Accepting the Inclusion of the Mesquite Canyon Steakhouse Property into the Extraterritorial Jurisdiction of the City of Shamrock, Texas
- Item 06 Discuss and Act on Ground Lease Agreement at the Shamrock Municipal Airport with Nethery Cattle Company
- Item 07 Discuss and Act on Quotes for Air Conditioning Install at the Convention Center
- Item 08 Discussion Regarding Proposed Building Permit and Permit Fees
- 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. Discuss and Act on Contract for Property Purchase and Payment Plan concerning EDC Property at 1204 N Main
- Item 14 City Manager Report
- Item 15 Adjourn

Posted: October 14, 2025

Time: 3:45 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).