OF THE CITY COUNCIL OF THE CITY OF ODEM, TEXAS March 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 March 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-ACTON ITEMS:

A. Discuss future workshops and meetings.

III. DISCUSSION AND ACTION ITEMS TO BE CONSIDERED:

- A. Discuss, consider and take action to approve the minutes of the Planning and Zoning Hearing and the Regular Meeting, both held on February 4, 2025.
- B. Discuss, consider and take action to ratify a second 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 an agreement for ambulance, emergency and non-emergency medical services with Lonestar Ambulance Service 1, LLC DBA Allegiance Mobile Health.
- D. Discuss, consider and take action to approve the development agreement provided by A-1 Contracting Inc. for the development of the two parcels of land, one parcel at 4.528 acres and the second parcel at 3.891 acres, located south of Hancock Street and adjacent to Webb Street. Both parcels will be used to continue the Odem South subdivision for single family residential homes. The preliminary plat is presented as Odem South Unit 2, Phase 5.
- E. Discuss consider and take action to approve a preliminary plan to chip seal 3 miles of city owned streets and install street humps.
- F. ODEM ECONOMIC DEVELOPMENT CORPORATION; Resolution #638
 - a. Discuss, consider and take action to approve Resolution #638, for the OEDC to provide up to \$30,000 to install a new and inclusive swing set at the city's central park.
 - b. Discuss, consider and take action to approve Resolution #638, for the OEDC to enter in an agreement with The Gwosdz Law Firm, PLLC to provide legal services for the regular business of the Odem Economic Development Corporation on a as needed basis at a maximum of \$275 per hour.
 - c. Discuss, consider and take action to approve Resolution #638, for the OEDC to spend up to \$3,000 for The Easter in the Park event on April 12, 2025, at Veteran's Park.

IV. REPORTS AND ANNOUNCEMENTS:

- A. City Administrator: Receive an update on the projects approved for reimbursement by the San Patricio Drainage District.
- B. City Administrator: Receive an update on the project to collect city utility customers' high delinquent balances.
- C. City Administrator: Receive an update on new efforts to update addresses for 911 to assist the Council of Government's 911 Network and improve safety.
- D. Councilmember Place 4, Jesse Falcon: TML Region 11 meeting and potential future EDC projects.

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.

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 March 1, 2025.

Salome Hermandez III CITY ADMINISTRATOR