



# CITY OF STAFFORD

2610 SOUTH MAIN STREET • STAFFORD, TEXAS 77477  
(281) 261-3900 • FAX: (281) 261-3994  
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## **REGULAR CITY COUNCIL MEETING AGENDA** **Wednesday, November 17, 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. 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 subdivision; and
  - (6) announcements involving an imminent threat to the public

COUNCILMEMBERS  
WEN GUERRA  
KEN MATHEW  
XAVIER HERRERA

CECIL WILLIS JR.  
MAYOR

COUNCILMEMBERS  
VIRGINIA ROSAS  
DON JONES  
ALICE CHEN

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. Presentation on Fall/Spring Progress report including, procedures and impact on the academic school year(s) due to the ongoing Covid-19 Pandemic by SMSD.
8. Presentation by Ms. Mary Ann Smith on the Christmas Trail Ride.
9. (a) Approval of a Resolution of the City Council of the City of Stafford, Texas, authorizing the mayor to execute a LED Street Light Installation Agreement with CenterPoint Energy Houston Electric, LLC for the installation of LED Lights for Street Lights within the City.  
(b) Consideration of appropriate action on item (a).
10. (a) An Ordinance Of The City Of Stafford, Texas Code Of Ordinances Amending Chapter 102 "Zoning", Article Vii. "Development Standards", Section 102-155.11. "Planting Standards Adjacent To Overhead Utilities", Section 102-155.16. "Interference With Existing Utilities, Curbs, Sidewalks, Drainage Facilities, Roadways, Street Lights, Appeal Of Denial Of Waiver", And Sec. 102-156. "Landscape Appendices"; Providing A Penalty In An Amount Not To Exceed \$2,000 For Each Day Of Violation Of Any Provision Hereof; Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith; Providing For Severability; And Providing For An Effective Date.  
(b) Consideration of appropriate action on item (a).
11. (a) Discussion of a Resolution of the City of Stafford, Texas, authorizing participation in the National Opioid Settlement Agreements secured by the office of the Attorney General as a "non-litigating subdivision"; and authorizing the mayor to execute certain settlement participation documents.  
(b) Consideration of appropriate action on item (a).
12. (a) Consent Agenda (Items i-vii). 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 renew a maintenance agreement with Craig Mechanical, Inc. for HVAC Maintenance Services at the Stafford Civic Center, Stafford City Hall, and Stafford Police Department.
- II. Discussion of a Resolution of the City Council of the City of Stafford, Texas, amending the Humane Committee.
- III. Approval of a Resolution of the City Council of the City of Stafford, Texas, authorizing the mayor to execute a Maintenance Service Contract with Elevator Repair Service Inc. (ERS) the maintenance of the Stafford Police Department Elevator.
- IV. Approval of Larry Di Camillo, Fire Chief request to accept a high-water vehicle from the Texas A&M Engineering Extension Service (TEEX) via their cooperative fire department property program.
- V. Approval of Larry DiCamillo, Fire Chief Request to participate in the Fort Bend County Hazard Mitigation plan.
- VI. Approval of a Resolution of the City Council of the City of Stafford authorizing the mayor to execute an agreement with Farrwest for the calibration and maintenance of City of Stafford Fire Apparatus in the amount of \$5,035.46 per year.
- VII. Approval of a Resolution of the City Council of the City of Stafford authorizing the mayor to execute and agreement with Siddons-Martin Emergency Group, LLC for the Service and repair of City of Stafford Fire Apparatus and scheduled preventative maintenance.
- VIII. Approval of a Resolution of the City Council of the City of Stafford recommending the application of the City of Meadows

Place to create Official names “Meadows Place Bayou”, “East Meadows Place Bayou” and “West Meadows Place Bayou” to the City of Meadows Drainage Canals.

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

13. Approval of the following City Council Meeting Minutes.

(a) Approval of the minutes of the Regular City Council meeting of October 7, 2020; and

(b) Approval of the minutes of the Regular City Council meeting of October 21, 2020; and

(c) Approval of the minutes of the Regular City Council meeting of November 4, 2020; and

(d) Approval of the minutes of the Special City Council Personnel Policy meeting of February 24, 2021; and

(e) Approval of the minutes of the Special City Council Personnel Policy meeting of March 10, 2021; and

(f) Approval of the minutes of the Special City Council Personnel Policy meeting of March 31, 2021; and

(g) Approval of the minutes of the Regular City Council meeting of October 20, 2021; and

(h) Approval of the minutes of the Regular City Council meeting of November 3, 2021.

(i) Consideration of appropriate action on item (a-h).

14. 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 NOVEMBER 12, 2021.**



**Nicola Browe, Acting City Secretary**