NOTICE OF CITY COUNCIL REGULAR MEETING AGENDA CITY OF AMES, TEXAS AUGUST 11, 2025

Notice is hereby given of a **Regular Meeting** of the City Council of the City of Ames to be held on **Monday, August 11, 2025**, 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 | | | |
| Council Member Michael Trahan #1 | | | |
| Council Member Elizabeth Hardy #2 | | | |
| Council Member Eddie White #3 | | | |
| Council Member Alfred Freeman, Jr. #4 | | | |
| Council Member Tiffany Burgos #5 | | | |

- **B. INVOCATION**
- C. PLEDGE OF ALLEGIANCE
- D. CITIZEN APPEARANCE
- E. CONSIDER AND TAKE ACTION TO APPROVE THE MINUTES FOR JULY 14, 2025 REGULAR MEETING
- F. DISCUSS FINANCIALS

REGULAR AGENDA ITEMS:

- 1. <u>CONSIDER AND, IF APPROPRIATE, TAKE ACTION TO APPROVE INSTALLATION OF SPRAY FOAM INSULATION FOR THE FOOD DISTRIBUTION CENTER.</u>
- 2. <u>CONSIDER AND, IF APPROPRIATE, TAKE ACTION TO APPROVE THE PURCHASE OF A 24,000 BTU MINI SPLIT UNIT FOR THE FOOD DISTRIBUTION BUILDING IN THE AMOUNT OF \$1,293.49.</u>
- 3. <u>CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION NO. 2025-021 ADOPTING THE LIBERTY COUNTY HAZARD MITIGATION PLAN 2025 UPDATE.</u>
- 4. <u>CONSIDER AND, IF APPROPRIATE, TAKE ACTION TO APPROVE LIVE OAK ENVIRONMENTAL 6% PROPOSED RATE INCREASE.</u>

5. PUBLIC HEARINGS ON DANGEROUS BUILDINGS

a. City will conduct A public hearing pursuant to Ordinance No. 2024-011 and Chapter 214 of the Texas Local Government Code regarding structures determined to be dangerous, unsafe, and substandard. The City Council, sitting as the Board of Adjustments and Appeals, will hear testimony, review evidence, and determine whether the structures identified below comply with the City's minimum standards. Property owners and other interested parties have been notified in writing and may appear to present the scope of work and time needed to abate the violations. Properties scheduled for hearing include:

- 514 E. Main St., Liberty, Texas 77575; Legal Description: 000073 JAMES MARTIN, TRACT 237, ACRES .25
- b. Following the hearings, the City Council may issue orders for the repair, vacating, demolition, or other action as authorized by law.
- 6. CONSIDER AND IF APPROPRIATE, TAKE ACTION TO APPROVE DWAYNE JOHNSON TRUCKING AND EQUIPMENT TO DEMO AND DISPOSE OF THE PROPERTIES LOCATED AT 514 E. MAIN ST., LIBERTY, TEXAS 77575; LEGAL DESCRIPTION: 000073 JAMES MARTIN, TRACT 237, ACRES .25 IN THE AMOUNT OF \$14,600 (HOUSE #1 \$7,300.00 AND HOUSE #2 \$7,300.00)
- 7. EDC REPORT.
- 8. MAYOR'S REPORT.
- 9. <u>EXECUTIVE SESSION</u>: Under The Authority of The Texas Government Code Sections §551.071 And §551.074, The Board Will Meet in A Closed Meeting To Consult With Attorney Regarding Pending Or Contemplated Litigation Including Settlement Offers And Other Legal Matters In Which The Duty Of The Attorney To The Governmental Body Under The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas Are Clearly Covered By Attorney-Client Privilege.
- 10. 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 satisfy your request should be made 24 hours prior to the meeting. Please contact Wellona Godfrey 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 **AUGUST 11, 2025,** regular 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 07, 2025,** and will remain posted until after said meeting is held.

Wellona Godfrey, City 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 **11TH** day of **AUGUST 2025** at _____A.M. / P.M.