

NOTICE OF REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF ODEM, TEXAS
May 6, 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 May 6, 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 a report regarding administrative activities, the city election and project updates- Sal Hernandez
- B. Receive a summary about city sales tax Councilmember Falcon, Place 4

III. DISCUSSION AND ACTION ITEMS TO BE CONSIDERED:

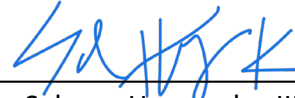
- A. Discuss, consider and take action to approve the minutes of the Regular Meeting held on April 1, 2025.
- B. Receive a presentation from the American Flood Coalition then discuss, consider and take action to approve a resolution to become a city member of the American Flood Coalition.

- C. ODEM ECONOMIC DEVELOPMENT CORPORATION; Resolution #641
 - a. Discuss, consider and take action to approve Resolution #641, for the OEDC to provide up to \$68,960.00 to the firm of Halff Associates, Inc. for a Master Plan and Agreement for Professional Services on a Defined Scope of Services Basis for the Odem Central Park.
- D. Discuss, consider and take action to approve an Amended Drought Contingency Plan for the City of Odem.
- E. Discuss, consider and take action to approve a Resolution of Commitment to the Coastal Bend Water Alliance.
- F. Discuss, consider and take action to approve the use of the total of \$34,910.99 of the city's impound funds to pave and improve the city's impound yard.
- G. Discuss, consider and take action to accept a donation of one fire truck obtained by the Odem Volunteer Firefighters Association.
- H. Discuss, consider and take action to approve an agreement with Andy Soto to allow fencing and cattle on city property located at 4400 County Rd 2221, near the wastewater treatment plant.

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 May 3, 2025.



Salome Hernandez III
CITY ADMINISTRATOR