

NOTICE OF MEETING OF THE CITY COUNCIL
CITY OF ODEM, TEXAS
MARCH 5, 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 **MARCH 5, 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) MINUTES TO ANYONE ELSE.**

II. MONTHLY REPORTS:

- A. No reports. Quarterly Reports are scheduled for **January, April, July, and October** of each calendar year.

III. DISCUSSION AND ACTION ITEMS TO BE CONSIDERED:

- A. Discuss, consider and take action to approve the minutes of the Regular Meeting held on February 6, 2024 (See attachment)
- B. **ECONOMIC DEVELOPMENT REPORT; Resolution #633**
 - Discuss, consider and take action to approve Resolution #633 intended to provide \$850.00 a month to City Administrator Salome Hernandez III for compensation as the Ex-Officio for the City of Odem Economic Development Corporation. (See attachment)
- C. Discuss, consider and take action to add City Administrator Salome Hernandez III to all City of Odem bank accounts.
- D. Discuss, consider and take action regarding AEP rate changes. PURA requires that a municipal regulatory authority must take action on AEP Texas' rate request within 35 days after the case is filed. AEP Texas recommends that your City Council act by April 4, 2024.

IV. ANNOUNCEMENT AND NON-ACTION ITEMS:

- A. Update from the Office of Compliance and Monitoring for the Office of the Governor regarding the Operation Lone Star Grant #4387501
- B. Discuss amending and updating the Fee Schedule for Development Services to include Planning and Zoning Fees, Platting Fees, Residential Construction, Commercial Construction, Contractor Registration etc.
- C. Home inspections Kenny G's Home Inspection;
- D. Drainage improvements on Front Street San Patricio Drainage District;

E. Water improvement project ARPA (Hector Castaneda) and COG funds;

F. New product update for pothole repairs;

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 29, 2024 at 5:00 p.m.



MAYOR

