

NOTICE OF MEETING OF THE CITY COUNCIL
CITY OF ODEM, TEXAS
FEBRUARY 7, 2023

Notice is hereby given that the City Council of the City of Odem will meet at the Odem Public Library, 516 Voss Avenue, Odem, Texas at 7:00 p.m. in a **REGULAR MEETING** on February 7, 2023 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 Special Managing Consultant – John Redgate

III. DISCUSSION AND ACTION ITEMS TO BE CONSIDERED:

- A. Discuss, consider and take action to approve the minutes of the Regular Meeting held on January 3, 2023
- B. Discuss, consider and take action to approve the amended minutes of the December 6, 2022 meeting to reflect the corrections
- C. Discuss, consider and take action to approve Resolution No. 622 the ordering of a “General Election” on May 6, 2023 for Mayor, Alderman Place 1, Alderman Place 2, Alderman Place 3, Alderman Place 4 and Alderman Place 5
- D. Discuss, consider and take action to approve the “Election Service Contract” between the City of Odem, Odem-Edroy Independent School District and the San Patricio County for the May 6, 2023 Elections
- E. Discuss, consider and take action to approve TxDOT’s Notice of Intent to pursue exception to Section 4f (letter)
- F. Update report from San Patricio County EDC – Adam Gawarecki, President & CEO, San Patricio County EDC

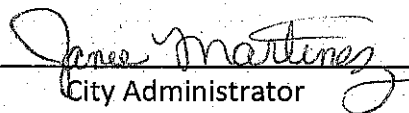
IV. REPORTS:

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

V. ADJOURNMENT:

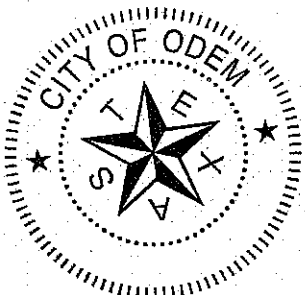
- A. Adjourn

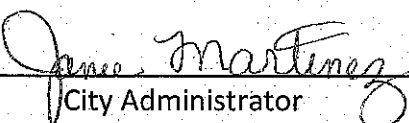
NOTE: The City of Odem reserves the right to retire into executive session concerning any of the items on this agenda whenever it is considered necessary and legally justified under the Open Meeting Act Chapter 551 of the Texas Government Code.



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 February 2, 2023 at 5:00 p.m.





City Administrator