

*Notice of  
Shamrock City Council Regular Meeting  
Monday, December 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 Resolution 121525 approving participation in the Panhandle Region Mutual Aid Agreement

Item 05 Discuss and Act on Resolution 121525-1 regarding TCEQ Financial Assurance requirements

Item 06 Discussion regarding Monthly Activities Report from Wheeler County Sheriff's Office

Item 07 Discussion regarding proposed changes to existing Ordinance 04-13

Item 08 Discuss and Act on proposed City Hall Christmas Holiday Operating Schedule

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

Item 14

City Manager Report

A. Project Updates

B. General Information

Item 15

Adjourn

*Posted: December 9, 2025*

*Time: 12:00 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).