

**NOTICE OF CITY COUNCIL REGULAR AGENDA
CITY OF AMES, TEXAS
SEPTEMBER 12, 2022**

Notice is hereby given of a **Regular Public Meeting** of the City Council of the City of Ames to be held on **Monday, September 12, 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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Michael Trahan #1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Elizabeth Hardy #2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Eddie White #3	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Alfred Freeman, Jr. #4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Audrey Harrison #5	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. CITIZEN APPEARANCE

E. MINUTES FOR AUGUST 8, 2022, TO BE APPROVED

REGULAR MEETING

2022-01 - DISCUSS AND TAKE ACTION TO DECLINE TO APPROVE ENTERGY'S STATEMENT OF INTENT AND APPLICATION TO PROVIDE BACK-UP ELECTRIC SERVICES. (ORDINANCE ATTACHED)

2022-02 – DISCUSS AND APPROVE TO REIMBURSE COUNCILWOMAN LIZ HARDY IN THE AMOUNT OF \$107.17 FOR SHIRTS TO ATTEND CITY OF AMES FUNCTIONS.

2022-03 – DISCUSS AND APPROVE TO PAY TEXAS ELITE ELECTRICAL SERVICES \$900.88 FOR SERVICES RENDERED TO LIFT STATION F THAT BLEW OUT AND WAS COMPLETELY DEAD LOCATED OFF BEROTTE AND MALCOLM ST. – TO BE PAID OUT OF UTILITY FUND. (INVOICE ATTACHED).

2022-04 – DISCUSS INTERLOCAL AGREEMENT FROM THE AMES WATER SUPPLY.

2022-05 – DISCUSS AND TAKE ACTION ON LETTER FROM ATTORNEY GARY DENNISON RE: INVOICES FROM AMES WATER SUPP. (LETTER/INVOICES ATTACHED).

2022-06 – DISCUSS AND TAKE ACTION TO RETAIN BARRY BARNES, ATTORNEY, FOR LEGAL SERVICES.

2022-07 - DISCUSS AND TAKE ACTION TO APPROVE A SET AMOUNT FOR THE RV PARK ON HWY. 90 FOR SEWER SERVICES.

2022-08 – DISCUSS AND TAKE ACTION TO ADDRESS THE SEWER ISSUES WITH ROSS SMITH’S TRAILERS.

2022-09 – DISCUSS AND TAKE ACTION TO SET AN AMOUNT FOR DRAGON FOR SEWER SERVICES.

2022-10 – APPROVE TO REIMBURSE MS. PURNELL \$95.88 FOR CHARGES RELATED TO ZOOM. TO BE PAID OUT OF GOVERNMENT FUND. (INVOICES ATTACHED)

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).

MAYOR’S REPORT

City Business.


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 **September 12, 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 **September 9, 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 13th day of **September 2022** at 4:10 A.M. (P.M.)



Jennifer Purnell
City Secretary