NOTICE OF CITY COUNCIL SPECIAL MEETING AGENDA CITY OF AMES, TEXAS APRIL 15, 2025

Notice is hereby given of a **Regular Meeting** of the City Council of the City of Ames to be held on **Tuesday, APRIL 15, 2025,** 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			
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			

- **B. INVOCATION**
- C. PLEDGE OF ALLEGIANCE
- D. CITIZEN APPEARANCE
- E. CONSIDER AND TAKE ACTION TO APPROVE THE MINUTES FOR MARCH 10, 2025 REGULAR MEETING AND MARCH 24, 2025 EMERGENCY MEETING.
- F. DISCUSS FINANCIALS

EXECUTIVE SESSION ITEM(S):

The City Council has the right to adjourn into executive session on any item on this agenda and at any time during the course of this meeting to discuss any matter as authorized by law or by the Open Meetings Act, Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices or Security Audits), and 551.087 (Deliberations Regarding Economic Development Negotiations), and 551.089 (Deliberations Regarding Security Devices or Security Audits). Any final action or vote on any Executive Session item will be taken in Open Session.

REGULAR AGENDA ITEMS:

- 1. CONSIDER AND, IF APPROPRIATE, TAKE ACTION TO APPROVE RESOLUTION NO. 2025-012 AUTHORIZING THE MAYOR TO APPROVE AND EXECUTE SPI INVOICES NOS. 13 THROUGH 18 AND TO APPROVE AND SIGN FUTURE INVOICES RELATED TO THE INTERLOCAL AGREEMENT WITH LIBERTY COUNTY FOR ARPAFUNDED IMPROVEMENTS TO THE CITY'S SANITARY SEWER SYSTEM.
- 2. <u>CONSIDER AND IF APPROPRIATE, TAKE ACTION TO APPROVE INSTALLING ELECTRICITY TO THE FOOD DISTRIBUTION BUILDING IN THE AMOUNT OF \$1200.</u>
- 3. <u>CONSIDER AND IF APPROPRIATE, TAKE ACTION TO APPROVE INSTALLING A BATHROOM TO THE FOOD DISTRIBUTION BUILDING IN THE AMOUNT OF \$1,900.</u>

- 4. CONSIDER AND IF APPROPRIATE, TAKE ACTION TO APPROVE RESOLUTION NO. 2025-013 APPOINTING KIMBERLY JUDGE AS PRESIDENT FOR THE CITY OF AMES ECONOMIC DEVELOPMENT CORPORATION.
- 5. CONSIDER AND IF APPROPRIATE, TAKE ACTION TO APPROVE THE "HARM REDUCTION RESOURCE FAIR" SCHEDULED FOR JUNE 5TH, 2025 AT OUR MOTHER OF MERCY HALL.
- 6. Public Hearings on Dangerous Buildings
 - a. City will conduct public hearings pursuant to Ordinance No. 2024-011 and Chapter 214 of the Texas Local Government Code regarding structures determined to be dangerous, unsafe, and substandard. The City Council, sitting as the Board of Adjustments and Appeals, will hear testimony, review evidence, and determine whether the structures identified below comply with the City's minimum standards. Property owners and other interested parties have been notified in writing and may appear to present the scope of work and time needed to abate the violations. Properties scheduled for hearing include:
 - i. 331 Martin St., Ames, Texas 77575; Legal Description: 000073 JAMES MARTIN, TRACT 500, ACRES .642
 - ii. 203 Martin Dr., Ames, Texas 77575; Legal Description: COMPTON, SEC 1, LOT 2 3, TRACT 71, ACRES 0.12
 - iii. 221 Tebo St., Ames, Texas 77575; Legal Description: AMESWOOD, SEC 1, BLOCK 1, LOT 5, ACRES 0.4379
 - iv. 510 HWY 90, Ames, Texas 77575; Legal Description: MARTIN, BLOCK I, LOT 12 13, ACRES .2525
 - v. 514 E. Main St., Liberty, Texas 77575; Legal Description: 000073 JAMES MARTIN, TRACT 237, ACRES .25
 - vi. Legal description: Martin, Block D, Lot 16, Acres 0.1722
 - b. Following the hearings, the City Council may issue orders for the repair, vacating, demolition, or other action as authorized by law.
- 7. MAYOR'S REPORT
- 8. EDC REPORT
- 9. 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 APRIL 15, 2025, 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 12, 2025, and will remain 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 2025 atA.M. / P.M.
Wellona Godfrey, City Secretary