

NOTICE OF MEETING OF THE CITY COUNCIL
CITY OF ODEM, TEXAS
September 5, 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 September 5, 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 Financial Report – Paul Baen
- C. Monthly Maintenance report

III. DISCUSSION AND ACTION ITEMS TO BE CONSIDERED:

- A. Discuss, consider and take action to approve the minutes of the Regular Call Meeting held on August 1, 2023
- B. Discuss, consider, and take action to block roads and provide police escort for Odem Homecoming parade.
- C. Discuss, consider, and take action to remove Kristan Langley and add Karina Kinglow to First State Bank of Odem’s list of approve city employees to allow for pickup of bank bag.
- D. Discuss, consider, and take action to add Bookkeeper Hilda Gonzales to the First State Bank of Odem’s list of approved city employees to allow to view and make transfers approved by the Mayor between accounts.
- E. Discuss, consider, and take action to remove Virginia Garza and Janie Martienz from the Rally bank account and add David Maldonado and Jesse Falcon.
- F. Discuss, consider and take action to approve a variance request for Lori Walker. For Lots 68 & 69 on Webb St. and Lot 58 located on Compton St.
- G. Discuss, consider and take action to allow the mayor to proceed with researching and placing the “Liquor by the Drink with Food” on the November election.

IV. DISCUSSION ITEMS (No Formal Action can be taken)

- H. Discuss, Texas Municipal League Policy Renewal
- I. Discuss, Windstorm Policy Renewal
- J. Discuss, Municipal Advisory Contract with SAMCO Capital.
- K. Discuss, Texas Municipal League Region II Quarterly Meeting Fri., September 29, 2023, Victoria Texas.
- L. Discuss, council members attending Texas Municipal League Annual Conference Dallas, Texas. October 4th, 5th, and 6th.
- M. Discussion on city tax rate.

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

- A. Consulting Contract – Paul Baen
- B. Employment Contract Letter – Gerald Ochoa

RECONVENE REGULAR MEETING:

- N. Discuss, consider and take action to extend the consulting contract for Financial Advisor/Consultant – Paul Baen for an additional month.
- O. Discuss, consider and take action regarding letter to Police Chief providing timely notification in accordance under paragraph 24 of his Employment Agreement/Contract that his contract will not be renewed.

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 Mayor

I, David Maldonado, City Mayor, 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 August 31, 2023 at 5:00 p.m.



City Mayor