

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

Notice is hereby given of a **Regular Meeting** of the City Council of the City of Ames to be held on **Monday, April 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 MARCH 11, 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 RESOLUTION NO. 2024-001 A RESOLUTION OF THE CITY COUNCIL OF AMES, TEXAS, AUTHORIZING AND APPROVING THE CREATION OF THE AMES ECONOMIC DEVELOPMENT CORPORATION TO ACT ON BEHALF OF THE CITY OF AMES, TEXAS, AND OTHER MATTERS IN CONNECTION THEREWITH.
2. CONSIDER AND IF APPROPRIATE, TAKE ACTION TO APPROVE RESOLUTION NO. 2024-002 A RESOLUTION OF THE CITY COUNCIL OF AMES, TEXAS, APPOINTING DIRECTORS, AND OFFICERS, TO THE AMES ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS.
3. CONSIDER AND IF APPROPRIATE, TAKE ACTION TO APPROVE ORDINANCE NO 2024 – 008, AN ORDINANCE CONCERNING THE ARTICLES OF INCORPORATION AND BYLAWS FOR THE CITY OF AMES ECONOMIC DEVELOPLMENT CORPORATION FOR THE CITY OF AMES, TEXAS.

4. CONSIDER AND IF APPROPRIATE, TAKE ACTION TO APPROVE THE PAYMENT OF \$600.00 TO APPLY FOR THE 501.C3 AND \$25.00 STATE FILING FEE FOR THE ECONOMIC DEVELOPMENT CORPORATION.
5. CONSIDER AND IF APPROPRIATE, TAKE ACTION TO APPROVE PAYMENT FOR THE TML CONFERENCE FOR \$235.00 AND HOTEL FEES FOR \$336.74 FOR THE 2024 TML SMALL TOWN CONFERENCE.
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 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 **APRIL 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 **APRIL 05, 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 **April 2024** at _____ A.M. / P.M.

Wellona Godfrey, City Secretary