

**NOTICE OF CITY COUNCIL REGULAR MEETING AGENDA
CITY OF AMES, TEXAS
AUGUST 14, 2023**

Notice is hereby given of a **Regular Meeting** of the City Council of the City of Ames to be held on **Monday August 14, 2023, at 6:00 o'clock P.M.** in the council chambers of the city hall, 304 Martin Drive, for the purpose of considering the following agenda of items. All agenda items are subject to action. The city council reserves the right to meet in a CLOSED SESSION on any agenda item should the need arise and if applicable pursuant to authorization by **Title 5 Chapter 551** of the Texas **Government Code**.

A. ROLL CALL

Council Member	Present	Absent	Late
Mayor Barbara Domain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Michael Trahan #1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Elizabeth Hardy #2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Eddie White #3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Alfred Freeman, Jr. #4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Audrey Harrison #5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. CITIZEN APPEARANCE:

- a. Sandra Gonzales would like to speak to the council about mobile home on property on 160 North.

REGULAR AGENDA ITEMS:

1. CONSIDER AND APPROVE COUNCIL MEMBERS FOR TML CONFERENCE IN DALLAS IN OCTOBER 2023.

2. CONSIDER AND APPROVE \$23,732.00 (IN CONJUNCTION WITH APPROVED GRANT FUNDS)TO BE PAID TO BLACKSMITH VENTURES LLC FOR THE TXCDBG PROJECT ON DONATTO STREET.

3. CONSIDER AND IF APPROPRIATE TAKE ACTION TO APPROVE THE NEW SEWER RATE.

4. CONSIDER AND IF APPROPRIATE TAKE ACTION TO HIRE EMMIT ALBRO FOR \$500 MTHLY TO BE THE MUNICIPAL JUDGE, CREATE A PERMIT DEPARTMENT AND ECONOMICAL DEVELOPMENT BOARD.

5. CONSIDER AND IF APPROPRIATE TAKE ACTION TO APPROVE TO PURCHASE A LAPTOP AND MONITOR FOR THE MAINTENANCE DEPARTMENT.

6. CONSIDER AND IF APPROPRIATE TAKE ACTION TO APPROVE INVOICE FOR SWAIM & BRENT FOR \$1350.00.

7. CONSIDER AND IF APPROPRIATE TAKE ACTION TO APPROVE THE LEASE OF PITNEY BOWES MACHINE FOR MAILING AND STAMPING MAIL.

8. CONSIDER AND IF APPROPRIATE TAKE ACTION TO TAKE ACTION TO PURCHASE A NEW CITY TRUCK.

9. CONSIDER AND IF APPROPRIATE TAKE ACTION TO HIRE RECLAIM ENVIRONMENTAL SERVICES LLC AS SEWER INSPECTOR FOR THE \$100 PER INSPECTION.

EXECUTIVE SESSION ITEMS:

Under the Authority of the Texas Government Code Sections 551.071 and 551.074 the Council will meet in Closed Session to:

- **Consult with Attorney regarding legal matters in which the duty of the attorney to the governing body under the disciplinary rules of professional conduct of the State Bar of Texas are clearly covered by attorney-client privilege.**

10. MAYOR'S REPORT.

11. ADJOURNMENT.

ADA COMPLIANCE

In compliance with the Americans with Disabilities Act, the City of Ames will provide for reasonable accommodation for person attending city council meeting. To better serve your request should be made 24 hours prior to the meeting. Please contact Kaylan Morris at **(936) 336-7278**, via Fax **(936) 336-8856** or email: **secretary@cityofamestexas.com** during normal business hours.

CERTIFICATION

I certify that a copy of the **August 14, 2023**, special called city council agenda items to be considered by the Council of the City of Ames was posted on the **FRONT DOOR** of the Ames City Hall on or before 5:00 o'clock P.M. on **August 11, 2023, and** will remain so posted until after said meeting is held.

Barbara Domain, Mayor

CERTIFICATION

I certify that this notice and agenda of items to be considered by the City Council of the City of Ames was removed by me from the front door of the Ames City Hall on this _____ day of **August 2023** at _____ A.M. / P.M.

Barbara Domain, Mayor