

**NOTICE OF CITY COUNCIL REGULAR MEETING AGENDA
CITY OF AMES, TEXAS
DECEMBER 09, 2024**

Notice is hereby given of a **Regular Meeting** of the City Council of the City of Ames to be held on **Monday, December 09, 2024, 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

E. CONSIDER AND TAKE ACTION ON THE APPROVAL OF MINUTES FOR

- **NOVEMBER 04, 2024, REGULAR MEETING**
- **NOVEMBER 14, 2024, SPECIAL MEETING**
- **NOVEMBER 16, 2024, JOINT CITY COUNCIL & EDC WORKSHOP AND**
- **NOVEMBER 25, 2024, SPECIAL MEETING**

EXECUTIVE SESSION ITEM(S):

Under the Authority of the Texas Government Code Sections 551.071, 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.

REGULAR AGENDA ITEMS:

1. CONSIDER, AND IF APPROPRIATE, TAKE ACTION, BY RESOLUTION, TO APPROVE THE SELECTION REVIEW COMMITTEE'S RECOMMENDATION OF A CPA TO PROVIDE PROFESSIONAL BOOKKEEPING AND ACCOUNTING SERVICES FOR THE CITY OF AMES, AND AUTHORIZING THE MAYOR TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.
2. CONSIDER, AND IF APPROPRIATE, TAKE ACTION, BY RESOLUTION, TO APPROVE THE SELECTION REVIEW COMMITTEE'S RECOMMENDATION OF A CONTRACTOR TO PROVIDE GENERAL MAINTENANCE AND REPAIR SERVICES FOR THE CITY OF AMES, AND AUTHORIZING THE MAYOR TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES

3. CONSIDER AND IF APPROPRIATE, APPROVE THE RESOLUTION FROM THE LIBERTY COUNTY APPRAISAL DISTRICT. A RESOLUTION WHEREAS, IT IS THE INTENT OF THIS VOTING TAXING UNIT TO CAST ITS VOTES FOR THE POSITION OF DIRECTOR OF THE LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT BOARD FOR 2025 ELECTION.
4. CONSIDER THE SELECTION REVIEW COMMITTEE'S RECOMMENDATION AND TAKE ACTION TO AWARD, BY RESOLUTION, THE CITY OF AMES SANITARY SEWER REHABILITATION PROJECT TO C&A CONSTRUCTION LLC IN THE TOTAL AMOUNT OF \$1,464,241.11.
5. CONSIDER, AND IF APPROPRIATE, TAKE ACTION, BY RESOLUTION, TO ACCEPT AND APPROVE THE CONVEYANCE OF PROPERTY FROM THE AMES VOLUNTEER FIRE DEPARTMENT AS DESCRIBED IN THE GENERAL WARRANTY DEED AND AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS.
6. MAYOR'S REPORT
7. 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 **DECEMBER 09, 2024**, 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 **DECEMBER 06, 2024**, and will remain so 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 _____ day of **December 2024** at _____ A.M. / P.M.

Wellona Godfrey, City Secretary