NOTICE OF A REGULAR CITY COUNCIL MEETING AGENDA CITY OF AMES, TEXAS FEBRUARY 14, 2022

Notice is hereby given of a **Public Meeting** of the City Council of the City of Ames to be held on **Monday, February 14, 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	Ø		
Council Member Michael Trahan #1	N/		
Council Member Carlton Rollins #2	Q		
Council Member Eddie White #3	Ø,		
Council Member Barbara Domain #4	V		
Council Member Audrey Harrison #5		Ū	

- **B. INVOCATION**
- C. PLEDGE OF ALLEGIANCE
- D. CITIZEN APPEARANCE
- E. MINUTES APPROVE THE MINUTES FOR THE JANUARY 10, 2022, AND JANUARY 21, 2022, AND JANUARY 22, 2022 WORKSHOP

OLD BUSINESS

Added as new agenda items.

REGULAR SESSION TO BEGIN

2022-01 — DISCUSS AND TAKE ACTION TO APPROVE A RESOLUTION DESIGNATING AN ADMINISTRATION SERVICE PROVIDER FOR THE 2021-2022 TXCDBG COMMUNITY DEVELOPMENT FUND APPLICATION AND PROJECT IMPLEMENTATION, ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE (RESOLUTION AND PROPOSAL ATTACHED FROM GRANTWORKS, INC.).

<u>2022-02 — DISCUSS AND TAKE ACTION REGARDING LAWSUIT WITH THE CITY OF LIBERTY.</u>
<u>MATTHEW GOTT (POSSIBLE CLOSED SESSION FOR CONSULTATION WITH ATTORNEY)</u>

2022-03 - DISCUSS AND TAKE ACTION TO APPROVE REPAIRS TO THE SEWER MAIN ATTACHED TO THE MANHOLE LOCATED AT 1010 SYLPHEME ROAD (QUOTES ATTACHED).

2022-04 - DISCUSS AND TAKE ACTION TO APPROVE FINISH DIGGING DITCHES AROUND THE CITY OF AMES.

<u>2022-05 – DISCUSS AND TAKE ACTION TO APPROVE THE MAINTENANCE WORKER JOB DESCRIPTION FOR THE MAINTENANCE DEPARTMENT (DESCRIPTION ATTACHED).</u>

<u>2022-06 – DISCUSS AND APPROVE REIMBURSING JENNIFER PURNELL FOR THE TML CONFERENCE IN DENTON, TX IN THE AMOUNT OF \$516.93 (ATTACHED).</u>

<u>2022-07 - TAKE ACTION TO APPROVE THE BILLS FOR JANUARY/FEBRUARY 2022 (BILLS ATTACHED).</u>

<u>2022-08 – DISCUSS BRINGING A NEW BUS SYSTEM TO THE CITY OF AMES (MR. CLAXTON TO SPEAK ON THIS SUBJECT) {SEE ATTACHED FLYER}</u>

2022-09 - DISCUSS AND TAKE ACTION ON REMOVING ALL MAYOR EXECUTIVE OFFICER DUTIES.

2022-10 - DISCUSS AND TAKE ACTION ON PURCHASING OF AN IPAD FOR VIDEORECORDING OF CITY MEETINGS.

2022-11 - DISCUSS AND TAKE ACTION ON OFFICE/MAINTENANCE OPERATION SUPERVISION.

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 or email: secretary@cityofamestexas.com during normal business hours.

CERTIFICATION

I certify that a copy of the **February 14, 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 **February 11, 2022** and will remain so posted until after said meeting is held.

Jennifer Purnell

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 15 Hb day of
Ames was removed by me from the front door of the Ames City Hall on this day of February 2022 at 9.08 (A.M. / P.M.
De nuder Las 4 000

Jennifer Purnell City Secretary