**NOTICE OF REGULAR MEETING OF THE CITY COUNCIL, CITY OF ODEM, TEXAS**

**JUNE 2, 2020**

 Notice is hereby given that a meeting of the City Council of the City of Odem will be held on Tuesday, June 2, 2020 at 7:00 p.m. at Odem Public Library, 516 Voss Avenue, Odem, Texas. Due to COVID-19, the meeting will be held by telephone or video conference in order to advance the public **To protect the health of the public and limit the potential spread of COVID 19, the City Council will hold this meeting via telephone or video conference call.**

 The Notice of the Regular Meeting will be posted online at [www.cityofodemtx.com](http://www.cityofodemtx.com)

**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/242900189>

**You can also dial in using your phone.**
United States: +1 (646) 749-3122

**Access Code: 242-900-189**

**Our City Attorney has recommended that, due to the current COVID 19 Pandemic, all Executive Sessions will be suspended until the City Attorney and all council members feel safe and can attend the meeting in person.**

**I CALL MEETING TO ORDER:**

1. Open Meeting with Roll call and confirmation of quorum
2. Pledge the allegiance to the Flag of the United States and the Texas Flag
3. Public Comment – Citizens to be heard (Please limit your time to 3 minutes)

**II MONTHLY REPORTS**

1. Report from Allegiance: Stephanie Newsome

**III DISCUSSION AND ACTION ITEMS TO BE CONSIDERED:**

1. **Discuss,** Consider, and Take Action to approve the minutes of the Regular Meeting of May 5, 2020
2. **Discuss**, Consider, and Take Action to approve the recommendation by the EDC on Resolution #581 giving financial assistance on the Lift Station for Meadow Brook Estates:
3. **Discuss,** Consider, and Take Action to adopt Resolution #580 declaring June 2020 as “Lions Clubs

International Month”

1. Discuss, Consider, and Take Action to allow 601, 603, 605, and 607 Main Street to have a minimum of three (3) horses on property larger than 3 acres:
2. **Discuss**, Consider, and Take Action to accept A1 Construction’s Development Agreement with the City of Odem to annex Field notes of 8.416 acres in Warranty Deed from Addie Smith, Individual and Executrix of the Estate of C.C. Smith to Laura A. Compton recorded May 4, 1949 in Volume 159, Page 580 of the Deed Records of San Patricio County, Texas:
3. **Discuss,** Consider, and Take Action to approve Resolution #578 authorizing the filing of the 2020 Coronavirus Relief Fund (CRF) Grant Application under the Texas Division of Emergency Management:
4. **Discuss,** Consider, and Take Action to approve Resolution #579 authorizing the purchase of 508 Voss Avenue from Charter Communications:
5. **Discuss,** Consider, and Take Action on remodeling of the EMS, Police Department and Municipal Building at 1100 Voss Avenue:
6. **Discuss**: Financial Report:
7. Update: COVID-19: Mayor Billy Huerta
8. Consider “Certificates of Appreciation”

**IV REPORTS**

Reports from Mayor, City Council and Staff may be given but no formal action can be taken.

**V ADJOURNMENT**

1. Adjourn

**Public Notice** is given pursuant to the Texas Open Meetings Act, VTCA Government Code, Chapter 551 that the Council may elect to go into executive session at any time during the above meeting to discuss subjects properly before it when authorized by the provisions of said Acts.

 CITY COUNCIL, CITY OF ODEM, TEXAS

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 City Secretary

I certify that the above notice of the Regular Meeting was posted on the Bulletin Board at City Hall of the City of Odem on May 29, 2020 by 6:00 pm. and on the City’s website at [www.cityofodemtx.com](http://www.cityofodemtx.com).

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 City Secretary