

NOTICE OF SPECIAL MEETING
STAPLES CITY COUNCIL
SEPTEMBER 28, 2021
PLEASE NOTE TIME AND PLACE

Notice is hereby given that the City Council of Staples, Texas will meet at **7:00 pm** on the 28th day of September 2021 at the **Brick and Blossom Event** to consider the following agenda items:

1. Call to order.
2. Pledge to the U.S. flag
3. Silent Prayer
4. Citizens' address to Council
5. Approval of Minutes
6. The meeting will be open to the public for participation.
7. Open Meeting Act Requirements returned September 1, 2021
8. Action items:

UNOFFICIAL
DOCUMENT

Due to non-compliance with the Texas Open Meeting Act, the following items from the meeting on September 21 will need to be acted upon again:

- i. Contracting with Utility Engineering Group of New Braunfels to review construction and subdivision plans. (Representatives will be attending the WebEx meeting to answer questions.
 - ii. Inter-local agreement with Guadalupe County to take over platting and subdivision review within the city limits and establish the lot size within the City's ETJ.
 - iii. Citizens Ann and Rudy Landeros concerns over an addition at 214 Park Ave. that is in violation of the City's planning and zoning ordinances and possible flooding of their property due to the addition
 - iv. Purchasing two window air conditioning/heating units for 9615 FM 621 (old Civic Club building) with Corona Virus State and Local Fiscal Recovery Funds for approximate sum of \$1600.
 - v. Approval of the minutes and financials
9. Discussion and Possible Action items:
 - i. Contract with Utility Engineering Group
 - ii. Inter-local agreement with Guadalupe Count
 - iii. Follow up on citizen complaint on Park Ave

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 on the front door of the Staples Civic Center and in the lobby of the Staples Post Office. 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
City Secretary
September 25, 2021

