

NOTICE OF MEETING OF THE CITY  
COUNCIL CITY OF ODEM, TEXAS  
SEPTEMBER 25, 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 25, 2024, and the following matters 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 following regarding a city-wide remote meter project:
  1. A resolution provided by Government Capital Corporation regarding a contract for the purpose of financing a city-wide meter replacement program.
  2. A financial agreement with Government Capital Corporation for the purpose of financing a city-wide meter replacement program.

**III. NON-ACTION ITEMS:**

- A. Swearing in of part-time Municipal Judge Henriquetta V. Morales by Mayor Maldonado.
- B. Review the updated HydroPro Solutions Proposal, Economic Analysis Report, Project Budget, Payment Schedules and Phases.
- C. Receive a report from the City Administrator regarding the recent Incode software training.
- D. Receive an update from Mayor Maldonado regarding the upgrades to the water storage facility.

**IV. 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.



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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 before 7:00pm on September 21, 2024.



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CITY ADMINSTRATOR