**NOTICE OF CITY COUNCIL REGULAR MEETING AGENDA**

**CITY OF AMES, TEXAS**

**SEPTEMBER 11, 2023**

Notice is hereby given of a **Regular Meeting** of the City Council of the City of Ames to be held on **Monday, September 11, 2023,** 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.**

1. **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** |  |  |  |

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **CITIZEN APPEARANCE:**

**E. CONSIDERATION AND ACTION ON APPROVAL OF MINUTES FOR AUGUST 22, 2023 MEETING.**

**REGULAR AGENDA ITEMS:**

**1. ANGIE FROM BRIDGEHAVEN CHILDREN’S ADVOCACY CENTER IN DAYTON WOULD LIKE TO SPEAK TO COUNCIL.**

**2. DISCUSS AND IF APPROPRIATE APPROVE THE 2023 PROPOSED TAX RATE.**

**3. DISCUSS THE 2024 PROPOSED BUDGET.**

**4. CONSIDER AND IF APPROPRIATE TAKE ACTION TO ADOPT RESOLUTION 2023-006 OF THE CITY COUNCIL OF AMES, TEXAS, APPROVING APPOINTMENT OF EMMETT ALBRO AS MUNICIPAL JUDGE OF THE MUNICIPAL COURT FOR THE CITY OF AMES; NAMING THE APPOINTED JUDGE TO A TERM OF SIX MONTHS; AND APPROVING A PROFESSIONAL SERVICES AGREEMENT ATTACHED AS EXHIBIT A.**

**5. CONSIDER AND IF APPROPRIATE TAKE ACTION TO ADOPT RESOLUTION 2023-007 OF THE CITY COUNCIL OF AMES, TEXAS, DESIGNATION SIGNATORIES OF CITY ACCOUNTS AND SUPERSEDING ANY PREVIOUS RESOLUTIONS SO DESIGNATING THE SAME.**

**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 serve 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 **September 11, 2023,** special 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 **September 8, 2023, and** will remain so posted until after said meeting is held.

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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 **September 2023** at \_\_\_\_\_\_\_\_\_\_\_\_ A.M. / P.M.

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Wellona Godfrey, City Secretary