

***Notice of
Shamrock City Council Regular Meeting
Monday, May 11, 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 Canvassing the Votes for the May 2, 2026, Regular City Election
- Item 05 Administer Oath of Office to newly Elected Mayor and City Council Candidates
- Item 06 Discuss and Act on Naming New Mayor Pro Tem for Council Term
- Item 07 Discuss and Act on Resolution 20261105 Electing to Participate in Tax Abatements and Adopting the City's Updated Tax Abatement Guidelines and Criteria, Pursuant to Chapter 312 of the Texas Tax Code, to make Updates in the Guidelines and Criteria
- Item 08 Discuss and Act on Ordinance 051126 Vacating and Closing a Portion of Tarbet Avenue, East of North Arizona and West of North Wall Street
- Item 09 Discuss and Act to Authorize Quitclaim Deed on Lots 14 & 15, Block 5, Lots 14 & 15, Block 6, and Lots 14 & 15, Block 7, of Tarbet's Addition to

the City of Shamrock to Barry Sanders in Accordance with Local Government Code Section 272.001

- Item 10 Discuss and Act on Resolution 05112026 Authorizing the Execution of Loan Documents for the Letter of Credit to TCEQ
- Item 11 Discuss and Act on Resolution 05112026-1 Renewing the Revolving Line of Credit from Happy/Centennial Bank
- Item 12 Airport:
 - A. Report from Committee
- Item 13 Library:
 - A. Report from Committee
- Item 14 HOT:
 - A. Report from Director
- Item 15 Chamber:
 - A. Report from Director
- Item 16 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 17 City Manager Report
- Item 18 Adjourn

Posted: May 5, 2026

Time:4:00 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).