MINUTES STAPLES CITY COUNCIL REGULAR COUNCIL MEETING February 19, 2019

Present:

Mayor Eddie Daffern Council members James Rector

Ronnie Clark Henry Torres

Henry Torres
Miles Muller

City Staff Marilyn DeVere – City Secretary/Treasurer

Andrew Chavez, Chief of Police

Absent Lynda Henson

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.

January minutes passed 3-0 with changes. Financial Reports passed 3-0

Citizen address to the council: Karlin Clark addressed the council concerning ownership of Staples Event Center and use by the City Council.

Councilmember Wester's resignation was read by Mayor Daffern and Miles Muller was approved by a motion that passed 3-0. He was sworn in by City Secretary.

Mr. Russell Grumbles presented the Council with and update on the Staples Center.

The electrical system is up and running

A/C leak was repaired: Pumped in Freon and nitrogen

Sewer system: concrete rings with no bottom makes it a cesspool. Depending on what the county will allow: worst case scenario-can't work, best case-can be used for storage in A/C and electrical are working. Would like to have funds to create a 501c(3) so fundraisers can be held.

Committee meets at 7 pm every other Thursday. Next meeting is February 28th then 2 weeks after that.

Update on street lights on Staples Drive: Mayor met with BEC representative. There are three places where light poles can be, two already there plus one more. Motion to go forward with having lights on the poles, passed 4-0.

Mayor Daffern gave an update on his TML activities/

Meeting was adjourned at 7:42.

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 March 19, 2019.

Signed

Eddie Daffern Mayor

Attest

Marilyn DeVere City Secretary