***Notice of***
***Shamrock City Council Regular Meeting***
***Monday, November 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 Changing the date or time of the monthly City Council Regular Meeting

Item 05 Discuss and Act on Canvassing the Votes from the November 3, 2026, Special City Election

Item 06 Discuss and Act on Casting Votes for Wheeler Central Appraisal District Board Member

Item 07 Discuss and Act on Ordinance 111626 Adopting New Subdivision Regulations within the City Limits and Extraterritorial Jurisdiction of the City of Shamrock, TX

Item 08 Discuss and Act on Approving Quote from Wes & Company for Shamrock Rock Island Depot Improvements

Item 09 Discuss and Act on Resolution 111626-1 Regarding TCEQ Financial Assurance Requirements

Item 10 Discuss and Act on Resolution 111626-2 Suspending for the 45 days effective date Proposed by West Texas Gas Utility, LLC regarding its application filed pursuant to Section 104.301 of the Gas Utility Regulatory Act

Item 11 Discuss and Act on Proposed Project for 301 East I-40 Shamrock, TX

Item 12 Convene into Closed Session in Accordance with Texas Gov't Code 551.074 (Personnel Matters)

Reconvene into Open Session and Act on above Item if needed

Item 13 Airport:

A. Report from Committee

Item 14 Library:

A. Report from Committee

Item 15 HOT:

A. Discuss and Act on Funds Request for St. Patrick's Celebration

Item 16 Chamber:

A. Report from Director

Item 17 EDC:

A. Report from Director

Item 18 City Manager Report

A. Project Updates

Item 19 Adjourn

***Posted: November 10, 2026*** ***Time: 3:00 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).