

NOTICE OF REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF ODEM, TEXAS
April 1, 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 April 1, 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 AND 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 Miser
- E. 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:
1. The Public Hearing held on February 8, 2025.
 2. The Regular Meeting held on March 4, 2025.
- B. Discuss consider and take action to approve an Ordinance Annexing Territory referencing the approved service agreement between the City of Odem and A-1 Contracting 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.
- C. Discuss consider and take action to approve to move \$18,000 from the budgeted Council Contingency fund to cover the increase in EMS services for the city.

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 March 29, 2025.



Salome Hernandez III
CITY ADMINISTRATOR