NOTICE OF CITY COUNCIL REGULAR MEETING AGENDA CITY OF AMES, TEXAS NOVEMBER 04, 2024

Notice is hereby given of a **Regular Meeting** of the City Council of the City of Ames to be held on **Monday, November 04, 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			
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. PUBLIC COMMENT
- E. CONSIDER AND TAKE ACTION ON THE APPROVAL OF MINUTES FOR OCTOBER 08, 2024 REGULAR MEETING, AND OCTOBER 21, 2024 SPECIAL CALLED MEETING.

REGULAR AGENDA ITEMS:

- 1. <u>CONSIDER, AND IF APPROPRIATE, ACCEPT A PROPOSAL FOR CITY HALL REPAIRS DUE TO DAMAGE</u> CAUSED BY THE NATURAL DISASTER(S).
- 2. <u>CONSIDER, AND IF APPROPRIATE, APPROVE THE SURVEY OF THE FIRE PAD BY PREMIER SURVEYING IN THE AMOUNT OF \$635.00</u>.
- 3. CONSIDER, AND IF APPROPRIATE, APPROVE THE PURCHASE OF REFRESHMENTS AND PROMOTIONAL ITEMS FOR THE TOWN HALL MEETING IN THE AMOUNT OF \$500.00.
- 4. <u>CONSIDER QUOTES, AND IF APPROPRIATE, APPROVE THE PURCHASE OF A METAL BUILDING FOR THE OLD</u> FIRE PAD FOR USE OF A MULTIPURPOSE COMMUNITY USE SPOT.
- 5. CONSIDER, AND IF APPROPRIATE, APPROVE THE PURCHASE OF A MAGNETIC LOCATOR TO FIND LOST MANHOLES THAT NEED TO BE REPAIRED PER SPI IN THE AMOUNT OF \$1,123.65.
- 6. <u>CONSIDER, AND IF APPROPRIATE, APPROVE THE PURCHASE OF A DRONE TO DO AN AERIAL VIEW OF THE CITY OF AMES PERIMETERS AND BOUNDARIES IN THE AMOUNT OF \$459.00.</u>
- 7. <u>DISCUSS AND CONSIDER APPROVING THE RECOMMENDATION OF THE SELECTION REVIEW COMMITTEE TO AWARD BY RESOLUTION A CONTRACT FOR ADMINISTRATIVE SERVICES PERTAINING TO THE APPLICATION AND IMPLEMENTATION, IF AWARDED, OF THE CITY'S DISASTER RECOVERY REALLOCATION PROGRAM (DRRP) PROJECT(S) FUNDED THROUGH THE TEXAS GENERAL LAND OFFICE AND AUTHORIZING THE EXECUTION OF A</u>

CONTRACT.

- DISCUSS AND CONSIDER APPROVING THE RECOMMENDATION OF THE SELECTION REVIEW COMMITTEE TO AWARD BY RESOLUTION A CONTRACT FOR ENGINEERING SERVICES PERTAINING TO THE APPLICATION AND IMPLEMENTATION, IF AWARDED, OF THE CITY'S DISASTER RECOVERY REALLOCATION PROGRAM (DRRP) PROJECT(S) FUNDED THROUGH THE TEXAS GENERAL LAND OFFICE AND AUTHORIZING THE EXECUTION OF A CONTRACT.
- CONSIDER, AND IF APPROPRIATE, TAKE ACTION TO SEEK PROPOSALS FOR GENERAL MAINTENANCE AND **REPAIR SERVICES.**
- 10. MAYOR'S REPORT
- 11. ADJOURNMENT.

EXECUTIVE SESSION ITEM(S):

Wellona Godfrey, City Secretary

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.

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 NOVEMBER 04, 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 NOVEMBER 01, 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 thisday of November 2024 atA.M. / P.M.