NOTICE OF A REGULAR CITY COUNCIL MEETING AGENDA CITY OF AMES, TEXAS JULY 18, 2022

Notice is hereby given of a **Public Meeting** of the City Council of the City of Ames to be held on **Monday, July 18, 2022,** 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 reserve 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 552** of the Texas **Government Code.**

A. ROLL CALL

Council Member	Present	Absent	Late
Mayor Cornelius Gilmore	₩.		П
Council Member Michael Trahan #1	1		
Council Member Elizabeth Hardy #2			
Council Member Eddie White #3			
Council Member Al Freeman, Jr. #4			
Council Member Audrey Harrison #5	Ø		

- **B. INVOCATION**
- C. PLEDGE OF ALLEGIANCE
- D. CITIZEN APPEARANCE
- E. MINUTES June 11, 2022 (Regular Meeting) and June 27, 2022 (emergency Meeting)

<u>2022-01 – SPEAKER: KATHY SMART WITH PINEY WOODS WANTS TO DISCUSS RENEWING CONTRACT WITH THE CITY OF AMES. (ATTACHED)</u>

<u>2022-02 - SPEAKER: KADEAN WATTS WITH PETTIT LAW FIRM – TO DISCUSS THE RV PARK LOCATED ON HWY. 90, AMES, TEXAS.</u>

2022-03 — DISCUSS AND CONSIDER CONTRACTING MR. GLEN BARNHILL AS A CERTIFIED OFFICIAL BUILDING INSPECTOR, ON A CONTRACTUAL BASIS, FOR THE PURPOSE OF ESTABLISHING PERMITS FOR THE CITY OF AMES, FOR \$25.00 PER HOUR, ON AN AS NEEDED BASIS — TO BE FUNDED OUT OF THE GOVERNMENT FUND ACCOUNT.

2022-04 – DISCUSS AND TAKE ACTION TO PAY FOR THE REGISTRATION FOR THE NEWLY ELECTED CITY OFFICIALS (LIZ HARDY AND ALFRED FREEMAN, JR.) TO ATTEND THE TML NEWLY ELECTED CITY OFFICIAL'S ORIENTATION, TO BE HELD IN SAN ANTONIO, TEXAS ON AUGUST 11-12 IN THE AMOUNT OF \$1,570.56, INCLUDING HOTEL ROOM - TO BE PAID OUT OF THE GOVERNMENT FUND ACCOUNT.

<u>2202-05 – DISCUSS AND TAKE ACTION TO AWARD SCHAUMBURG & POLK FOR THE ENGINEERING CONTRACT FOR THE AMES CDB 21-0476 TDA CONTRACT.</u>

<u>2022-06 – DISCUSS AND TAKE ACTION TO AMEND THE BUDGET TO PAY EICHELBAUM WARDELL</u> <u>THE AMOUNT OF \$13,740.00 FOR ATTORNEY FEES, CLOSING DATE OF APRIL 30, 2022 – TO BE PAID OUT OF THE GOVERNMENT FUND ACCOUNT.</u>

2022-07 - DISCUSS AND TAKE ACTION TO AMEND THE BUDGET TO PAY EICHELBAUM WARDELL THE AMOUNT OF \$26,094.00 FOR ATTORNEY FEES, CLOSING DATE OF JUNE 15, 2022 – TO BE PAID OUT OF THE GOVERNMENT FUND ACCOUNT.

2022-08 - DISCUSS AND TAKE ACTION TO PAY WESTERN SURETY COMPANY FOR BOND WITH FLNB IN THE AMOUNT OF \$560.00 - TO BE PAID OUT OF THE GOVERNMENT FUND ACCOUNT.

<u>2022-09 – DISCUSS AND APPROVE A CONTRACT TO PAVE THE ROADS, (TEBO and SYLPHEME STREETS) – TO BE PAID OUT OF THE GOVERNMENT FUND ACCOUNT. (ATTACHED)</u>

<u>2202-10 – DISCUSS AND APPROVE AN ORDINANCE DECLINING TO APPROVE CHANGE RATES REQUESTED BY ENTERGY, TEXAS, INC. (ETI)</u>

MAYOR'S REPORT

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 Jennifer Purnell 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 **July 18, 2022,** 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 15, 2022** and will remain so posted until after said meeting is held.

Jennifer Purnel

City Secretary

CERTIFICATION

Jehnifer Purnell

City Secretary