NOTICE OF REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ODEM, TEXAS July 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 July 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-ACTON ITEMS:

- 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 Finance Administrator Betsy Soto
- F. Quarterly Administration Report regarding administrative activities, city code enforcement and project updates City Administrator Sal Hernandez

III. DISCUSSION AND ACTION ITEMS TO BE CONSIDERED:

- A. Discuss, consider and take action to approve the minutes of the Regular Meeting held on June 3, 2025.
- B. Discuss, consider and take action to approve the TX Health Benefits Renewal Plan
- C. Discuss, consider and give direction regarding a Planning Calendar for adopting a budget and setting a tax rate for fiscal year 2025-26.
- D. Discuss, consider and take action to approve the construction project with Triun LLC, and the funding project with Saulsbury Hill Financial, LLC presented by Parker ISG for infrastructure improvements.
- E. 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.
- F. 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 June 28, 2025.

Salome Hernandez III CITY ADMINISTRATOR