NOTICE OF MEETING OF THE CITY COUNCIL CITY OF ODEM, TEXAS AUGUST 27, 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 6:30 p.m. in a **SPECIAL CALL MEETING** on August 27, 2024, and the following matter will be the subject of the **SPECIAL CALL 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. DISCUSSION AND ACTION ITEMS TO BE CONSIDERED:

- A. Discuss, consider and take action to approve the minutes of the Budget Workshop meeting held on August 10, 2024.
- B. Discuss, consider and take action to renew the agreement with Lonestar Ambulance Service 1, dba LLC a Allegiance Mobile Health for ambulance and emergency and non-emergency medical services.
- C. Discuss, consider and take action to renew the policies for Texas Windstorm insurance as wells as Liability and Property insurance.

III. 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 ADMINSTRATOR

I, Salome Hernandez III, City Administrator, certify that the above notice of the Special Call Meeting was posted on the Bulletin Board at City Hall of the City of Odem, Texas on August 24, 2024, before 6:30 p.m.

CITY ADMINSTRATOR