

NOTICE OF REGULAR MEETING  
OF THE CITY COUNCIL OF  
THE CITY OF ODEM, TEXAS  
February 4, 2025

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 February 4, 2025, 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:**

- A. Receive the TML Financial Boot Camp Recommendations Report from Assistant Director of TML City Financial Services Martie Simpson.

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

- A. Discuss, consider and take action to approve the minutes of the Planning and Zoning Hearings held on January 4, 2025, and January 7, 2025, and the Regular Meeting held on January 7, 2025.
- B. Discuss, consider and take action to ratify an Amendment to Lake Texana to Corpus Christi Water Pipeline Project Water Pipeline Easement and Right-of-Way Agreement.

- C. Discuss, consider and take action to approve the zone change, Rezoning Case #1024-27, requested by Coastal Bend Lots who has petitioned the City of Odem to consider a change of zoning from the "A" Agricultural District to the "R-3" Residential District (small lot), resulting in a change to the Future Land Use Map. The property to be rezoned is described as: A property located on the south side of East Turner, between 2nd Street and County Road 2221, and described as 25.39 acres of Lots 1 and 2, Domesville Subdivision.
  
- D. Discuss, consider and take action to approve the development agreement provided by Coastal Bend Lots for the development of the new Flagstop Crossing neighborhood. A property located on the south side of East Turner, between 2nd Street and County Road 2221, and described as 25.39 acres of Lots 1 and 2, Domesville Subdivision.
  
- E. Discuss, consider and take action to approve the Order of Election For Municipalities.
  
- F. Discuss, consider and take action to approve and accept an Engagement Letter for financial analysis and services provided by Raul Hernandez, CPA and Raul Hernandez & Company, P.C. to assist in the completion of an audit for the city's finances for fiscal year 2021-22.
  
- G. Discuss consider and take action to approve the use of \$200K from the street maintenance fund to chip seal 3 miles of city owned streets.
  
- H. ODEM ECONOMIC DEVELOPMENT CORPORATION; Resolution #637
  - a. Discuss, consider and take action to approve Resolution #637, for the OEDC to provide \$ 7,300.00 to BSH Services to trim trees in the city central park.
  
  - b. Discuss, consider and take action to approve Resolution #637, for the OEDC to provide up to \$190,000 to upgrade the stadium lights at the Little League Park contingent on the financing options.

**IV. REPORTS AND ANNOUNCEMENTS:**

- A. Councilmember Place 4, Jesse Falcon: The upcoming TML Region 11 meeting.
- B. Mayor Maldonado: Update on the upgrades to the city's water storage facility.
- C. Mayor Maldonado: Update on the 19.75 acreage owned by the city on the north side of town.
- D. Mayor Maldonado: The Interstate 69 East – US Highway 77 Odem Bypass Project.

**V. 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 February 1, 2025.



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Salome Hernandez III  
CITY ADMINISTRATOR