

NOTICE OF MEETING OF THE CITY COUNCIL
CITY OF ODEM, TEXAS
February 6, 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 February 6, 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. No Reports for the Month of February

III. DISCUSSION AND ACTION ITEMS TO BE CONSIDERED:

- A. Discuss, consider and take action to approve the minutes of the Regular Meeting held on January 2, 2024 (See attachment)
- B. ECONOMIC DEVELOPMENT REPORT; Resolution #632
 - Discuss, consider and take action to approve Resolution EDC providing **\$9,500.00** to EarthWorx for demolition and disposal of wooden structures at the property known as Sharps Park within the city of Odem. (See attachment)
 - Discuss, consider and take action to approve Resolution EDC providing **\$6,500.00** to EarthWorx for disposal of all metal, all concrete and all brush leaving the property known as Sharps Park within the city of Odem with a park like finish. (See attachment)
 - Discuss, consider and take action to approve Resolution EDC providing **\$9,500.00** to Taqueria Agave for driveway improvements that include two driveway entrances (See attachment)
 - Discuss, consider and take action to approve Resolution EDC providing **\$9,999.99** to the Original Railroad Seafood Station for parking lot improvements that include new lighting. (See attachment)
- C. Discuss, consider and take action to hire an outside consultant to review the discrepancies outlined in the Desk Monitoring Review Preliminary Report from the Office of the Governor, and assist in developing the required corrective action.

IV. ANNOUNCEMENT AND NON-ACTION ITEMS:

- A. Odem Youth Football Academy, Jay Anderson
- B. Potholes on city streets
- C. Sewer projects and concerns

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

- A. Discuss candidates to fill the position of City Administrator – Sal Hernandez, Kenneth R. Murray, Jonathan Kirksey, Taryn De La Rosa.

- B. Discuss the position and responsibilities of chief of police for the city of Odem in regards to management of the police department funds/grants and possible disciplinary action

RECONVENE REGULAR MEETING:

- A. Discuss, consider and take action to fill the position of City Administrator for the City of Odem to start no later than February 26, 2024.
- B. Discuss, consider and take possible disciplinary action in regards to the position of chief of police for the city of Odem in regards to management of the police department funds/grants.

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 February 1, 2024 at 5:00 p.m.


MAYOR

