NOTICE OF REGULAR MEETING STAPLES CITY COUNCIL MUNICIPAL DEVELOPMENT DISTRICT BOARD September 19th, 2023

Notice is hereby given that the City Council of Staples, Texas will meet at **7:00 pm** on the 19th day of September 2023 at the Staples City Hall to consider the following agenda items:

- 1. Call to order by Mayor Ronnie Clark
- 2. Pledge to the U.S. flag
- 3. Silent Prayer
- 4. Citizens' address to Council
- 5. Approval of August Minutes and Financials
- 6. Action Items:

Discussion and possible action on sending a quote for asphalt paving of the City Hall Parking lot to the Municipal Development Board for approval

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

Approval of July Minutes

Action item: Discussion and possible action on approving a quote on the asphalt paving of City Hall parking lot.

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

- 7. Discussion and Action items
 - City Hall Parking Lot
 - Council Chambers room name
 - Purchase office computer
 - Purchase accounting software
 - Extend electrical at park
- 8. Discussion items
 Garage Sale

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 quorum 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. Said place is 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 September 15, 2023