

**NOTICE OF CITY COUNCIL SPECIAL MEETING AGENDA
CITY OF AMES, TEXAS
SEPTEMBER 25, 2023**

Notice is hereby given of a **Special Meeting** of the City Council of the City of Ames to be held on **Monday, September 25, 2023**, 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. OATHS OF OFFICE

a. WELLONA GODFREY – CITY SECRETARY

E. CITIZEN APPEARANCE:

**F. CONSIDERATION AND ACTION ON APPROVAL OF MINUTES FOR SEPTEMBER 18, 2023,
SPECIAL MEETING**

REGULAR AGENDA ITEMS:

1. CITY COUNCIL TO CONDUCT A PUBLIC HEARING ON THE PROPOSED BUDGET FOR FISCAL YEAR 2024.

2. CONSIDER AND IF APPROPRIATE, TAKE ACTION TO ADOPT ORDINANCE NO. 2023-003 OF THE CITY COUNCIL OF THE CITY OF AMES, TEXAS, ADOPTING A BUDGET FOR FISCAL YEAR 2024; 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. CONSIDER AND IF APPROPRIATE, TAKE ACTION TO ADOPT RESOLUTION NO. 2023-008 OF THE CITY COUNCIL OF THE CITY OF AMES, TEXAS, RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE BUDGET.

4. CONSIDER AND IF APPROPRIATE, TAKE ACTION TO PURCHASE HP 15.6" TOUCH SCREEN LAPTOP FOR \$329.99.

5. CONSIDER AND IF APPROPRIATE, TAKE ACTION TO PURCHASE 27" KOORUI COMPUTER MONITOR FOR \$109.99.

6. CONSIDER AND IF APPROPRIATE, TAKE ACTION TO APPROVE H-GAC ANNUAL MEMBERSHIP FOR \$200.00.

EXECUTIVE SESSION ITMES:

Under the Authority of the Texas Government Code Sections 551.071 and 551.074 the Council will meet in Closed Session to:

- **Consult with the 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 the attorney-client privilege.**

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 serve 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 25, 2023**, special 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 22, 2023**, 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 2023** at _____ A.M. / P.M.

Wellona Godfrey, City Secretary