MINUTES CITY OF AMES 304 MARTIN DR. – AMES, TEXAS SPECIAL CITY COUNCIL MEETING NOVEMBER 27, 2023 6:00 p.m.

The City Council for the City of Ames, Texas met in a special meeting in council chambers at the Ames City Hall at 6:00 p.m. Mayor Barbara Domain called the meeting to order at that time. Councilman Eddie White led the prayer, and the Pledge of Allegiance was recited. Mayor Domain conducted the roll call, at that time the members of the City Council who were present were: Mayor Barbara Domain, Michael Trahan, Elizabeth (Liz) Hardy, Eddie White. Alfred Freeman Jr. and Audrey Harrison were absent.

CITIZEN APPREARANCE

Mayor Domain thanked the citizens for being present, asked them to silence their phones, and if any of the citizens would like to take three (3) minutes to speak to the council. A list of attending citizens is attached.

> Citizen Jocelyn Wright was present and stood to voice her concerns about the rancher who owns 500 acres. He has been clearing a lot of the land and she is really concerned about air quality. The rancher has some humongous piles on the 2-acre plot right across from South Main Lane. He's got about half an acre of trees and rubbish, and she wanted to know if anyone had spoken with him to see what his plans are. Mayor Domain said that she could talk to him and ask him because she was planning to speak to him about the excessive dirt on the road again. Mayor Domain explained that she thought that they had an understanding that they would keep the road clean if they had the trucks coming in and out, but they didn't keep their end of the bargain. Mayor Domain stated that she can ask them what their plans are with the disposal of the brush. Ms. Wright stated that if they burn the brush, it is going to be a humongous fire and it will be a fire hazard. She also discussed the effect it would have on the air quality. Ms. Wright was also concerned because they live in old Caribbean houses, and if the wind blows that way. She stated that they burned 2 sets of the piles this past weekend and her my whole yard and house was full of smoke which caused her to have a headache all day. Lastly Ms. Wright stated that she called the Fire Marshall to ask what her rights were, and she was told that because they are farmers, their rights superseded everyone else's rights.

REGULAR AGENDA ITEMS:

1.CITY COUNCIL TO CONDUCT A PUBLIC HEARING TO DISCUSS AND OBTAIN COMMENTS REGARDING A PROPOSED PERFORMANCE STATEMENT AMENDMENT TO ITS 2021 TEXAS CDBG PROGRAM COMMUNITY DEVELOPMENT CONTRACT CDV21-0476.

Mayor Domain stated that what happened was GrantWorks had to amend the contract because, the original contract included repairing two streets (Martin and Donatto). It was determined that due to the amount of work required, that we can only afford the cost of the products and labor to repair one street. Mayor Domain stated that GrantWorks is requesting to amend the contract to reflect-repairing one-street instead of two. At this time Mayor Domain opened the floor-for-

comments or concerns from anyone present at the meeting. There were not any comments. A roll call vote was conducted at this time. All council members present were in favor. Passed unanimously.

2.CONSIDER AND IF APPROPRIATE, TAKE ACTION TO APPROVE ORDINANCE NO. 2023-005. AN ORDINANCE OF THE CITY OF AMES, TEXAS, ESTABLISHING AN APPLICATION AND FEE FOR SEWER TAPS; PROVIDING FOR PENALTIES AND VIOLATIONS; PROVIDING FOR A SEVERANCE CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mayor Domain explained that this ordinance is due to us changing the sewer tap rate from \$800.00 to \$450.00 for residents in our community. The council members took a moment to look over the ordinance. A motion was made to approve Ordinance NO. 2023-005.

Motioned by: Councilman Michael Trahan Seconded by: Councilman Eddie White All in favor: 3 Opposed: 0 Abstained: 0

3. CONSIDER AND IF APPROPRIATE, TAKE ACTION TO ADOPT A RESOLUTION OF THE CITY OF AMES, TEXAS, AUTHORIZING THE SUBMISSION OF A CONTRACT AMENDMENT REQUEST FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) CONTRACT NUMBER CDV21-0476 BETWEEN THE CITY OF AMES AND THE TEXAS DEPARTMENT OF AGRICULTURE.

Mayor Domain explained that this resolution is what the public hearing was about. The resolution is to approve the amendment to change the contract from two streets to one street. A motion was made to adopt a resolution of the City of Ames, Texas, authorizing the submission of a contract amendment to contract number CDV21-0476. Passed unanimously.

Motioned by: Councilman Michael Trahan

Seconded by: Councilwoman Elizabeth "Liz" Hardy

All in favor: 3 Opposed: 0 Abstained: 0

4. CONSIDER AND IF APPROPRIATE, TAKE ACTION TO HIRE EYE GOT IT PHOTOGRAPHY FOR PROFESSIONAL HEADSHOTS FOR ALL ELECTED OFFICIALS FOR \$320.00.

Councilwoman Hardy asked if this is something we were wanting to do this year? Mayor Domain explained that the photos would be posted on the city's website, and they will be sent to TML for when they have conferences and training. Councilman Trahan asked if the cost was for one photo. Mayor Domain explained that the cost included headshots for 8 people in total. This would include all of the council members, herself, the city judge, and the city secretary as well as a group photo. A motion was made to hire Eye Got It Photography for profession headshot for all elected official for \$320.00. Passed unanimously.

Motioned by: Councilwoman Elizabeth "Liz"Hardy

Seconded by: Councilman Eddie White

All in favor: 3 Opposed: 0 Abstained: 0

MAYOR'S REPORT.

Mayor Domain stated that we have been working on trying to clean up the community. We spray painted some of the manhole covers and cleaned around them. She stated that she spoke to SPI, and they gave us a little rundown of what our problems were, and hopefully within the next maybe couple weeks ahead they will have something showing us what it would cost to move forward on fixing some of the problems and issues that we have. SPI showed us some of the issues with the manhole covers and the sewer taps in people's yards. They also gave us a list and some pictures of the problems that they found in the people's yards detailing if it was on our side or on the customers side. So, by the end of the end of this week, early next week I will have the guys going out to work on those issues and contacting the residents to see how they want to handle fixing the problem that are on their side. Councilman Trahan asked about overages due to the rain. Mayor Domain stated that she would check and see what the numbers looked like on the days that it rained. She stated that we did have one bill that came in from October to November the 8th from the City of Liberty for about \$4600 and we included the additional \$1500 that we agreed to pay on the past overages. Also, It rained like 3 days in a row and we went over 354,000 gallons. On the date now we didn't go over monthly. That was just daily. One of the overages was like 554,001 for the day. Mayor Domain also explained that the City of Liberty increased the price as well. It used to be like \$12.12 per gallon and now it's at \$13.08 per gallon. Mayor Domain concluded by explaining that her and the maintenance crew are working on trying to help with the overages. She will be out in the field with the guys for the next couple of weeks checking manhole covers and checking to see what they can find and make necessary repairs.

5. ADJOURNMENT.

A motion was made to adjourn the meeting at 6:15 PM.

Motioned by: Councilwoman Elizabeth "Liz" Hardy

Seconded by: Councilman Michael Trahan

Karbara Domain

Mayor

Wellona Godfrey

City Secretary

Amendment Hearing Sign-In Sheet City of Ames CDV21-0476 City Hall, 304 Martin St, Ames, TX 77575 Date 11/27/2023

									Name Organization Organization
									Email Wright Trackmakin 617642347