

**NOTICE OF CITY COUNCIL REGULAR MEETING AGENDA  
CITY OF AMES, TEXAS  
SEPTEMBER 11, 2024**

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

**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 LAND USE VARIANCE OF APFSDEMM, INC (HWY 90 RV RESORT).
2. 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.
3. CONSIDER AND APPROVE AUTHORIZATON TO ISSUE REQUESTS FOR PROPOSAL FOR ADMINISTRATIVE SERVICES (RFP) AND REQUESTS FOR QUALIFICATIONS FOR ENGINEERING SERVICES (RFQ) FOR GRANT PRE-APPLICATION (PHASE I), APPLICATION (PHASE II), AND IMPLEMENTATION SERVICES FOR TEXAS COMMUNITY DEVELOPMENT GRANT PROGRAM FOR 2025/2026 COMMUNITY DEVELOPMENT FUND (AND ALL ELIGIBLE ACTIVITIES PER THE APPLICATION GUIDANCE) AS ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE.

4. CONSIDER AND IF APPROPRIATE, TAKE ACTION TO ADOPT RESOLUTION NO. 2024-005, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMES, TEXAS, APPROVING AN AGREEMENT BETWEEN THE CITY OF AMES AND PUBLIC MANAGEMENT, INC. FOR PROJECT DEVELOPMENT AND GENERAL ADMINISTRATIVE SERVICES.
5. CONSIDER AND IF APPROPRIATE, TAKE ACTION TO ADOPT RESOLUTION NO. 2024-006, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMES, TEXAS, APPROVING A STANDARD PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF AMES AND BUREAU VERITAS NORTH AMERICA, INC.
6. EDC REPORT – EMMET ALBRO
7. MAYOR’S REPORT
8. 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 **SEPTEMBER 11, 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 **SEPTEMBER 06, 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 **September 2024** at \_\_\_\_\_ A.M. / P.M.

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