OF THE CITY COUNCIL OF THE CITY OF ODEM, TEXAS June 3, 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 June 3, 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. Receive a presentation from Janna Shoe, Coastal Bend Outreach & Disaster Coordinator of the United Way of Greater Houston regarding the 211 Texas and STEAR (State of Texas Emergency Assistance Registry) programs.
- B. Receive a presentation from Lyndon Nance, Executive Chairman of the Aperion Energy Group regarding the city's primary water source.
- C. Announcments regarding a TML Region 11 Meeting in Cuero, TX and upcoming Lion's Club Health Fair Council member 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 May 6, 2025 and the minutes of the Special Call held on May 13, 2025.
- B. Discuss, consider and take action to approve a General Inter-local Agreement with San Patricio County to assist the City of Odem with future projects.
- C. Discuss, consider and take action to approve a request from Habitat for Humanity to waive city permit and administrative fees to demolish a condemned home on 419 E. Turner.
- D. Discuss, consider and take action to approve Resolution #642, declaring the election results of Proposition A, the re-authorization of the local sales and use tax in the City of Odem at the rate of one-half of one percent to continue providing revenue for the maintenance and repair of the municipal streets.
- E. Discuss, consider and take action to elect the Mayor Pro Tem.
- F. Discuss, consider and take action to fill 4 vacancies on the Odem Library Board. Letters of interest were received from the following:

Daphney Sunshine Tovar Yolanda R. Alvaro Kelly Whatley Janis Vickers Callee Brewer Joan McKaughan

Michael Jimenez

G. Discuss, consider and take action to appoint all 7 board members to the Odem Economic Development Corporation. Letters of interest were received from the following:

Jesse Falcon

Billy Huerta

Anna Hernandez

Johnny Nino

Virginia Garza

Eric Wolff

David B Maldonado

Ray Witherspoon

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 31, 2025.

Salome Hernandez III CITY ADMINISTRATOR