MINUTES OF SPECIAL CALL MEETING OF THE CITY COUNCIL CITY OF ODEM, TEXAS July 23, 2024

On this day, Tuesday July 23, 2024, the City Council of the City of Odem met at the Odem Public Library, 516 Voss Avenue, Odem, Texas at 7:00PM. The meeting was called to order by Mayor David Bargas Maldonado with the following members present to wit:

David Bargas Maldonado Mayor
Billy Huerta Alderman Place 1
Isaac Dominguez Alderman Place 3
Jesse Falcon Alderman Place 4

Elizabeth Candela Alderman Place 5
Salome Hernandez III City Administrator

I. CALL MEETING TO ORDER:

A. Declare a Quorum

Councilmember Isaac Dominguez and City Attorney Epi Ysassi were absent.

- B. Pledge the Allegiance to the Flag of the United States and the Texas Flag
- C. Public Comments Citizens to be heard. NONE

II. DISCUSSION AND ACTION ITEMS TO BE CONSIDERED:

- A. 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).
 - San Patricio County Grant Manager Melanie Cooper presented the projected timeline for the Grant and briefly explained the funding procedures.
 - Councilmember Falcon made a motion to approve the Interlocal Agreement. Seconded by Councilmember Candela. A vote was taken, the motion passed unanimously.
- B. Discuss, consider and take action to set up an operation and fees to collect tires at the current city collection site.
 - Discussion was held on the fees, storage and disposal of certain tires. Councilmember Falcon made a motion to set up an operation for collection of tires at the city collection site with the amendment of \$5.00 for car & light truck tires, \$8.00 for trailer tires and \$10.00 for Ag and steer tires. Seconded by Councilmember Huerta. A vote was taken, and the motion passed unanimously.
- C. Discuss, consider, and take action to surplus the following Odem Police department vehicles.
 - 2018 White Dodge Charger R/T VIN#2C3CDXCT4JH329785 with installed equipment
 - 2019 Black Dodge Charger R/T VIN#2C3CDXCT6KH518763 with installed equipment

3. 2021 Blue Dodge Charger SXT VIN#1D7HA16K45J595666

City Administrator Sal Hernandez made an amendment to the VIN number on vehicle #3. Amended VIN# to 2C3CDXEG9NH675422. Councilmember Candela made a motion to surplus the three Odem Police Department vehicles. Seconded by Councilmember Falcon. A vote was taken and passed unanimously.

III. ADJOURNMENT:

A. Adjourn

Councilmember Candela made a motion to adjourn. Seconded by Councilmember Huerta. A vote was taken, and the motion passed to adjourn unanimously.

MAYOR

Attest: Salome Hernandez III

CITY ADMINISTRATOR