

**NOTICE OF CITY COUNCIL SPECIAL MEETING AGENDA  
CITY OF AMES, TEXAS  
FEBRUARY 24, 2025**

Notice is hereby given of a **Special Meeting** of the City Council of the City of Ames to be held on **Monday, February 24, 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**

<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**

**EXECUTIVE SESSION ITEM(S):**

*The City Council has the right to adjourn into executive session on any item on this agenda and at any time during the course of this meeting to discuss any matter as authorized by law or by the Open Meetings Act, Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices or Security Audits), and 551.087 (Deliberations Regarding Economic Development Negotiations), and 551.089 (Deliberations Regarding Security Devices or Security Audits). Any final action or vote on any Executive Session item will be taken in Open Session.*

**REGULAR AGENDA ITEMS:**

1. DISCUSS AND CONSIDER AWARDING BY RESOLUTION A CONTRACT FOR ADMINISTRATIVE SERVICES PERTAINING TO THE APPLICATION AND IMPLEMENTATION, IF AWARDED, OF THE CITY'S 2024 HAZARD MITIGATION GRANT PROGRAM (HMGP) GRANTS FROM THE TEXAS DIVISION OF EMERGENCY MANAGEMENT AND AUTHORIZING THE EXECUTION OF A CONTRACT.
2. DISCUSS AND CONSIDER AWARDING BY RESOLUTION A CONTRACT FOR ENGINEERING SERVICES PERTAINING TO THE APPLICATION AND IMPLEMENTATION, IF AWARDED, OF THE CITY'S 2024 HAZARD MITIGATION GRANT PROGRAM (HMGP) GRANTS FROM THE TEXAS DIVISION OF EMERGENCY MANAGEMENT AND AUTHORIZING THE EXECUTION OF A CONTRACT.
3. CONSIDER, AND IF APPROPRIATE, TAKE ACTION, BY RESOLUTION TO APPLY FOR THE TEXAS DIVISION OF EMERGENCY MANAGEMENT GRANT OPPORTUNITY DR-4781 AND COMMIT TO THE REQUIRED LOCAL MATCH IF AWARDED.

4. CONSIDER, AND IF APPROPRIATE, TAKE ACTION, BY RESOLUTION TO APPLY FOR THE TEXAS DIVISION OF EMERGENCY MANAGEMENT GRANT OPPORTUNITY DR-4798 AND COMMIT TO THE REQUIRED LOCAL MATCH IF AWARDED.
5. CONSIDER THE SELECTION REVIEW COMMITTEE'S RECOMMENDATION AND TAKE ACTION TO AWARD, BY RESOLUTION, THE CITY OF AMES CPA CONTRACT TO SABRINA WOODS, CPA, MA IN THE TOTAL AMOUNT OF \$22,000.
6. PUBLIC HEARING AND CONSIDERATION OF APPROVAL OF AN ORDINANCE REGARDING AN AMENDMENT TO THE 2025 BUDGET.
  1. Staff Report
  2. Public Hearing
  3. Ordinance
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 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](mailto:secretary@cityofamestexas.com) during normal business hours.

#### CERTIFICATION

I certify that a copy of **FEBRUARY 24, 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 **FEBRUARY 21, 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 \_\_\_\_\_ day of **February 2025** at \_\_\_\_\_ A.M. / P.M.

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