



**TOWN OF LARKSPUR
SPECIAL MEETING OF TOWN COUNCIL
SUMMARY MINUTES
May 24, 2019
6 PM
Larkspur Town Hall**

- 1. MEETING CALLED TO ORDER** by Mayor Marvin Cardenas at 6 p.m.
- 2. PLEDGE OF ALLEGIANCE:** Recited.
- 3. ROLL CALL**

PRESENT	ABSENT	NON-VOTING
Tabitha Parks	Heather Sanchez	Town Attorney- ABSENT
Paul Bowers	Jeremiah Holmes	Town Clerk – VACANT
Isaac Levy		Town Manager –VACANT
Mayor Marvin Cardenas	Jennell Waggle	

TOWN STAFF PRESENT: None.

- 4. PRESENTATION OF CONTRACT:**
Mayor Marvin Cardenas stated the reason for the special meeting was to vote on Lee Staab’s contract.

5. COUNCIL QUESTIONS: None.

6. COUNCIL COMMENTS: None.

7. COUNCIL ACTION:

Isaac Levy made a Motion to approve Lee Staab’s contract not to exceed \$20,000 for all the work in the contract. Paul Bowers seconded the motion.

A roll call vote was taken. Four (4) in favor, zero (0) against. With all in favor, **THE MOTION CARRIED.**

8. ADJOURN:

Council woman Parks motioned to adjourn. Councilman Bowers seconded the motion. With all in favor, **THE MOTION CARRIED.**

Adjourn: 6:02:24 pm

**Submitted by,
Lynda Travis
Town Clerk**

Approved: 6-6-19 RM

These minutes are only a summary of the proceedings of the meeting. They are not intended to be comprehensive or to include each statement, person speaking or to portray with complete accuracy. The most accurate record of the meeting is the MP3 file recording maintained in the office of the Town Clerk.