

**NOTICE OF CITY COUNCIL SPECIAL CALLED  
MEETING AGENDA CITY OF AMES, TEXAS  
SEPTEMBER 23, 2024**

Notice is hereby given of a **Special Meeting** of the City Council of the City of Ames to be held on **Monday, September 23, 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>
<b>Mayor Barbara Domain</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Council Member Michael Trahan #1</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Council Member Elizabeth Hardy #2</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Council Member Eddie White #3</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Council Member Alfred Freeman, Jr. #4</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Council Member Audrey Harrison #5</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- B. INVOCATION**
- C. PLEDGE OF ALLEGIANCE**
- D. PUBLIC COMMENTS**

**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. CITY COUNCIL TO CONDUCT A PUBLIC HEARING ON THE 2025 PROPOSED BUDGET.
2. CONSIDER, AND IF APPROPRIATE, TAKE ACTION TO ADOPT ORDINANCE NO. 2024-009 OF THE CITY COUNCIL OF THE CITY OF AMES, TEXAS, ADOPTING A BUDGET FOR 2025; FUNDING MUNICIPAL PURPOSES; AUTHORIZING EXPENDITURES; PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, ENACTMENT; FILING OF BUDGET; REPEALER; SEVERABILITY; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.
3. CITY COUNCIL TO CONDUCT A PUBLIC HEARING ON THE 2024 PROPOSED TAX RATE.

4. CONSIDER, AND IF APPROPRIATE, TAKE ACTION TO ADOPT ORDINANCE NO. 2024-010 OF THE CITY COUNCIL OF THE CITY OF AMES, TEXAS, ADOPTING AN AD VALOREM TAX RATE FOR 2024 AT A RATE OF \$0.5000 PER ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY; PROVIDING AN EFFECTIVE DATE.
5. CONSIDER, AND IF APPROPRIATE, TAKE ACTION TO ADOPT RESOLUTION NO. 2024-007 OF THE CITY COUNCIL OF THE CITY OF AMES, TEXAS, RATIFYING THE PROPERTY TAX INCREASE REFELCTED IN THE BUDGET.
6. CONSIDER, AND IF APPROPRIATE, TAKE ACTION TO APPROVE ROAD REPAIRS FOR BEROTTE STREET (IN FRONT OF COOKIE'S KITCHEN) IN THE AMOUNT OF \$5,900.00.
7. CONSIDER, AND IF APPROPRIATE, TAKE ACTION TO APPROVE ROAD REPAIRS FOR JOHNSON STREET IN THE AMOUNT OF \$4,200.00.
8. CONSIDER, AND IF APPROPRIATE, TAKE ACTION TO APPROVE THE CERTIFICATE OF FORMATION OF THE AMES ECONOMIC DEVELOPMENT CORPORATION.
9. MAYOR'S REPORT.
10. 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](mailto:secretary@cityofamestexas.com) during normal business hours.

#### CERTIFICATION

I certify that a copy of the **SEPTEMBER 23, 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 20, 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.

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Wellona Godfrey, City Secretary