

**NOTICE OF MEETING OF THE CITY COUNCIL  
CITY OF ODEM, TEXAS  
JUNE 7, 2022**

Notice is hereby given that the City Council of the City of Odem will meet at the Odem Public Library, 516 Voss Avenue in Odem, Texas at 7:00 p.m. in a **REGULAR MEETING** on June 7, 2022 and the following matter will be the subject of the **REGULAR MEETING**:

**I. CALL MEETING TO ORDER:**

- A. Declare a quorum
- B. Pledge the Allegiance to the Flag of the United States and the Texas Flag
- C. Public Comments – Citizens to be heard – PLEASE LIMIT COMMENTS TO THREE (3) MINUTES. A PERSON SHALL NOT BE ALLOWED TO ASSIGN THE THREE (3) MINUTES TO ANYONE ELSE.

**II. MONTHLY REPORTS:**

- A. Monthly report from Allegiance – Stephanie Newsom
- B. Monthly report from Water/Wastewater Department – David Barnes

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

- A. Discuss, consider and take action to approve the minutes of the Regular Meeting May 3, 2022, Public Hearing May 23, 2022 and Special Call Meeting May 23, 2022
- B. Administer Oath of Office to the Municipal court Clerk – Mayor Garza
- C. Discuss, consider and take action to relocate the County Wide Poll Place from Odem Public Library, 516 Voss Avenue to the Odem Community Center located at 701 Cook Avenue – Pam Hill
- D. Discuss, consider and take action to approve Resolution No. 613 making June as Lion’s Club International Month – Joan McKaughan
- E. Discuss, consider and take action to approve the 2<sup>nd</sup> reading of Resolution No. 612 giving a subsidy to the City of Odem by the Economic Development Corporation to use 4B Sales Tax in the building of a parking lot not to exceed \$150,000.00
- F. Discuss, consider and take action to approve a variance of 7 feet on the side property line for Humberto Veliz at 1000 Haisley Avenue being out of lot 1 and 2, Block 1, Lomita Park
- G. Presentation regarding a proposed 300 home (approximate size) residential development – Wiley McIlwan
- H. Discuss, consider and take action authorizing SAMCO Capital Markets, the City’s financial advisor, McCall Parkhurst and Horton, the City’s Bond Counsel, Municap, the City’s PID Administrator and City staff, including the City Attorney, to begin negotiating a Development Agreement with the Developer and other matters related thereto – Mark McLiney
- I. Discuss, consider and take action to approve the American Rescue Plan Act (ARPA) budget of \$544,274.84 to assist in funding infrastructure Improvements Projects, including: Water Pump Station (\$176,900.00), Water Tank Improvements (\$306,500.00) and Sewer Plant Improvements (\$21,000.00) – Lillie Alonzo

- J. Discuss, consider and take action to approve to solicit a Request for Qualifications (RFQ) for Civil Engineering Services related to utility improvements considered under the American Rescue Plan Act (ARPA) – Lillie Alonzo

**EXECUTIVE SESSION: Pursuant to Sec. 551.071 of the Texas Government Code – consultation with City Attorney: Potential Litigations**

**RECONVENE REGULAR MEETING:**

- K. Discuss, consider and take action to refund Odem Events Association for rental of City Park for the Festival – David Maldonado  
L. Discuss, consider and take action to appoint a Mayor Pro-Tem  
M. Discuss, consider and take action to allow the City to go out for bids for a new roof for the Fire Station located at 214 – 218 W. Humphries Street

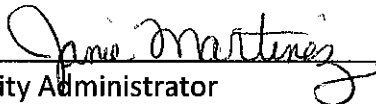
**IV. REPORTS:**

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

**V. ADJOURNMENT:**

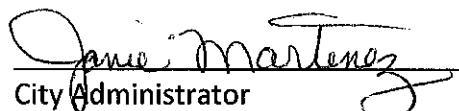
- A. Adjourn

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 Act Chapter 551 of the Texas Government Code.

  
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City Administrator

I, Janie Martinez, City Administrator, certify that the above notice of the Regular Meeting was posted on the Bulletin Board at City Hall of the City of Odem, Texas on June 2, 2022 at 5:00 p.m.



  
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City Administrator