NOTICE OF A REGULAR CITY COUNCIL MEETING AGENDA CITY OF AMES, TEXAS AUGUST 8, 2022

Notice is hereby given of a **Public Meeting** of the City Council of the City of Ames to be held on **Monday, August 8, 2022,** 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 reserve 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 552** of the Texas **Government Code.**

A. ROLL CALL

Council Member	Present	Absent	Late
Mayor Cornelius Gilmore			
Council Member Michael Trahan #1			
Council Member Elizabeth Hardy #2	₽⁄		
Council Member Eddie White #3	Q/		
Council Member Al Freeman, Jr. #4	4		
Council Member Audrey Harrison #5			

- **B. INVOCATION**
- C. PLEDGE OF ALLEGIANCE
- D. CITIZEN APPEARANCE
- E. MINUTES Approve the Minutes for July 18, 2022 (Regular Meeting) and July 25, 2022 (Emergency Meeting)

<u>2022-01 – APPROVE THE INCREASE OF 63 CENTS TO PINEY WOODS SANTITATION. TO BE PAID OUT OF THE UTILITY ACCOUNT.</u>

<u>2202-02 – DISCUSS AND APPROVE A RATE INCREATE OF \$2.50 FOR THE SEWER ACCOUNTS TO TOTAL \$30.00 FOR SEWER SERVICES.</u>

2202-03 – AMEND THE BUDGET IN THE AMOUNT OF \$1,320 TO PAY KEEL ENTERPRISES FOR THE RE-WORK INVOLVING THE 6" SEWER TAP INSTALLED AT 635 NORTH MLK IN THE CITY OF AMES. TO BE PAID OUT OF THE UTITLITY FUND. (INVOICE ATTACHED)

2202-04 - DISCUSS AND APPROVE A SET AMOUNT FOR THE RV PARK TO BE PAID TO THE CITY.

2022-05 – DISCUSS SETTING A SET AMOUNT FOR ROSS SMITH MOBILE HOMES.

2022-06 – APPROVE THE PAY INCREASE FOR SHEDRIC DEBLANC FROM \$17.00 TO \$20.00 AFTER HIS 90-DAY EMPLOYMENT. TO BE PAID OUT OF UTILITY FUND.

2022-07 – DISCUSS AND APPROVE TML'S SICK AND VACATION BENEFITS POLICY.

EXECUTIVE SESSION ITEMS:

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 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).

2022-01 - UPDATE COUNCIL REGARDING LIBERTY'S ONGOING LITIGATION.

MAYOR'S REPORT

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 you request should be made 24 hours prior to meeting. Please contact Jennifer Purnell 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 8, 2022,** 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 5, 2022** and will remain so posted until after said meeting is held.

Jennifer Purnel

City Secretary

CERTIFICATION

I, certify that this notice and agenda of items to be considered by the City Council of the C	ity of
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Jennifer Purnell City Secretary