

NOTICE OF MEETING OF THE CITY COUNCIL
CITY OF ODEM, TEXAS
AUGUST 1, 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 August 1, 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 Special Call Meeting held on July 11, 2023
- B. Discuss, consider and take action to approve Resolution No. 629 the Operation Lone Star Initiatives (OLS) Grant # 4387502
- C. Discuss, consider and take action to remove Janie Martinez name from all City of Odem bank account
- D. Discuss, consider and take action to add another signature to all City of Odem bank accounts
- E. Discuss, consider and take action to allow Economic Development Corporation (EDC) to get an engineer/designer for the Community Center and the City Park gazebo – EDC President Falcon
- F. Discuss, consider and take action to allow EDC members to attend a sales tax workshop and the TML Annual Conference Exhibit Hall – EDC President Falcon
- G. Discuss, consider and take action to allow EDC to contract someone to help with ground Maintenance at the Veterans Park and Sharp Park – EDC President Falcon
- H. Discuss, consider and take action for EDC audits to be caught up at EDC's expense – Billy Huerta
- I. Discussion on potentially annexing Bethel Estates – Billy Huerta

EXECUTIVE SESSION – Pursuant to Sec. 551.074 of the Texas Government Code – Personnel Matters:

Contract with David Pena, contract with John Redgate and the position of City Administrator

RECONVENE REGULAR MEETING:

- J. Discuss, consider and take action to approve the revised contract for David Pena
- K. Discuss, consider and take action to approve the revised contract for Special Managing Consultant – John Redgate
- L. Discuss, consider and take action to appoint Paul Baen as Interim City Administrator

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.

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 July 27, 2023 at 5:00 p.m.



City Administrator



City Administrator

