

MINUTES  
STAPLES CITY COUNCIL  
REGULAR COUNCIL MEETING  
September 17, 2019

Present:

Mayor Pro Tem	Ronnie Clark
Council Members	Miles Muller
	Henry Torres
	Lynda Henson
City Staff	Marilyn DeVere – City Secretary/Treasurer
	Andrew Chavez, Chief of Police
Absent	Eddie Daffern
	James Rector

Call to Order: Mayor Pro Tem Ronnie Clark called the meeting to order at 7:00 p.m.

Invocation and Pledge: Mayor Pro Tem Ronnie Clark led the pledge and silent prayer.

August minutes passed 3-0.

Financial Reports for August were approved 3-0

Citizen's presentation: None

The meeting will be open to the public for participation – per a new bill, the audience may participate on agenda items.

Discussion and possible action concerning changing waste disposal companies and providing a dumpster for the Staples Clean-up. Passed 3-0 to use Superior Disposal for the Staples Clean-up and change to Superior Disposal for the regular trash pick-up at \$27.00 per month for one can with one free. Also, they will supply two cans for free for Christmas in the Park.

Discussion concerning the finding of termite damage and needing to add new lumber with additional cost of \$4900.00 for the floor leveling of Staples Center: motion was made to not allocate any additional funds but give the committee the permission to move was already allocated during the previous fiscal year but was not used due to supplies being donated. Passed 2-1 with Councilmember Torres voting no.

Discussion concerning the date of the Staples Clean-up and City Garage Sale being set to October 5<sup>th</sup>. Passed 2-1 with Councilmember Henson voting no.

Motion was made to have the Christmas in the Park on December 7<sup>th</sup>. Passed 3-0

Presentation by Building Committee: Foundation is in process, next phase is the floor but fundraising needs to be done first.

The Building Committee will not be attending the Guadalupe Agriculture and Livestock Fair.

Announcement: Mama Jama Bike Ride this coming weekend and another bike ride on October 5<sup>th</sup>.

Meeting was adjourned at 7:55

Pursuant to the provisions of Section 3b of the Texas Open Meetings Act (Local Govt. Code, Chapter 551), the City Council certifies that the items above are a full record of the subject matter of each deliberation and indicates each vote, order, decision or other action taken by the City Council of Staples, Texas at the meeting held on the date indicated above. Ratified and approved at the regular meeting of the City Council of Staples, Texas held on October 15, 2019.

Signed  
Ronnie Clark, Mayor Pro Tem

Attest  
Marilyn DeVere, City Secretary