

NOTICE OF REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF ODEM, TEXAS
September 2, 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 September 2, 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. Discuss Robert's Rules of Order regarding making motions to open discussions on agenda items. - Councilmember Place 2, Becky Veit

III. DISCUSSION AND ACTION ITEMS TO BE CONSIDERED:

- A. Discuss, consider and take action to approve the minutes of:
 - a. the Budget Workshop meeting held on August 2, 2025.
 - b. the Regular Meeting held on August 5, 2025.
 - c. the Budget Workshop meeting held on August 23, 2025
- B. Discuss, consider and take action to set a public hearing date for the proposed 2025-26 Tax Rate, and to set a public hearing date for the adoption of the 2025-26 Operating Budget of the City of Odem.

- C. Discuss, consider and take action to approve Ordinance #467-01 to amend Ordinance #455 with the proposed fee schedule contained in "Attachment A" Fee Schedule of the City of Odem of the Odem Code of Ordinances which include the following fee and rate changes:
 - a. Solid Waste fees.
 - b. Water and Sewer base and Volume rates.
- D. Discuss, consider and take action to approve the following regarding an agreement with Linebarger Goggan Blair & Sampson, LLP for collection services for delinquent court fees and fines and delinquent utility accounts:
 - a. Document titled "Action Approving Contract with LGB&S".
 - b. Contract for Fines and Fees and Utility Collection Services.
 - c. Resolution #645 - AUTHORIZING COLLECTION FEE IN THE AMOUNT OF 30% OF DEBTS AND ACCOUNTS RECEIVABLE SUCH AS UNPAID FINES, FEES, COURT COSTS, FORFEITED BONDS, AND RESTITUTION ORDERED PAID BY A MUNICIPAL COURT SERVING THE CITY, AND AMOUNTS IN CASES IN WHICH THE ACCUSED HAS FAILED TO APPEAR.
- E. Discuss, consider and take action to renew the policies for Texas Windstorm Insurance as well as Liability and Property Insurance.
- F. Discuss, consider and take action to re-new the contract with Judge Henriquetta V. Morales to serve as the contracted Municipal Judge for the City of Odem.
- G. ODEM ECONOMIC DEVELOPMENT CORPORATION:
 - a. Discuss, consider and take action to approve Resolution #646, to approve expenses not to exceed \$2,400.00 for three EDC board members to attend 2025 Economic Development Sales Tax Workshops.

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 27, 2025.



Salome Hernandez III
CITY ADMINISTRATOR