

**NOTICE OF CITY COUNCIL SPECIAL CALLED MEETING AGENDA  
CITY OF AMES, TEXAS  
AUGUST 22, 2023**

Notice is hereby given of a **Special Called Meeting** of the City Council of the City of Ames to be held on **Tuesday August 22, 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**

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

**B. INVOCATION**

**C. PLEDGE OF ALLEGIANCE**

**D. CITIZEN APPEARANCE:**

**E. CONSIDER AND APPROVE THE MINUTES FOR THE FOLLOWING MEETINGS:**

**JULY 14, 2023**

**AUGUST 12, 2023**

**AUGUST 14, 2023**

**REGULAR AGENDA ITEMS:**

**1. CONSIDER AND APPROVE THE COMMITMENT OF ADDITIONAL LOCAL FUNDS (23,732.00) FOR THE TxCDBG CDV21-0476 PROJECT.**

**2. CONSIDER AND APPROVE A CONSTRUCTION CONTRACT WITH BLACKSMITH VENTURES, LLC FOR THE TxCDBG CONTRACT.No CDV21-0476 NOT TO EXCEED THE AMOUNT OF \$301,232.00: AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS.**

**3. CONSIDER AND IF APPROPRIATE TAKE ACTION TO ADOPT A RESOLUTION 2023-003 OF THE CITY COUNCIL OF AMES, TX, APPOINTING WELLONA GODFREY AS THE CITY SECRETARY OF THE CITY OF AMES.**

**4. CONSIDER AND IF APPROPRIATE TAKE ACTION TO ADOPT RESOLUTION 2023-004 OF THE CITY COUNCIL OF AMES, TX, DESIGNATING SIGNATORIES OF CITY ACCOUNTS AND SUPERSEDING ANY PREVIOUS RESOLUTION SO DESIGNATING THE SAME.**

**5. CONSIDER AND IF APPROPRIATE TAKE ACTION TO ADOPT RESOLUTION 2023-005 OF THE CITY COUNCIL OF AMES, TX, TO CREATE AN ECONOMIC DEVELOPMENT BOARD.**

**6. CONSIDER AND IF APPROPRIATE TAKE ACTION TO ADOPT ORDINANCE NO. 2023-001 OF THE CITY COUNCIL OF AMES, TX, ESTABLISHING A MUNICIPAL COURT; PROVIDING FOR APPOINTMENT OF A JUDGE, CLERK, AND PROSECUTOR OF THE MUNICIPAL COURT; AND PROVIDING OTHER MATTERS RELATING TO THE SUBJECT; REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH.**

**7. MAYOR'S REPORT.**

**8. 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 22, 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 19, 2023**, and will remain so posted until after said meeting is held.

\_\_\_\_\_  
Wellona Godfrey, Secretary

**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.

\_\_\_\_\_  
Wellona Godfrey, Secretary