

NOTICE OF REGULAR MEETING OF  
THE CITY COUNCIL OF  
THE CITY OF ODEM, TEXAS  
AUGUST 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 August 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. ANNOUNCEMENT ON DISCLOSURE OF CONFLICTS OF INTEREST:  
*Any Conflicts of Interest or Appearance of a Conflict of Interest with items on this agenda shall be declared at this time. Members with conflicts will refrain from voting and are asked to refrain from discussion on such items. Conflicts discovered later in the meeting shall be disclosed at that time.*
- D. 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. NON-ACTION ITEMS:**

- A. Receive a presentation from HydroPro Solutions regarding a proposal to upgrade water meters city wide.
- B. Review and discuss financial reports through July 31, 2024.
- C. Discuss the Odem Police Department budget and any potential level of its reactivation regarding law enforcement coverage, equipment and personnel.

**III. DISCUSSION AND ACTION ITEMS TO BE CONSIDERED:**

- A. Discuss, consider and take action to approve the minutes of the Regular Meeting held on July 2, 2024, the Workshop Meeting held on July 20, 2024, and the Special Call Meeting held on July 23, 2024.
- B. Discuss, consider and take action to approve the Interlocal Agreement between San Patricio County and The City of Odem regarding the Community Development Block Grant-Mitigation (Mod) as minor amendments were provided after July 23, 2024.

- C. Discuss, consider and take action to hire Judge Henriquetta V. Morales as the contracted Part-Time Municipal Judge for the City of Odem subject to the finalization of the employment agreement.
- D. Discuss, consider and take action to adopt a 2024 Budget Planning Calendar.
- E. Discuss and establish the maximum proposed tax rate for the publishing notices of public hearings and meetings related to adopting the budget for fiscal year 2024-2025.

**IV. MAYOR, COUNCIL AND STAFF REPORTS:**

A. Councilmember Falcon report:

- 1) Announcing a vacancy on the Odem Economic Development Corporation Board.

**V. ADJOURNMENT:**

A. Adjourn

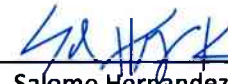
**NOTE:** The City of Odem reserves the right to retire into executive session concerning any of the items on this agenda whenever it is considered necessary and legally justified under the Open Meeting Act, Chapter 551 of the Texas Government Code.



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Salome Hernandez III  
CITY ADMINISTRATOR

I, Salome Hernandez III, City Administrator, 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 August 2, 2024 at 5:00 p.m.



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Salome Hernandez III  
CITY ADMINISTRATOR