



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 19, 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, Section 551.074 (1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee including Director of Multimedia Communications; City Secretary; and Director of Public Works/Development Services.

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

COUNCILMEMBERS
WEN GUERRA
KEN MATHEW
XAVIER HERRERA

CECIL WILLIS JR.
MAYOR

COUNCILMEMBERS
VIRGINIA ROSAS
DON JONES
ALICE CHEN

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.

6. Public Comments on items on the agenda.
7. Presentation of 15 minutes of Stafford History.
8. (a) Discussion of the 4th July celebrations to include approval of the contract for Fireworks “Sky Wonder Pyrotechnics, LLC” in the amount of \$25,000.00.

(b) Consideration of appropriate action on item (a).
9. (a) Discussion of an ordinance of the City of Stafford, Texas amending Chapter 102 “Zoning”, Article V “Applications and Amendments” Section 102-103. “Nonconforming uses, lots and structures”, Sections 102.103.1 through 102.103.17, Providing a penalty in an amount not to exceed \$2,000 for each day of violation of any provisions hereof; repealing all ordinances or parts of ordinances in conflict herewith; providing for severability; and providing for an effective date.

(b) Public Hearing on Ordinance change.

(c) Consideration of appropriate action on item (a).
10. (a) Discussion of an ordinance of the City of Stafford, Texas, amending Chapter 102 “Zoning”, Article IV. “Zoning Districts”, Section 102-83. “Principal permitted use table” to allow hotel as a permitted use in Mixed Use Development District (MU-1). 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) Public Hearing on Ordinance change.

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

11. (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 Fire Chief, Larry DiCamillo request to allocate proceeds from the sale of the Rescue Truck to various funds within the Fire Department budget in the amount of \$41,0000.
- II. Approval of Fire Chief, Larry DiCamillo request for Training and all related expenses for employees in the Fire Department in the amount of 50.00.
- III. Approval of Communication and Multimedia Director, Carolyn Entricht request to declare non-functioning and/or outdated equipment as surplus and submit to auction.
- IV. Approval of a Resolution of the City of Stafford, Texas authorizing the Mayor to execute an agreement with CGI Digital for "Video Tour" Stafford/Business Program with zero cost to the City.
- V. Approval of Communication and Multimedia Director, Carolyn Entricht request to purchase lighting equipment for the mini studio in the amount not to exceed \$10,500.
- VI. Discussion of a Resolution of the city of Stafford, Texas, authorizing the Mayor to execute an agreement with McKim& Creed for "Grant-to-others survey" services in the amount of \$4,950.00.
- VII. Discussion of a Resolution of the City of Stafford, Texas, authorizing the Mayor to execute an agreement with Lawrence Vaccaro, Jr. LLC for Public Works consulting services in the amount of \$75.00 per billable hour.
- VIII. Approval of Police Chief, Richard Ramirez request for training and all related expenses for employees in the Police Department – Free of Charge.
- IX. 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 Centre in the amount of \$12,500.00

- x. 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 in the amount of \$500.00

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

- 12. (a) Approval of the following City Council Meeting Minutes.
Minutes of the Regular City Council meeting of January 5, 2022.

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

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

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

- 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 JANUARY 14, 2022.



Nicola Browe, Acting City Secretary