

NOTICE OF SPECIAL CALL MEETING OF THE CITY COUNCIL

CITY OF ODEM, TEXAS

SEPTEMBER 9, 2026

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 6:30 p.m. in a **SPECIAL CALL MEETING** on Wednesday, September 9, 2026, and the following matter will be the subject of the **SPECIAL CALL 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. Public Comments - Citizens to be heard- **PLEASE LIMIT COMMENTS TO THREE {3} MINUTES**
APERSON SHALL NOT BE ALLOWED TO ASSIGN THE THREE {3} MINUTES TO ANYONE ELSE.

II. DISCUSSION AND ACTION ITEMS TO BE CONSIDERED:

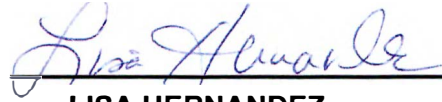
- A. Presentation by Zac Tax, Mr. Doug Martella Virginia Garza
- B. Consider and take action to approve contracting Zac Tax Virginia Garza
- C. Discuss and consider the handling, accounting, and deposit of City funds collected by city hall staff, including current procedures, internal controls, and recommendations for improvement. - Mayor
- D. Public Hearing – Discuss consider and take action regarding the employment and potential dismissal of City Administrator Lisa Hernandez. A public hearing regarding personnel matters involving the appointment, employment evaluation, reassignment, duties, discipline, or dismissal of Public Officer or employee or hearing a complaint against an officer or employee. The employee has requested that the hearing be conducted in open session pursuant to Texas Government Code §551.074(b) – Lisa Hernandez
- E. Public Hearing – Discuss consider and take action regarding the employment and potential dismissal of Finance Administrator Betsy Soto. A public hearing regarding personnel matters involving the appointment, employment evaluation, reassignment, duties, discipline, or dismissal of Public Officer or employee or hearing a complaint against an officer or employee. The employee has requested that the hearing be conducted in open session pursuant to Texas Government Code §551.074(b) – Betsy Soto
- F. Executive Session: All items listed in this section will be deliberated in a closed session. Members of the public are not generally permitted in a closed session. Executive session items may be considered as an action item at the discretion of the mayor: however, City Council will not take any action in closed session. – Billy Huerta
 - 1) Section 551.074, Personnel matters involving the appointment, employment evaluation, reassignment, duties, discipline, or dismissal of Public Officer or employee or hearing a complaint against an officer or employee:
 - 1. Angela Witten, Utility Clerk
 - 2. Betsy Soto, Finance Administrator
 - 3. Lisa Hernandez, City Administrator – Billy Huerta
- G. Action of Executive Session items – Billy Huerta
Council will reconvene in open session and may take action on any item listed in the Executive Session action on this agenda. – Billy Huerta
 - 1) Section 551.074, Personnel matters involving the appointment, employment evaluation, reassignment, duties, discipline, or dismissal of Public Officer or employee or hearing a complaint against an officer or employee:
 - 1. Angela Witten, Utility Clerk

2. Betsy Soto, Finance Administrator
3. Lisa Hernandez, City Administrator – Billy Huerta

III. ADJOURNMENT:

A. Adjourn.

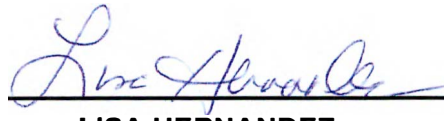
NOTE: The City of Odem reserves the right to recess into executive session concerning any of the items on this agenda whenever it is considered necessary and legally justified under the Open meeting Act, Chapter 551 of the Texas Government Code.



LISA HERNANDEZ

CITY ADMINISTRATOR

I, Lisa Hernandez, City Administrator, certify that the above notice of the Special Call Meeting was posted on the Bulletin Board at City Hall of the City of Odem, Texas on September 2, 2026 @ 6:30pm



LISA HERNANDEZ

CITY ADMINISTRATOR