

**NOTICE OF CITY COUNCIL REGULAR MEETING AGENDA
CITY OF AMES, TEXAS
JUNE 12, 2023**

Notice is hereby given of a **Regular Meeting** of the City Council of the City of Ames to be held on **Monday, June 12, 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 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. CONSIDERATION AND ACTION ON APPROVAL OF MINUTES FOR MAY 15, 2023, SPECIAL MEETING.

F. CONSIDERATION AND ACTION ON APPROVAL OF MINUTES FOR MAY 30, 2023, SPECIAL MEETING.

REGULAR AGENDA ITEMS:

1. RECEIVE PRESENTATION ON WASTEWATER RATES BY ANDY MCCARTNEY WITH NEWGEN STRATEGIES.

2. DISCUSS AND IF APPROPRIATE APPROVE HIRING TEMPORARY INTERN FOR DOCUMENT CONTROL AT \$10.00 AN HOUR FOR AUDIT.

3. CONSIDER AND IF APPROPRIATE APPROVE PAYMENT OF \$15,000.00 TO BRUNO & TERVALON FOR AUDIT AND APPROVE TO PAY ALL BRUNO & TERVALON INVOICES UPON RECEIPT.

4. CONSIDER AND IF APPROPRIATE APPROVE PAYMENT OF \$3,550.80 FOR MAY ELECTION.

5. CONSIDER AND IF APPROPRIATE APPROVE PAYMENT OF \$1,920.00 TO EICHELBAUM WARDELL FOR LAWSUIT WITH CITY OF LIBERTY.

6. CONSIDER AND IF APPROPRIATE APPROVE PAYMENT OF \$2,005.25 TO LIBERTY COUNTY APPRAISAL DISTRICT FOR TAXES.

7. CONSIDER AND IF APPROPRIATE APPROVE PAYMENT OF \$6,765.00 TO CARRIER & ALLISON LAW GROUP, PC FOR LEGAL SERVICES.

8. CONSIDER AND IF APPROPRIATE AUTHORIZE MAYOR TO ADVERTISE FOR NEW CITY SECRETARY.

EXECUTIVE SESSION :

Under the Authority of the Texas Government Code Sections 551.071 the Council will meet in Closed Session to:

- Discuss termination of Contract for Bookkeeping Services with Legal Counsel.

9. CONSIDER AND IF APPROPRIATE TAKE ACTION TO TERMINATE CONTRACT WITH CITY OF AMES BOOKKEEPER.

10. MAYOR'S REPORT.

11. ADJOURNMENT.

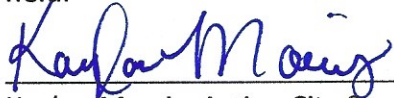
ADA COMPLIANCE

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 your request should be made 24 hours prior to the 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 **June 12, 2023**, special 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 **June 9, 2023**, and will remain so posted until after said meeting is held.



Kaylan Morris, Acting 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 12 day of **June 2023** at 7:00 A.M. / P.M.



Kaylan Morris, Acting City Secretary