



# 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, March 2, 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. 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.

### REGULAR SESSION BEGINS AT 7:00 P.M.

3. Pledge of Allegiances.
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 condolences.
  - (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 have arisen after the posting of the agenda.

6. Public Comments on items on the agenda.
7. (a) Presentation by Whitley Penn LLP, of the City's Audited Financial Statements for FY 2021.  
(b) Consideration of appropriate action on item (a).
8. (a) Presentation and discussion on the Annual City of Stafford Crime Report.  
(b) Consideration of appropriate action on item (a).
9. (a) Consent Agenda (Items i-xii). 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 the Memorandum of Understanding – FBC Juvenile Justice & Mental Health Collaboration.
  - II. Approval of Police Chief, Richard Ramirez request to approve training and all related expenses for employees in the Police Department in the amount of \$350.00.
  - III. Approval of City Planner, Tatyana Luttschlager request to Pay Application No. 20 and Final for City of Stafford Fire Department Administration and Fire Station Building.
  - IV. Approval of a Resolution of the City of Stafford, Texas, authorizing the Mayor to execute a contract with Carolyn Entricht for Media Services.
  - V. Approval of a Resolution of the City of Stafford, Texas, authorizing the Mayor to execute a contract with Bonnie Baiamonte for City Administrative Services.
  - VI. Approval of a Resolution of the City of Stafford, Texas, authorizing the Mayor to execute a contract with Marian Rocha for City Administrative Services.

- VII. Approval of a Resolution of the City of Stafford, Texas, Authorizing the Mayor to execute a contract with Sylvia Mirza for Municipal Court Administrative Services.
- VIII. Approval of Fire Chief, Larry DiCamillo request to approve training and all related expenses for employees in the Fire Department in the amount of \$3120.12.
- IX. Approval of Code Compliance Administrator request to approve the date for the Citywide Spring Clean-Up.
- X. Approval of Resolution to authorize the Mayor to accept a grant of \$4,390.06 from FEMA Public Assistance Reimbursement – Hurricane Laura.
- XI. Approval of Finance Director, Alka Shah request to approve the investment report.
- XII. Approval of Resolution of the City Council of the City of Stafford, Texas appointing an acting City Secretary.

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

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

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

12. Adjournment.

**I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON FEBRUARY 25, 2022.**



**Nicola Browe, Acting City Secretary**

**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.**