

***Notice of  
Shamrock City Council Regular Meeting  
Monday, March 16, 2026, 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 Proclamation from CASA Designating April 2026 Child Abuse Awareness and Prevention Month
- Item 05                    Discuss and Act on FY 24/25 Annual Audit as Presented by Foster, Lambert, & Foard
- Item 06                    Discuss and Act on Order of Election for May 2, 2026
- Item 07                    Discuss and Act on Solutions for Ordinances Enforcement
- Item 08                    Airport:
- A. Report from Committee
- Item 09                    Library:
- A. Report from Committee
- Item 10                    HOT:
- A. Report from Director

- Item 11 Chamber:  
A. Report from Director
- Item 12 EDC:  
A. Report from Director  
B. Convene in closed session in accordance with Texas Government Code Section 551.087 (Economic Development)  
C. Reconvene in open session to take Action on Closed Session Items if needed
- Item 13 City Manager Report
- Item 14 Adjourn

***Posted: March 10, 2026***

***Time:5:00 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).