# NOTICE OF CITY COUNCIL REGULAR MEETING AGENDA CITY OF AMES, TEXAS MARCH 10, 2025

Notice is hereby given of a **Regular Meeting** of the City Council of the City of Ames to be held on **Monday, March 10, 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 TO APPROVE THE MINUTES FOR FEBRUARY 10, 2025 REGULAR MEETING AND FEBRUARY 25, 2025 EMERGENCY MEETING.

#### **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. CONSIDER THE SELECTION REVIEW COMMITTEE'S RECOMMENDATION AND TAKE ACTION TO AWARD, BY RESOLUTION, THE CITY OF AMES CPA CONTRACT TO SABRINA WOODS, CPA, MA IN THE TOTAL AMOUNT OF \$22,000.
- 2. <u>PUBLIC HEARING AND CONSIDERATION OF APPROVAL OF AN ORDINANCE REGARDING AN AMENDMENT</u> TO THE 2025 BUDGET.
  - Staff Report
  - 2. Public Hearing
  - 3. Ordinance

- 3. CONSIDER AND IF APPROPRIATE, TAKE ACTION TO APPROVE RESOLUTION AUTHORIZING THE AUCTION OF SURPLUS PROPERTY, A 2008 FORD TRUCK (VIN: 1FTPF12538KD25432).
- 4. CONSIDER AND IF APPROPRIATE, TAKE ACTION TO APPROVE RESOLUTION APPOINTING JERRY REESCANO AS THE CITY'S DESIGNEE TO ACT AS TREASURER FOR THE CITY OF AMES ECONOMIC DEVELOPMENT CORPORATION.
- 5. <u>CONSIDER AND IF APPROPRIATE, TAKE ACTION TO APPROVE HOGAN TECHNOLOGIES AS THE GRANT WRITER FOR THE CITY OF AMES ECONOMIC DEVELOPMENT COMMITTEE.</u>
- 6. MAYOR'S REPORT
- 7. 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 MARCH 10, 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 MARCH 07, 2025, and will remain posted until after said meeting is held.

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#### **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 of	door of the Ames City Hall on this	day of <b>March 2025</b> at
A.M. / P.M.		
Wellona Godfrey, City Secretary		