

NOTICE OF REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF ODEM, TEXAS
January 7, 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 January 7, 2024, and the following matters 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. NON-ACTION ITEMS AND QUARTERLY DEPARTMENT REPORTS:

- A. Receive a presentation from Parker Integrated Solutions Group regarding the city's current infrastructure.
- B. Quarterly report from the Odem EMS - Stephanie Newsome
- C. Quarterly report from the Odem Fire Department - Chief Robert Beltran
- D. Quarterly report from the Odem Municipal Court – Judge Morales/Attorney Epi Ysassi
- E. Quarterly report from the Odem Maintenance Department - Jerry Miser
- F. Quarterly Financial Report and Administration Department Report -Betsy Soto & Sal Hernandez

III. DISCUSSION AND ACTION ITEMS TO BE CONSIDERED:

- A. Discuss, consider and take action to approve the minutes of the Regular Meeting held on December 3, 2024.

- B. Discuss consider and take action to give the City Administrator the authority to add and or remove staff and council members from city bank accounts as needed.

- C. Discuss, consider and take action to approve a resolution provided by Government Capital Corporation regarding a contract for phase 2 of financing the city-wide meter replacement program.

- D. Discuss, consider and take action to install speed humps, stop signs and other street signs on various city streets.

- E. Discuss, consider and take action to approve an agreement for ambulance, emergency and non-emergency medical services with Lonestar Ambulance Service 1, LLC - DBA Allegiance Mobile Health.

- F. Discuss, consider and take action to finalize a schedule for staggered election cycles for the Mayor and Council members.

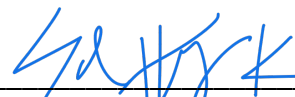
- G. Discuss, consider and take action to approve Ordinance #475 for the re-authorization of the local sales and use tax at the rate of one-half (1/2) of one percent for the maintenance and repair of municipal streets.

- H. Discuss, consider and take action to approve a contract for election services for the May 2025 election.

IV. ADJOURNMENT:

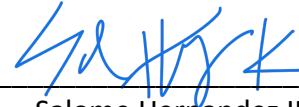
- A. Adjourn

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.



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 January 4, 2024.



Salome Hernandez III
CITY ADMINISTRATOR