NOTICE OF CITY COUNCIL REGULAR MEETING AGENDA CITY OF AMES, TEXAS NOVEMBER 14, 2022

Notice is hereby given of a **Regular Meeting** of the City Council of the City of Ames to be held on **Monday, November 14, 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 | | | |
| 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

<u>CLARK MELONSON – TO SPEAK ABOUT MOBILE HOME ORDINANCE AND MOBILE HOMES BEING MOVED NEXT TO HIS PROPERTY.</u>

E. CONSIDERATION AND ACTION ON APPROVAL OF MINUTES FOR OCTOBER 3, 2022, AND OCTOBER 11, 2022.

REGULAR AGENDA ITEMS:

- 1. DISCUSS ORDINANCE NO. 4-832010-04 AUTHORIZING CITY TO DECLARE CERTAIN BUILDINGS AND OTHER STRUCTURES AS HAZARDOUS AND DEMAND REPAIR OR DEMOLITION.
- 2. DISCUSS AND APPROVE PAVING ROADS WITHIN THE CITY OF AMES. THE ARE AS FOLLOW: SYLPHEME LN, TEBO ST., ORGAN RD., BERNARD ST., FRIEND ST., GANTS ST., AND SEARLES ST.) MOST OF THESE STREETS AND CAN BE PAVED WITH CHIP SEAL (TO BE PAID OUT OF GOVERNMENT FUNDS).

- 3. CONSIDER AND APPROVE TO REPAIR THE AIR CONDITION UNITS INSTEAD OF BUYING NEW UNITS. (TO BE PAID OUT OF GOVERNMENT FUNDS).
- 4. CONSIDER AND APPROVE TO PAY USDA LOAN IN THE AMOUNT OF \$32,910.18 (TO BE PAID OUT OF GOVERNMENT FUNS).
- 5. CONSIDER AND APPROVE THE INVOICE FOR CARRIER & ALLISON LAW GROUP, P.C. IN THE AMOUNT OF 1,111.40 FOR MONTHLY SERVICES IN OCTOBER 2022. (TO BE PAID OUT OF GOVERNMENT FUNDS.
- 6. CONSIDER AND APPROVE REIMBURSEMENT TO MICHAEL TRAHAN TO ATTEND THE TML TRAINING IN SAN ANTONIO, TEXAS ON OCT. 5, 2022, IN THE AMOUNT OF \$148.06 (TO BE PAID OUT OF GOVERNMENT FUNDS).
- 7. CONSIDER AND APPROVE NEW COMPUTER WITH CAMERA AND MICROPHONE FOR THE CITY SECRETARY'S OFFICE. (TO BE PAID OUT OF GOVERNMENT FUNDS).

EXECUTIVE SESSION ITEMS:

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

- Consultation with legal counsel pursuant to Section 551.071 regarding easement located at Martin Addition, Blk A, LOT Pt. 4.
- Discussion of Cause No. DC-22-08129, APFSDEMM, INC. VS. CITY OF AMES
- Discussion of CITY OF LIBERTY VS. CITY OF AMES LAWSUIT.
- 8. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY INTEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION.
- 9. MAYOR'S REPORT.
- 10. DISCUSSION/REQUEST FOR FUTURE AGENDA ITEMS.
- 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 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 **November 14, 2022**, 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 **November 11, 2022**, and will remain so posted until after said meeting is held.

Jennifer Purnell, 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 November 2022 at ______ A.M.// P.M.

Jennifer Purnell City Secretary