

**NOTICE OF CITY COUNCIL REGULAR MEETING AGENDA
CITY OF AMES, TEXAS
OCTOBER 08, 2024**

Notice is hereby given of a **Regular Meeting** of the City Council of the City of Ames to be held on **Tuesday, October 08, 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

Council Member	Present	Absent	Late
Mayor Barbara Domain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Michael Trahan #1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Elizabeth Hardy #2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Eddie White #3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Alfred Freeman, Jr. #4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Audrey Harrison #5	<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 AUGUST 12, 2024, REGULAR MEETING, SEPTEMBER 11, 2024 REGULAR MEETING, SEPTEMBER 16, WORKSHOP AND SPECIAL CALLED MEETING, AND SEPTEMBER 23, 2024 SPECIAL CALLED 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 THE REIMBURSEMENT TO KAREN VILLAREAL FOR THE REPLACEMENT OF PASSENGER SIDE REAR QUARTER PANEL GLASS IN THE AMOUNT OF \$543.28.
2. CONSIDER, AND IF APPROPRIATE, TAKE ACTION TO APPROVE THE CERTIFICATE OF FORMATION OF THE AMES ECONOMIC DEVELOPMENT CORPORATION.
3. CONSIDER, AND IF APPROPRIATE, TAKE ACTION TO APPROVE THE RESOLUTION FOR THE LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT, NOMINATING CANDIDATES FOR THE LIBERTY COUNTY APPRASAIL DISTRICT BOARD OF DIRECTORS.
4. EDC REPORT – EMMET ALBRO

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 **OCTOBER 08, 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 **OCTOBER 04, 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 **October 2024** at _____ A.M. / P.M.

Wellona Godfrey, City Secretary