



CITY OF STAFFORD

2610 SOUTH MAIN STREET • STAFFORD, TEXAS 77477
(281) 261-3900 • FAX: (281) 261-3994
WWW.STAFFORDTX.GOV

CITY COUNCIL MEETING AGENDA Wednesday, August 4, 2021 at 6:30 p.m. City Hall, Council Chambers 2610 South Main St, Stafford, TX 77477

*****Council will meet in person, however citizens may attend in person or participate via GotoMeeting*****

1. Call to Order.
2. Executive session as authorized by Chapter 551, Texas Government Code, Section 551.071(1)(A), pending or contemplated litigation; Section 551.071(2), authorized under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

REGULAR SESSION BEGINS AT 7:00 P.M.

3. Pledge of Allegiance.
4. Consideration of appropriate action on items discussed in Executive Session.
5. Council Reports: The Mayor and Council may make announcements of community interest on the following items:
 - (1) expressions of thanks, congratulations, or condolence;
 - (2) information regarding holiday schedules;
 - (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
 - (4) a reminder about an upcoming event organized or sponsored by the governing body;
 - (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political

COUNCILMEMBERS
WEN GUERRA
KEN MATHEW
XAVIER HERRERA

CECIL WILLIS JR.
MAYOR

COUNCILMEMBERS
VIRGINIA ROSAS
DON JONES
ALICE CHEN

subdivision; and

(6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

6. Public Comments on items on the agenda.
7. (a) Resolution of the City of Stafford, Texas recommending that the Fort Bend County Commissioners Court appoint Russell Jones to the Board of Directors of the Gulf Coast Water Authority.
(b) Consideration of appropriate action on item (a).
8. (a) Resolution of the City of Stafford, Texas in support of the application of Sage Dulles, Ltd. to the Texas Commission on Environmental Quality for a Municipal Setting Designation (MSD) at 500 Industrial Boulevard in Sugarland, Texas.
(b) Consideration of appropriate action on item (a).
9. (a) Resolution of the City of Stafford, Texas authorizing the Mayor to Execute an amended Interlocal Agreement with Fort Bend County for the use of Community Development Block Grant Funds.
(b) Consideration of appropriate action on item (a).
10. (a) Resolution of the City of Stafford, Texas, approving the City of Stafford's Investment Policy for 2020; Adopting and amending the City of Stafford's 2021 Investment Policy.
(b) Consideration of appropriate action on item (a).
11. (a) Resolution of the City of Stafford, Texas, appointing an Investment Manager and Investment Officers for the City of Stafford.
(b) Consideration of appropriate action on item (a).
12. (a) Discussion on setting of the dates for the City's Budget Workshop for annual budget approval process.
(b) Consideration of appropriate action on item (a).
13. (a) Request by Councilmember Guerra for a discussion on a Jazz Festival.

- (b) Consideration of appropriate action on item (a).
14. (a) Request by Councilmember Jones for a discussion on the City's potential use of Hotel Occupancy Tax funds for a Co-Sponsorship of a Jazz Festival at the Stafford Centre and surrounding grounds.
(b) Consideration of appropriate action on item (a).
15. (a) Presentation by Fire Chief, Larry DiCamillo on Fire/EMS Dispatching Services.
(b) Consideration of appropriate action on item (a).
16. (a) Approval of a Resolution for an agreement for Fire Plan Review Services.
(b) Consideration of appropriate action on item (a).
17. (a) Consent Agenda (Items i-iv). Any item tagged will be discussed and considered at the conclusion of this item or at the next regular City Council Meeting; any item approved will include payment of expenses.
- i. Approval of for refunds or transfer of fees for cancelled events as requested by clients or required by City of Stafford due to Covid-19 for the Stafford Centre.
 - ii. Approval of Richard Ramirez, Police Chief request to approve training and all related expenses for employees in the Police Department in the amount of \$770.00.
 - iii. Approval of appointment of Monica Barnett to the Parks Committee.
 - iv. Approval of Alka Shah, Finance Director request to consolidate bank accounts at Frost Bank.
- (b) Consideration of appropriate action on items (i-iv).
18. (a) Consideration of Accounts Payable Statement.
(b) Consideration of appropriate action on item (a).
19. (a) Approval of the City Council Regular Meeting minutes of July 7, 2021.
(b) Approval of the City Council Regular Meeting minutes of July 21, 2021.
(c) Consideration of appropriate action on item (a-b).

20. (a) Discussion of requests by Councilmembers for future agenda items.
(b) Consideration of appropriate action on item (a).
21. Adjournment.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (281) 261-3900 or FAX (281) 261-3994 for further information.



Nicola Browe,
Acting City Secretary

**SUPPLEMENTAL NOTICE OF MEETING BY
TELEPHONE CONFERENCE:**

In accordance with order of the Office of the Governor issued March 16, 2020, the City of Stafford, Texas will conduct the meeting scheduled at **6:30 p.m. on Wednesday, August 4, 2021** by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at

<http://staffordtx.suiteonemedia.com/web/site.aspx>.

<https://global.gotomeeting.com/join/489267853>

The public toll-free dial-in number to participate in the telephonic meeting is **1 (877) 309 - 2073; Access Code: 489-267-853**

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made, and will be

available to the public in accordance with the Open Meetings Act upon written request.