NOTICE OF REGULAR MEETING STAPLES CITY COUNCIL July 19, 2022

DUE TO REMODELING OF THE STAPLES CENTER, THE MEETING WILL BE HELD AT THE BRICK AND BLOSSOM CENTER

Notice is hereby given that the City Council of Staples, Texas will meet at **7:00 pm** on the 19th day of July 2022 at the **Brick and Blossom Center** 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 and Financials
 The meeting will be open to the public for participation.
- 6. Action items:

Request for variance from Bill and Debra Roecker

- 7. Discussion items:
 - Expansion of ETJ and creation of MUD on property located at FM 621 and 1339.
 Representatives from Austin Mark Ventures will be present to answer questions.
 - Presentation of 2022-2021 budget by the Mayor to the Council
 - 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 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

Marilyn DeVere City Secretary July 16, 2022