NOTICE OF MEETING OF THE CITY COUNCIL CITY OF ODEM, TEXAS SEPTEMBER 10, 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 **SPECIAL CALL MEETING** on September 10, 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 adopt the proposed 2024-2025 Annual City Budget with a record vote being required.

"This budget will raise more tot al property taxes than last year's budget by \$38,041 or 4.60%, and of that amount, \$22,658 is tax revenue to be raised from new property added to the tax roll this year.

This budget will raise more revenue from property taxes than last year's budget by an amount of\$38,041, which is a 4.60 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$22,658."

- B. Discuss, consider and take action to adopt a tax rate with the following language included in the resolution.
 - "This year's proposed tax rate exceeds the no-new-revenue tax rate. The vote on the ordinance, resolution, or order setting the tax rate must be a record vote and 60% of the governing body must vote in favor of the adoption of the tax rate. A motion to adopt the ordinance, resolution, or order must be made in the following form:

I move that the property tax rate be increased by the adoption of a tax rate of 0.532605, which is effectively a 2.41 percent increase in the tax rate."

- C. Discuss, consider and take action to approve the San Patricio County Multi-Jurisdictional Emergency Operations Basic Plan.
- D. Discuss, consider and take action to approve the proposal from HydroPro Solutions for a city wide remote meter project and to finance the project.
- E. Discuss, consider and take action to authorize the financing of the HydroPro Solutions remote meter project as set forth by Government Capital Corporation.

III. 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.

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 September 7, 2024 before 7:00pm.

CITY ADMINSTRATOR