NOTICE OF CITY COUNCIL REGULAR MEETING AGENDA CITY OF AMES, TEXAS JULY 14, 2025

Notice is hereby given of a **Regular Meeting** of the City Council of the City of Ames to be held on **Monday**, **July 14, 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 Tiffany Burgos #5			

- **B. INVOCATION**
- C. PLEDGE OF ALLEGIANCE
- D. CITIZEN APPEARANCE
- E. CONSIDER AND TAKE ACTION TO APPROVE THE MINUTES FOR JUNE 09, 2025 REGULAR MEETING
- F. DISCUSS FINANCIALS

REGULAR AGENDA ITEMS:

- 1. <u>CONSIDER AND, IF APPROPRIATE, TAKE ACTION TO APPROVE CIVICPLUS AS THE CITY'S WEBSITE</u> <u>ADMINISTRATOR AND SELECT BETWEEN THE STANDARD DESIGN PACKAGE (WITH AN INITIAL TERM COST</u> <u>OF \$5,514.00 AND AN ANNUAL FEE OF \$4,664.00) OR THE PREMIUM DESIGN PACKAGE (WITH AN INITIAL</u> <u>TERM COST OF \$7,472.00 AND AN ANNUAL FEE OF \$5,772.00).</u>
- 2. <u>CONSIDER AND, IF APPROPRIATE, TAKE ACTION THE PURCHASE OF A 24,000 BTU MINI SPLIT UNIT FOR THE FOOD DISTRIBUTION BUILDING IN THE AMOUNT OF \$1,293.49.</u>
- 3. <u>CONSIDER AND, IF APPROPRIATE, TAKE ACTION TO ADOPT ORDINANCE NO. 2025-006 REGULATING THE INSTALLATION AND PERMITTING OF TINY HOMES WITHIN THE CITY OF AMES.</u>
- 4. <u>CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION NO. 2025-017 AUTHORIZING THE MAYOR TO EXECUTE THE ENGAGEMENT AGREEMENT WITH SABRINA WOODS, CPA, ATTACHED AS EXHIBIT A, FOR PROFESSIONAL CONSULTING SERVICES TO REVIEW CITY RECORDS AND IDENTIFY QUESTIONED COSTS AND EXPENDITURES FOR FISCAL YEARS 2021–2023, AND TO ASSIST IN PREPARING DOCUMENTATION FOR SUBMISSION TO THE CITY'S INSURANCE PROVIDER, IN AN AMOUNT NOT TO EXCEED \$10,000.00.</u>

- 5. <u>CONSIDER AND, IF APPROPRIATE, TAKE ACTION TO APPROVE RESOLUTION NO. 2025-018 DESIGNATING</u> JERRY REESCANO, EDC TREASURER, AND BARBARA DOMAIN, MAYOR, AS AUTHORIZED SIGNERS ON THE ECONOMIC DEVELOPMENT CORPORATION BANK ACCOUNT AT FIRST LIBERTY BANK.
- 6. <u>CONSIDER AND, IF APPROPRIATE, TAKE ACTION TO ADOPT RESOLUTION NO. 2025-019, APPROVING</u> <u>COMPENSATION FOR JENNIFER PAFFORD BILLINGS FOR SERVICES AS THE MUNICIPAL DEPUTY COURT CLERK</u> <u>IN THE AMOUNT OF \$100.00 PER VISIT AS NEEDED.</u>
- 7. <u>CONSIDER AND IF APPROPRIATE, TAKE ACTION TO ADOPT RESOLUTION NO. 2025-020, AUTHORIZING THE CITY OF AMES ECONOMIC DEVELOPMENT CORPORATION TO APPLY FOR THE 2025 KENTUCKY FRIED WISHES GRANT IN THE AMOUNT OF \$10,000.00 TO SUPPORT THE EXPANSION AND IMPROVEMENT OF THE CITY'S LOCAL FOOD PANTRY.</u>
- 8. CONSIDER AND DISUCSS CHANGES TO ORDINANCE 2024-001 TO COMPLY WITH SENATE BILL 785.
- 9. EDC REPORT
- 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 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 **JULY 14, 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 **JULY 10, 2025**, and will remain posted until after said meeting is held.

Wellona Godfrey, City Secretar

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 **JULY 2025** at _____A.M. / P.M.

Wellona Godfrey, City Secretary