

NOTICE OF MEETING OF THE CITY COUNCIL
CITY OF ODEM, TEXAS
JANUARY 2, 2024

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 January 2, 2024 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. Quarterly report from Odem Police – Chief Gerald Ochoa
 - B. Quarterly report from Municipal Court – Judge Yolanda Guerrero/Attorney Epi Ysassi
 - C. Quarterly report from Odem EMS – Stephanie Newsome
 - D. Quarterly report from Fire Department – Chief Robert Beltran
- III. **DISCUSSION AND ACTION ITEMS TO BE CONSIDERED:**
 - A. Discuss, consider and take action to approve the minutes of the Regular Meeting held on December 5, 2023 (see attachment)
 - B. Discuss, consider and take action to approve the minutes of the Special Call Meeting held on December 16, 2023 (see attachment)
 - C. Discuss, consider and take action to approve Resolution # 631 (see attachment)
 - Providing **\$41,138.72** to the City of Odem Public Library for purchase and installation of new digital signage.
 - D. Discuss, consider, and take action to remove Karina Kinglow from the First State Bank of Odem account.
 - E. Discuss, consider and take action to approve a 60-month term with TXU for energy services to take effect after the contract with Constellation has expired. (see attachments)
 - F. Discuss, consider and take action to approve placing staggered elections for city council members on the November ballot.
 - G. Discuss, consider and take action to approve drainage improvements on the 400 block of Front St. (see attachment)
- IV. **ANNOUNCEMENT AND NON-ACTION ITEMS:**
 - A. Discuss Emergency Service Agreement
 - B. Discuss City impound fees
 - C. Discuss a preventive maintenance plan for all city own vehicles i.e. maintenance, police, and fire departments.
 - D. Discuss progress of City Audits (Raul Hernandez or representative)
 - E. Discuss available training for municipal court clerk
 - F. Discuss request by Edcot Coop Gin to develop an RV Park for employees on E. Humphries St. (see attachment)
- V. **REPORTS:**
 - A. Reports from Mayor, City Council and Staff may be given, but no formal action can be taken

ADJOURNMENT:

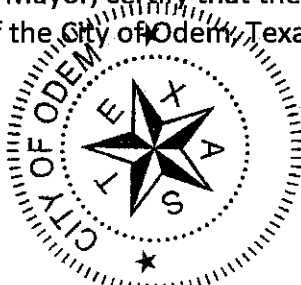
- A. Adjourn

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.



MAYOR

I, David Bargas 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 December 28, 2023 at 5:00 p.m.





MAYOR