

NOTICE OF REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF ODEM, TEXAS

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 March 3, 2026, and the following matter 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:

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. DISCUSSION AND ACTION ITEMS TO BE CONSIDERED:

A. Discuss, consider and take action to approve the minutes of the Regular Meeting held on February 3, 2026.

B. Discuss, consider, and take action to hire another CPA company to complete the City's audits.

C. Discuss, consider and take action by approving Resolution No. 649 to close existing bank accounts with First State Bank of Odem due to compromised account information and authorize the opening of new accounts, including designation of authorized signatories and transfer all funds to the newly established accounts.

D. Discuss, consider, and ratify EDC expenditures for Easter in the Park and the Park's rental scheduled for March 29, 2026, not to exceed \$3500.

E. Discuss, consider and take action on closing down the street at W. Humphries and Kline at the Main Park on March 29, 2025, for the Easter in the Park.

F. Discuss, consider, and take action on quotes provided to EDC to take down the Big Tree at the Main Park not to exceed \$3000 in order to move forward on Master Plan for the City Park.

- G. Discuss, consider, and take action to bring current EDC board members' terms into compliance with the EDC Bylaws by conducting a random drawing to assign staggered expiration dates, resulting in four (4) board members' terms expiring April 2027 and three (3) director terms expiring in April 2028, with no change to current board membership.
- H. Discuss, consider, and take action to approve a Right of Way Permit that will provide protection to the City when an outside company performs work within the public right-of-way.
- I. Discuss, consider and take action on possible action regarding city social media presence, including the review of current posting practices by city officials and employees, and the potential development or amendment of a formal social media policy.
- J. Discuss, consider and take action to adopt a formatting standard on future agendas to list the person's name that is requesting an item to be presented. (Requested by Councilmember X)

III. REPORTS (Discussion Only – No Action):

- A. Presentation by Daniel Oldani - FUQUAY – Presentation regarding upgrading to aging sewer infrastructure
- B. Where are we with the audit for 2023 - 2024. Have these audits been completed? If not, why?
- C. What is our current situation with water availability. What is the future plan for the city with water?

IV. NON-ACTION ITEMS:

- A. Citizen Input on Reinstatement of the Odem Police Department – Gilbert Rodriguez
- B. Recognizing our Fire Department; Dan Chapman, Brett Epperson and Aaron Salinas

V. ADJOURNMENT:

- A. Adjourn

NOTE: The City of Odem reserves the right to retire 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.



LISA HERNANDEZ
CITY ADMINISTRATOR

I, Lisa Hernandez, 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 on February 25, 2026, at 5:00 p.m.



LISA HERNANDEZ
CITY ADMINISTRATOR