



CITY OF STAFFORD

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

REGULAR CITY COUNCIL MEETING AGENDA **Wednesday, November 3, 2021 at 6:30 p.m.** **City Hall, Council Chambers** **2610 South Main St, Stafford, TX 77477**

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. 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 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.
5. Public Comments on items on the agenda.

COUNCILMEMBERS
WEN GUERRA
KEN MATHEW
XAVIER HERRERA

CECIL WILLIS JR.
MAYOR

COUNCILMEMBERS
VIRGINIA ROSAS
DON JONES
ALICE CHEN

6. Presentation of 15 minutes of Stafford History- “SMSD – The beginning”.
7. Presentation by Ms. Mary Ann Smith/Edward Rector on a Christmas Trail Ride on December 18, 2021.
8. (a) Discussion of an Ordinance of the City of Stafford, Texas amending Chapter 2 – Administration, Article IV, -Municipal Court, Section 2-181. Compensation of the Stafford Code of Ordinances to grant the City Council the authority to set the compensation of the Municipal Judge and each Associate Judge; Providing for an effective date; and providing for severability; and repealing all ordinances and parts of ordinances in conflict herewith.
(b) Consideration of appropriate action on item (a).
9. (a) Consent Agenda (Items i-xi). 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 a Resolution of the City Council of the City of Stafford, Texas, authorizing the Mayor to sign a hosting services and maintenance renewal contract with Data Management Inc/Db/Timeclock Plus for a personnel time and attendance management solution software.
 - ii. Approval of a Resolution of the City Council of the City of Stafford, Texas, authorizing the Mayor to sign renewal agreement with Pitney Bowes Inc. for a postage meter lease machine and other mailing equipment Services.
 - iii. Approval of Richard Ramirez, Police Chief request for training and all related expenses for employees in the Police Department.
 - iv. Approval of Scott McElrath, Code Compliance Administrator request for training and all related expenses for employees in the Code Compliance Department in the amount of \$1,938.00
 - v. Approval of Carolyn Entricht, Director of Multimedia Communications request to enter into an agreement with

Civic Engage for Website Redesign in the amount of \$24,531.00.

- vi. Approval of Jose Magana, Fire Battalion Chief request for training and all related expenses for employees in the Fire Department in the amount of \$12,686.00.
- vii. Approval of Larry DiCamillo, Fire Chief request for training and all related expenses for an employee in the Fire Marshal Office in the amount of 375.00.
- viii. Approval of Larry DiCamillo, Fire Chief request to donate rescue tools no longer of operational use to Stafford Fire Department.
- ix. Approval of a Resolution accepting the award of a reimbursement grant “DJ-Edward Byrne Memorial Justice Assistance Grant Program” in the amount of \$54,900.00
- x. Approval of a Resolution accepting the award of a reimbursement grant “ VA-Victims of Crime Act Formula Grant Program” in the amount of \$72,557.99.
- xi. Approval of Richard Ramirez, Police Chief request for the Mayor to authorize the City to Co-Host the NAACP meeting at the Stafford Civic Center on December 11, 2021.

b) Consideration of appropriate action on items (i-xi).

10. 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 for further information.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON OCTOBER 29, 2021.



Nicola Browe, Acting City Secretary