

NOTICE OF MEETING OF THE CITY COUNCIL  
CITY OF ODEM, TEXAS  
JUNE 6, 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 June 6, 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) MINUTS 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 May 2, 2023 and the Special Call Meeting held on May 15, 2023
- B. Discuss, consider and take action to approve to advertise a Request for Proposals (RFP) for items approved under the American Rescue Plan Act (ARPA) - water pump station upgrade project in the amount of \$400,000.00
- C. Discuss, consider and take action to remove Virginia Garza and Jesse Falcon from all City of Odem bank accounts
- D. Discuss, consider and take action to appoint a Mayor Pro-Tem for one year
- E. Discuss, consider and take action to add Mayor, David Maldonado and Mayor Pro-Tem to all City of Odem bank accounts
- F. Discuss, consider and take action to appoint members to the Odem Economic Development Corporation (EDC)
- G. Discuss, consider and take action to approve the revised Resolution No. 626 in support of the Local Border Security Program FY 2023
- H. Discuss, consider and take action to approve the revised Resolution No. 627 in support of the Operation Lone Star Initiatives (OLS)
- I. Discuss, consider and take action to approve the revised Resolution No. 628 in support of the Criminal Justice Program FY 2023

**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 1, 2023 at 5:00 p.m.



  
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City Administrator