## NOTICE OF SPECIAL CALLED MEETING STAPLES CITY COUNCIL January 17, 2025

Notice is hereby given that the City Council of Staples, Texas will meet at **6:30 pm** on the 17th day of January, 2025 at the Staples City Hall to consider the following agenda items:

- 1. Call to order.
- 2. Pledge to the U.S. flag
- 3. Silent Prayer

Meeting will recess for Executive Session

EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC)(Pursuant to Chapter 551, Texas Government Code)

Pursuant to code 551.074: to deliberate the resignation of the police chief.

Meeting will be reconvened and council will vote on accepting the resignation of the police chief.

## 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 in the lobby of the Staples Post Office as well as the City Hall. 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 January 14, 2025

