

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 October 6, 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. NON-ACTION ITEMS:

- A. Voter registration, Early Voting, Election Day voting, polling locations, and other important dates and deadlines for the upcoming General Elections - Matthew Garza, Election Manager
- B. Discussion regarding a proposal to lease City-owned property located at CR 1694 and Highway 77 for the purpose of conducting personal property auctions with focus on construction, ranching, farming and agriculture equipment - Eric Atkinson
- C. Discussion regarding the US 77 Odem Environmental Project. – Mitzi Ellison
President NLA

III. DISCUSSION AND ACTION ITEMS TO BE CONSIDERED:

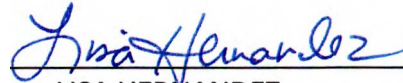
- A. Discuss, consider and take action to approve the minutes of:
 - a. The Budget Workshop held on September 1, 2026
 - b. The Regular Meeting held on September 1, 2026
 - c. The Public Hearing held on September 15, 2026, for the 2026-2027 Budget
 - d. The Public Hearing held on September 15, 2026 for 2026 Tax Rate

- e. The Special Call Meeting held on September 15, 2026
 - f. The Budget Workshop held on September 22, 2026
 - g. The Special Call Meeting held on September 22, 2026
- B. Discuss, consider and take action to approve the temporary closure of Haisley Ave between W. Turner St. and W. Baylor St, from 3:00 pm until 11:00 pm to provide more safety for event attendees:
 - i. A House of Light, October 31, 2026.
- C. Discuss, consider and take action to renew the policies for Texas Windstorm Insurance as well as Liability and Property Insurance.
- D. Discuss, consider and approve the Cyber Fund Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool for Cyber Liability and Data Breach Response Coverage.
- E. ODEM ECONOMIC DEVELOPMENT CORPORATION:
 - a. Discuss, consider and take action to approve Resolution #660, to approve expenses not to exceed \$2,400 for four EDC board members to attend 2026 Economic Development Sales Tax Workshops.
 - b. Discuss, consider and take action to approve Resolution #661, to approve the amount of \$11,400 to compensate the City Staff and to cover administrative costs and expenses to support the Odem Economic Development Corporation in the 2026-27 fiscal year per the approved budget by the OEDC on August 24, 2026, and by the Odem City Council on September 22, 2026,

III. 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 September 30, 2026, at 5:00 p.m.


LISA HERNANDEZ
CITY ADMINISTRATOR