

**NOTICE OF CITY COUNCIL REGULAR MEETING AGENDA  
CITY OF AMES, TEXAS  
JANUARY 9, 2023**

Notice is hereby given of a **Regular Meeting** of the City Council of the City of Ames to be held on **Monday, January 2023, 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 Cornelius Gilmore	<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:**

1. Lavira Green regarding Homeowner Assistance – to address Council
2. Saul Guillen regarding Mobile Home Ordinance
3. Shivonne Wickliff to address City Council about complaint

**E. CONSIDERATION AND ACTION ON APPROVAL OF MINUTES FOR DECEMBER 12, 2022.**

**REGULAR AGENDA ITEMS:**

**1. DISCUSS AND TAKE ACTION ON MR. SAUL GUILLEN'S REQUEST THAT MOBILE HOME BE PERMITTED TO MOVE ONTO MALLET LANE.**

**2. DISCUSS AND TAKE ACTION REGARDING THE REVISED INTERLOCAL AGREEMENT WITH THE AMES WATER DEPARTMENT.**

3. DISCUSS AND TAKE ACTION ON THE NEW PROPOSAL FROM HENSCEY ELECTRIC & AIR CONDITIONING ON NEW UNITS & ATTIC STAIRCASE INSTALLATION FOR \$16,050.00. (TO BE PAID OUT OF GOVERNMENT FUNDS).

4. DISCUSS AND TAKE ACTION TO APPROVE ORDER CALLING FOR MAY 6, 2023, ELECTION.

5. DISCUSS AND TAKE ACTION TO APPROVE PAYMENT OF INVOICE FROM CARRIER & ALLISON LAW GROUP IN THE AMOUNT OF \$5,652.50.

EXECUTIVE SESSION ITEMS:

Under the Authority of the Texas Government Code Sections 551.071 and 551.074 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.
- Consult with Attorney regarding personnel matters.

RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION.

6. TAKE ACTION TO ACCEPT RESIGNATION OF CITY SECRETARY.

7. DISCUSS AND TAKE ACTION TO APPOINT ACTING CITY SECRETARY.

8. DISCUSS AND TAKE ACTION TO APPROVE BANK SIGNATORY RESOLUTION.

9. DISCUSS AND TAKE ACTION TO APPROVE BOOKKEEPING ADDITIONAL SERVICES AGREEMENT.

10. DISCUSS AND APPROVE KAYLAN MORRIS OVERTIME FOR 8 HOURS AT ACTING SECRETARY RATE.

11. MAYOR'S REPORT.

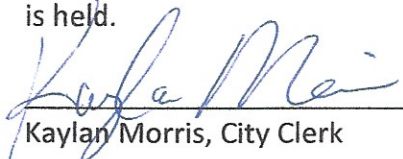
12. ADJOURNMENT.

### 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 Kaylan Morris at **(936) 336-7278, via Fax (936) 336-8856** or email: **secretary@cityofamestexas.com** during normal business hours.

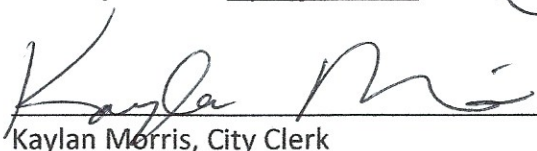
### CERTIFICATION

I certify that a copy of the **January 9, 2023**, regular 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 **January 6, 2023**, and will remain so posted until after said meeting is held.

  
\_\_\_\_\_  
Kaylan Morris, City Clerk

### 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 09 day of **January 2023** at 7:38 A.M. / (P.M.)

  
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Kaylan Morris, City Clerk