



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, January 5, 2022, 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. (a) Discussion on the Stafford (Cravens) Cemetery.
(b) Consideration of appropriate action on item (a).
8. (a) Consent Agenda (Items i-x). 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 Acting City Secretary's request to allocate funds from the contingency fund for the secure destruction of records, having past their retention schedule in the amount of \$9,800.00.
 - II. Approval of an Ordinance of the City of Stafford, Texas adopting Budget Amendment # 1 to the original budget of the City of Stafford, Texas for the 2021-2022 Fiscal year, providing for supplemental appropriation and/or transfer of certain funds; providing for severability and containing other provisions relating to the subject.
 - III. Approval of Code Compliance Administrators request to hold a Spay and Neuter event in conjunction with Houston Humane Society.
 - IV. Approval of Code Compliance Administrators request to establish and develop a "Civic Engagement Committee", to monitor and establish events including Stafford Spring Clean Up.
 - V. Approval of IT Director's request to allocate funds to purchase Isilon data storage that is required for storage of video files, in the amount of \$73,356.90.
 - VI. Approval of the Investment report for the month of November 2021.
 - VII. Approval of Police Chief's request to approve training and all related expenses for employees in the Police Department in the amount of \$475.00.
 - VIII. Approval of refunds or transfer of fees for cancelled events as requested by clients or required by the City due to

COVID-19 for the Stafford Civic Center.

- IX. Approval of a Resolution of the City of Stafford, Texas authorizing the Mayor to execute an agreement with “Always In Season Inc” for interior landscape maintenance in the amount of \$4,630.68.
- x. Approval of Battalion Chief’s request for training and all related expenses for employees in the Fire Department in the amount of \$7,800.00.

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

9. Approval of the following City Council Meeting Minutes.

(a) Approval of the minutes of the Regular City Council meeting of December 15, 2021.

(b) Consideration of appropriate action on item (a).

10. (a) Discussion of requests by Councilmembers for future agenda items.

(b) Consideration of appropriate action on item (a).

11. 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 DECEMBER 30, 2021.



Nicola Browe, Acting City Secretary