NOTICE OF SPECIAL CALLED MEETING OF THE CITY COUNCIL, CITY OF ODEM, TEXAS

July 21, 2020

Notice is hereby given that the City Council of the City of Odem, Texas will meet at the Community Room at Odem Public Library in Odem, Texas at 7:00 p.m. in a SPECIAL CALLED MEETING July 21, 2020. The following matters will be the subject of the meeting. To protect the health of the public and limit the potential spread of COVID 19, the City Council will hold this meeting via video conference:

This Notice of the Special Called Meeting will be posted online at www.cityofodem.com

Please join the meeting from your computer, tablet or smartphone: https://zoom.us/j/91743954759?pwd=S05WYTdXM3dCeFFaR2Yvbm1GVG1zdz09

Meeting ID: 917 4395 4759

Password: Odem2

I CALL THE MEETING TO ORDER:

- A. Declare a quorum
- B. Public Comment Citizens to be heard
- II DISCUSSION AND ACTION ITEMS TO BE CONSIDERED:
 - A. <u>Pledge Allegiance to the Flag of the United States and the Texas Flag:</u>
 - B. <u>Discuss, Consider, and take action to approve Ordinance #458 Annexation of: Field notes of an 8.426 acre tract of land, being a portion of that tract of land described as 335.61 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 50 of the Deed Records of San Patricio County, Texas.</u>
 - C. <u>Discuss, Consider, and take action to approve Resolution #584 Giving a subsidy to Meadow Brook Estates in the building of a Lift Station of \$150,000.00:</u>
 - D. <u>Discuss, Consider, and take action to approve Ordinance #457, a new Municipal Maintenance Agreement with TxDot:</u> Robert Isassi
 - E. <u>Discus, Consider and Take action to withdraw contract with Mocon on E. Turner and Front Street</u>

 <u>Drainage District Project:</u>
 - F. <u>Discuss, Consider, and Take action to accept bids on E. Turner and Front Street Drainage District Project:</u>

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CITY COUNCIL, CITY OF ODEM, TEXAS

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NOTE: The City of Odem reserves the right to retire into executive session concerning any of the items on this agenda whenever it is considered necessary and legally justified under the Open meeting Action Chapter 551 of

the Texas Government Code.

I, Becky Veit, certify that the above notice of the Special Called Meeting was posted on the Bulletin Board at City Hall of the City of Odem, Texas on July 17, 2020 by 6:00 pm.

City Secretary