NOTICE OF REGULAR MEETING STAPLES CITY COUNCIL MUNICIPAL DEVELOPMENT DISTRICT BOARD January 23, 2024

Notice is hereby given that the City Council of Staples, Texas will meet at 7:00 pm on the 23rd day of January, 2024 at the Staples City Hall to consider the following agenda items: NOFFICI OCUMS

- 1. Call to order.
- 2. Pledge to the U.S. flag
- 3. Silent Prayer
- 4. Citizens' address to Council



- 6. Action Items:
 - Discussion and possible action on sending quotes for the new sign for City Hall to the Municipal Development District Board

Council Meeting will be recessed and the MDD Board Meeting will convene with Councilmember Carol Wester presiding as MDD Board Director

Discussion and action of quote for new sign for City Hall

MDD Board meeting will be adjourned and Council Meeting will reconvene.

- Council will finalize MDD Board decision on City Hall sign. •
- Approval on receiving two Tahoe's from Bexar County Sheriff Office
- Approval of selling the two Crown Victoria Police Cars
- Approval on the City hosting the First Responder luncheon. Presentation by Patti Hoffman.
- Police Department Update

Announcements from Councilmembers, staff and citizens

Motion to adjourn.

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a auorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I, the undersigned, City Secretary of Staples, Texas, hereby certify that the above Notice is a true and correct copy. I posted said Notice in the lobby of the Staples Post Office as well as the City Hall. Said places are readily accessible to the general public at all times. Notice shall remain posted continuously for at least 72 hours pre-ceding the scheduled time of the meeting.

Marilyn DeVere

Marilyn DeVere City Secretary January 20, 2024

