

**NOTICE OF PUBLIC HEARING
& REGULAR MEETING OF THE CITY COUNCIL
CITY OF ODEM, TEXAS
SEPTEMBER 3, 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 **PUBLIC HEARING & REGULAR MEETING** on TUESDAY, SEPTEMBER 3, 2024, and the following matter will be the subject of the **PUBLIC HEARING & REGULAR MEETING**:

I. CONVENE PUBLIC HEARING ON TAX INCREASE.

- A. Open the public hearing.
- B. 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.
- C. Close the public hearing.

II. CALL REGULAR 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.

III. DISCUSSION AND ACTION ITEMS TO BE CONSIDERED:

- A. Discuss, consider and take action to approve the minutes of the Special Call Meeting held on August 10, 2024 and the Special Call Meeting & Budget Workshop Meeting held on August 27, 2024.
- B. Discuss, consider and take action to adopt the proposed 2024-2025 Annual City Budget with a record vote being required.

- C. Discuss, consider and take action to approve Ordinance #XXX to amend Ordinance #467 with the proposed fee schedule contained in "Exhibit #1" Fee Schedule of the City of Odem of the Odem Code of Ordinances which include the following fee and rate changes:
 - 1. Permits and Inspections fees.
 - 2. Water and sewer base and volume rates.
- D. Discuss, consider and approve the Cyber Fund Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool for Cyber Liability and Data Breach Response Coverage.
- E. Discuss, consider and approve blocking Humphries Street and Kline Avenue for a Halloween in the Park event in October and a Christmas in the Park in December to provide more safety for event attendees.
- F. Discuss and consider adopting a policy waiving park and other city facility rental fees for events that serve the community and or enhance the local economy.
- G. Discuss and accept the resignation of Leonard Mejia from the Odem Economic Commission as accepted by the OEDC on September 26, 2024, and discuss the plan to fill the vacancy

IV. NON-ACTION ITEMS:

- A. Receive an update regarding the financing of a water meter replacement program.

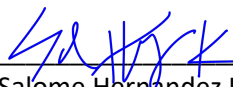
V. MAYOR, COUNCIL AND STAFF REPORTS:

- A. City Administrator Report:
 - 1. Receive an update on previous report on the title status of certain city vehicles.

VI. ADJOURNMENT:

- A. Adjourn

NOTE: The City of Odem reserves the right to recess 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.



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 30, 2024, before 5:00 p.m.



Salome Hernandez III
CITY ADMINISTRATOR