

MINUTES
STAPLES CITY COUNCIL
REGULAR COUNCIL MEETING
March 19, 2019

Present:

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

Call to Order: Mayor Eddie Daffern called the meeting to order at 7:00 p.m.

Invocation and Pledge: Mayor Eddie Daffern led the pledge and silent prayer.

February minutes passed 5-0 with changes. Financial Reports passed 5-0

Councilmember Ronnie Clark was appointed Mayor Pro Tem.

Building Committee Update:

Committee wants 2-3 bids for the foundation, will probably come in at \$23-26K
Septic – checking into leeching chambers. County approval is still needed. Approx. cost \$7500-\$8000 on high end
If septic is approved and installed, property is usable
Cost of forming a 501c3 is \$1000.
Would like to have the funding for 501c3 and septic.

The Mayor went through the budget numbers and felt that were funds sufficient in Building and Repairs to cover the Septic and the 501c3. A motion was made to approve financing for the septic and the 501c3, approved 5-0. Discussion and possible action for other repairs was tabled until we get further along.

Mayor had sent an email to the County Judge regarding relieving the City of the costs of permits for the septic system and the Judge had indicated that he would recommend approval for the waiver of permit fees.

Meeting was adjourned at 8:01.

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 May 21, 2019.

Signed

Eddie Daffern
Mayor

Attest

Marilyn DeVere
City Secretary