

NOTICE OF REGULAR MEETING  
OF THE CITY COUNCIL OF  
THE CITY OF ODEM, TEXAS  
November 5, 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 November 5, 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. QUARTERLY DEPARTMENT REPORTS:**

- A. Quarterly report from the Odem EMS - Stephanie Newsome
- B. Quarterly report from the Odem Fire Department - Chief Robert Beltran
- C. Quarterly report from the Odem Municipal Court – Judge Morales/Attorney Epi Ysassi
- D. Quarterly report from the Odem Maintenance Department - Jerry Sanchez/Jerry Miser
- E. Quarterly Financial Report and Administration Department Report -Sal Hernandez/Paul Baen

**III. DISCUSSION AND ACTION ITEMS TO BE CONSIDERED:**

- A. Discuss, consider and take action to approve the minutes of the Regular Meeting held on October 1, 2024, the Planning and Zoning Meeting held on October 1, 2024, and the Planning and Zoning Meeting held on October 29, 2024.
- B. Discuss consider and take action to ratify Resolution #636 nominating candidates for appointment to the San Patricio Appraisal District Board of Directors.
- C. Discuss, consider and take action to remove Becky Dearman from the authorized list of personnel that can pick up bank bags from the First State Bank of Odem.
- D. Discuss, consider and take action to approve a Continuing Education and Licensing Reimbursement Program for city employees.
- E. Discuss, consider and take action to approve Resolution #637 creating a policy for the performance evaluation of the City Administrator.
- F. Discuss, consider and take action regarding staggered election cycles for the Mayor and Council members.

**IV. NON-ACTION ITEMS:**

- A. Discuss dates for a workshop to discuss ambulance services for the city.

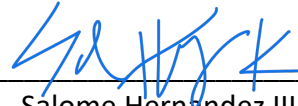
**V. MAYOR, COUNCIL AND STAFF REPORTS:**

- A. Mayor's and Councilmember reports regarding:
  - 1) The 2024 Texas Municipal League Conference.

**VI. ADJOURNMENT:**

- A. Adjourn

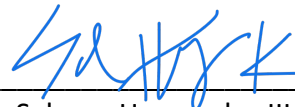
**NOTE: The City of Odem reserves the right to recess into executive session concerning any of the items on this agenda whenever it is considered necessary and legally justified under the Open Meeting Act, Chapter 551 of the Texas Government Code.**



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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 before 7:00 p.m. on November 2, 2024.



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Salome Hernandez III  
CITY ADMINISTRATOR