

NOTICE OF MEETING OF THE CITY COUNCIL
CITY OF ODEM, TEXAS
November 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 November 7, 2023 and the following matter will be the subject of the **REGULAR MEETING**:

I. CALL 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. APPROVAL OF MINUTES OF OCTOBER 25, 2023 SPECIAL CALL MEETING

III. ITEMS REQUIRING ACTION BY COUNCIL:

- A. Discuss, consider and take action to approve the minutes of the Special Call Meeting held on October 25, 2023
- B. Discuss, consider, and take action on Proclamation TxDot “End the Streak” – Robert Isassi
- C. ECONOMIC DEVELOPMENT REPORT
Discuss, consider, and take action on Resolution #630
 - i. Providing **\$85,000.00** to Danny Salinas owner operator of Xtreme Towing for complete renovations,
 - ii. Providing **\$9,216.00** to Charles Cromwell owner operator of Odem Laundromat for purchase and installation of new signage,
- D. Discuss, consider and take action on city impound,
- E. Discuss, consider and take action on upgrading the broadband at the City Library.

IV. ANNOUNCEMENTS AND NON-ACTION ITEMS.

- F. Discuss, Windstorm Policy Renewal
- G. Discuss, moving forward with placing EV charging stations at the community parking lot.
- H. Discuss, the purchasing of new computers for the City Library through Economic Development

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

Agreement with City Attorney Firm – Ysassi & Ysassi Pc.

RECONVENE REGULAR MEETING:

I. Discuss, consider and take action regarding agreement with City Attorney Firm Ysassi & Ysassi Pc.

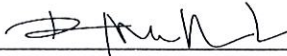
V. REPORTS:

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

VI. 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 November 2, 2023 at 5:00 p.m.



City Mayor

