

**NOTICE OF CITY COUNCIL SPECIAL CALLED MEETING  
AGENDA CITY OF AMES, TEXAS  
JULY 22, 2024**

Notice is hereby given of a **Special Meeting** of the City Council of the City of Ames to be held on **Monday, July 22, 2024, 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**

<b>Council Member</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>
<b>Mayor Barbara Domain</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Council Member Michael Trahan #1</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Council Member Elizabeth Hardy #2</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Council Member Eddie White #3</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Council Member Alfred Freeman, Jr. #4</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Council Member Audrey Harrison #5</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**B. INVOCATION**

**C. PLEDGE OF ALLEGIANCE**

**D. CITIZEN APPEARANCE**

**E. CONSIDER AND TAKE ACTION ON THE APPROVAL OF MINUTES FOR JULY 11, 2024 REGULAR MEETING.**

**EXECUTIVE SESSION ITEM(S):**

Under the Authority of the Texas Government Code Sections 551.071, 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.

**REGULAR AGENDA ITEMS:**

1. CONSIDER AND IF APPROPRIATE TAKE ACTION TO APPROVE AN ADDITIONAL AMOUNT OF \$7,145.00 FOR THE PURCHASE OF THE 2024 DODGE RAM 3500 CREW CAB TRUCK PREVIOUSLY APPROVED ON JULY 11, 2024.
2. CONSIDER AND IF APPROPRIATE TAKE ACTION TO APPROVE THE PURCHASE OF A UTILITY TRAILER TO TRANSPORT THE LAWNMOWER AND OTHER MATERIALS IN THE AMOUNT OF \$3,664.25.
3. CONSIDER AND IF APPROPRIATE, TAKE ACTION TO APPROVE THE FINANCIAL AUDITS FOR 2020, 2021, AND 2022 PROVIDED BY BRUNO AND TERVALON CPA.
4. CONSIDER AND IF APPROPRIATE, TAKE ACTION TO APPROVE RENOVATIONS TO THE FRONT LOBBY OF THE CITY HALL IN THE AMOUNT OF \$1,850.00.
5. MAYOR'S REPORT.

6. 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 the **JULY 22, 2024**, 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 19, 2024**, and will remain so 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 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 2024** at \_\_\_\_ A.M. / P.M.

\_\_\_\_\_  
Wellona Godfrey, City Secretary