

NOTICE OF REGULAR MEETING OF
THE CITY COUNCIL OF
THE CITY OF ODEM, TEXAS
OCTOBER 1, 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 **REGULAR MEETING** on October 1, 2024, and the following matter will be the subject of the **REGULAR 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. 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.

II. DISCUSSION AND ACTION ITEMS TO BE CONSIDERED:

A. Discuss, consider and take action to approve the minutes of the Planning and Zoning Meeting on July 2, 2024, Regular Meeting held on August 6, 2024, the Public Hearing and Regular Meeting held on September 3, 2024, the Workshop Meeting held on September 7, 2024, the Special Call Meeting held on September 10, 2024 and the Special Call Meeting held on September 25, 2024.

B. Discuss, consider and take action to allow a variance for a new deck to be built at 130 Second Street.

C. Discuss, consider and take action to approve a Zone change from Residential District Single Family (R1) to Residential District Multifamily (R2) for the property located at 500 Sellers.

D. Discuss, consider and take action to approve Ordinance #473 changing the water and sewer base and volume rates in Exhibit 1 fee schedule.

E. Discuss, consider and take action to approve Resolution #635 changing the monthly fees charged to user of solid waste services contained in Exhibit 1 fee schedule.

- F. Discuss, consider and take action to to approve Ordinance #474 amending the city fee schedule.
- G. Discuss, consider and take action to accept the Audited Annual Financial Report for year ended September 30, 2021 as presented by Adrian Webb, CPA.
- H. Discuss, consider and take action to amend and extend the contract with S. Paul Baen to a month to month basis to continue to assist in the continuity of operations and implementation of the 2024-25 budget as well as assist in the financial aspect of the city meter replacement program.
- I. Discuss, consider and take action on a Resolution to nominate a candidate for appointment to the San Patricio County Appraisal District Board of Directors.
- J. Discuss, consider and take action to appoint one board member to the Odem Economic Development Corporation to fill the unexpired term for a recently vacated position. Letters of interest were received from the following:

Carlos Bargas
Johnny G. Nino
Amanda B. Garcia

- K. Discuss, consider and approve parade permit for the Odem-Edroy ISD Home Coming Parade scheduled for Thursday, October 31, 2024.

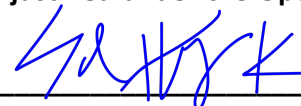
III. NON-ACTION ITEMS:

- A. Receive presentation from Pam Brewer, San Patricio County Voting Coordinator regarding the 2024, November General Election.
- B. Receive presentation from Adam Gawarecki, President and CEO of the San Patricio Economic Development Corporation.
- C. Discuss and consider a request from Levi and Ashley Hunsaker to get a city water line to their home located at 14027 FM 631.

IV. ADJOURNMENT:

- A. Adjourn

NOTE: The City of Odem, City Council 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 Hernadnez 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 before 7:00p.m. on September 28, 2024.



Salome Hernadnez III
CITY ADMINISTRATOR