

NOTICE OF REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF ODEM, TEXAS
August 5, 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 August 5, 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 the annual presentation from Adam Gawarecki, President & CEO of the San Patricio Economic Development Corporation.

III. DISCUSSION AND ACTION ITEMS TO BE CONSIDERED:

- A. Discuss, consider and take action to approve the minutes of the Regular Meeting held on July 1, 2025.
- B. Discuss, consider and take action to waive park rental fees for the use of Veterans Park for the VFW Post 12160's 10th annual CPL Mark R. Goyet Memorial BBQ Cook-Off for dates in October 2025 to be determined. The proceeds of the kickoff go help veterans and their families in need.

- C. Discuss, consider and take action to begin the process to appoint a committee to rename the city's Central Park and the Veterans Park.
- D. Discuss, consider and take action to approve the renewal of the interlocal agreement between the City of Odem and San Patricio County for limited Animal Control.
- E. ODEM ECONOMIC DEVELOPMENT CORPORATION:
 - a. Discuss, consider and take action to approve Resolution #642, to approve a financing agreement with KS State Bank Baystone Government Finance for Musco lighting at the city's central park for \$51,600.00, contingent on the financing options and legal approval of the final finance documents.
 - b. Discuss, consider and take action to approve Resolution #643, to reimburse the City of Odem to approve park maintenance expenses for the following park improvement projects:
 - 1) \$580.29 for park flags: 8 U.S. flags, 3 POW flags, 2 Texas flags.
 - 2) \$636.00 for July 4th Park decorations: 16 flag poles, 6 no drilling flag pole mounts, 16 U.S. flags.
 - 3) \$1,165.00 for the installation of a solar flagpole LED light system for the Veterans Park flag pole.
 - 4) \$5,779.55 to complete the upgrade to the central city park restroom doors security project previously approved.
 - c. Discuss, consider and take action to approve Resolution #644 to adopt 2025 Park Improvement Project for infrastructure improvements at various city parks.
- F. Discuss, consider and take action to adopt a 2025 Budget Planning Calendar.
- G. Discuss and establish the maximum proposed tax rate for the publishing notices of public hearings and meetings related to adopting the budget for fiscal year 2025-2026.

- H. Discuss, consider and take action to approve an agreement with the Texas Municipal League Financial Services to work with current staff in budget development, review Incode setup and other projects as mutually agreed upon, along with making any recommendations for improvement.
- I. 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

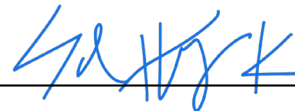
Gilbert Rodriguez

Becky Veit

IV. ADJOURNMENT:

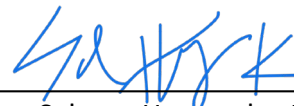
A. Adjourn

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 August 2, 2025.



Salome Hernandez III
CITY ADMINISTRATOR