

NOTICE OF SPECIAL CALL MEETING OF THE CITY COUNCIL
CITY OF ODEM
OCTOBER 2, 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 **SPECIAL CALL MEETING** on October 2, 2023 and the following matters will be the subject of the **SPECIAL CALL 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 Financial Report – August 2023
 - a. Revenue & Expense Proof
 - b. Disbursements
 - c. Approved Budget FY 2023-24
- B. Update on Grant Programs
 - a. COGMOD \$2.3 mm for System Improvements (Administered by County) – Approval Pending
 - b. American Rescue Plan Act – Awaiting final TECQ Approval of plans – then bid process starts
 - c. Additional Potential Projects

III. DISCUSSION AND ACTION ITEMS TO BE CONSIDERED:

- A. **Discuss, consider and take action to approve the minutes for:**
 - a. September 5, 2023 – Regular Meeting
 - b. September 9, 2023 – Budget Workshop
 - c. September 12, 2023 – Special Meeting & Public Hearing
 - d. September 19, 2023 – Special Meeting
- B. **Discuss, consider and take action to approve the street closure for Halloween Parade:** Humphries from HYW 77 to Kline
- C. **Discuss, consider and take action to approve AEP Franchise Agreement** – This is a 15-year renewal of the existing agreement which expires end of September. The City will be compensated on a monthly basis for AEP's use of streets, ROW's, alleys, etc. for transmission lines, etc. at approx. \$6,000/mth (\$75,000 per year)
- D. **Discuss, consider and take action to amend the Republic Solid Waste Contract** to reduce frequency of Brush Pickup from Monthly to Quarterly. Annual amount of brush remains unchanged. This change would reduce the monthly charge 4% or \$1,311 (\$15,737 per year). – Final terms subject to Corporate approval.

E. Discuss, consider and take action regarding renewal of Insurance Policies:

- a. TML \$63,272
 - i. Property
 - ii. Liability
 - iii. Workers Comp

- b. VICTOR - Windstorm
 - i. AmRisc (Incumbent) \$133,500
 - ii. TWIA - \$110,000 approx.

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

Agreement with current attorney Epimenio Yassi.

RECONVENE MEETING:

- F. Discuss, consider and take action regarding the position of City Attorney** including termination of current attorney agreement (**Yassi & Yassi / Epimenio Yassi**), and the hiring of a new City Attorney / Firm (Davidson, Troilo, Ream & Garza)

Administration vs Prosecutor

- G. Discuss, consider and take action regarding authorization to allow Mayor Protem, Jesse Falcon, to activate the EDC debit card; and, with prior approval from the Mayor, to use such card for appropriate purposes.**

IV. ITEMS FOR DISCUSSION ONLY:

- A. City Council Workshop for Long Range Planning – Spring?
- B. City Administrator/ City Secretary Job Descriptions?

IV. REPORTS:

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

V. ADJOURNMENT:

- A. Adjourn

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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, Mayor, certify that the above notice of the Special Call Meeting was posted on the Bulletin Board at City Hall of the City of Odem, Texas on September 28, 2023, at 5:00 p.m.



City Mayor

