NOTICE OF CITY COUNCIL REGULAR MEETING AGENDA CITY OF AMES, TEXAS JANUARY 13, 2025

Notice is hereby given of a **Regular Meeting** of the City Council of the City of Ames to be held on **Monday, January 13, 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

Council Member	Present	Absent	Late
Mayor Barbara Domain			
Council Member Michael Trahan #1			
Council Member Elizabeth Hardy #2			
Council Member Eddie White #3			
Council Member Alfred Freeman, Jr. #4			
Council Member Audrey Harrison #5			

- **B. INVOCATION**
- C. PLEDGE OF ALLEGIANCE
- D. CITIZEN APPEARANCE
- E. CONSIDER AND TAKE ACTION ON THE APPROVAL OF MINUTES FOR DECEMBER 09, 2024

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. <u>CONSIDER, AND IF APPROPRIATE, TAKE ACTION TO APPROVE ORDER CALLING FOR MAY 3, 2025, ELECTION.</u>
- 2. <u>CONSIDER, AND IF APPROPRIATE, TAKE ACTION TO EXTEND DEADLINE OF RFQ SUBMISSION FOR</u> BOOKKEEPING AND ACCOUNTING SERVICES.
- 3. <u>CONSIDER, AND IF APPROPRIATE, APPROVE RESOLUTION, DECLARING THE PUBLIC NECESSITY TO ACQUIRE 404 MLK SOUTH FOR PUBLIC USE BY THE AMES VOLUNTEER FIRE DEPARTMENT.</u>
- 4. <u>CONSIDER, AND IF APPROPRIATE, TAKE ACTION TO APPROVE OPENING A BANK ACCOUNT FOR THE AMES VOLUNTEER FIRE DEPARTMENT.</u>

- 5. <u>CONSIDER, AND IF APPROPRIATE, TAKE ACTION TO APPROVE CONTRACT FOR RECLAIM ENVIRONMENTAL.</u>
- 6. <u>PUBLIC HEARING AND CONSIDERATION OF APPROVAL OF AN ORDINANCE REGARDING AN AMENDMENT TO THE 2025 BUDGET.</u>
 - Staff Report
 - Public Hearing
 - Ordinance
- 7. DISCUSS AMENDMENT(S) TO ORDINANCE 2024-01 (MANUFACTURED HOMES AND RVS).
- 8. <u>CONSIDER, AND IF APPROPRIATE, APPROVE ANNUAL MUNICIPAL JUDGE TRAINING FOR EMMET ALBRO IN THE AMOUNT OF \$250.00.</u>
- 9. EDC REPORT
- 10. MAYOR'S REPORT
- 11. CLOSED SESSION
 - Texas Government Code Sections 551.071 (Consultation with Attorney)
- 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 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 **JANUARY 13, 2025**, 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 10, 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 C	ity Council of the City of Ames
was removed by me from the front doo	r of the Ames City Hall on this $__$	day of January 2025 at
A.M. / P.M.		
Wellona Godfrey, City Secretary		