



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, April 6, 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 Public Works/Development Services and City Secretary.

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 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. (a) Discussion of Public Utility Commission of Texas 2022 consumer price index (CPI) adjustment to municipal telecommunications right-of-way access line rates.
(b) Consideration of appropriate action on item (a).
8. (a) Discussion of setting dates for joint Stafford City Council and Stafford Municipal School District Board of Trustees Budget Workshops and Public Hearing on SMSD budget and tax rates.
(b) Consideration of appropriate action on item (a).
9. (a) Discussion of a “Shop Local” promotion to be paid out of the Hotel Tax Occupancy Funds.
(b) Consideration of appropriate action on item (a).
10. (a) Discussion regarding a continuing education and training policy for City Staff and Councilmembers.
(b) Discussion of the distribution of a Special Political Edition of the City Newsletter for the month of April 2022.
(c) Consideration of appropriate action on items (a) and (b).
11. (a) Consent Agenda (Items i-ix). 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 recommendation from the 4th of July Committee for fees for the 2022 July 3 and 4 Celebration.
 - ii. Approval of request by Bonnie Baiamonte, Acting City Secretary, for authorization to proceed with Supplement No. 15 to the City’s Code of Ordinances at an estimated

cost of \$4,799.00.

- iii. Approval of request by Camille Scott, Director of Multimedia Communications, to declare old electronic equipment as surplus for removal.
- iv. Approval of request by Fort Bend County Elections for use of site, large conference room, at Stafford City Hall in the upcoming Primary Runoff Election to be held on May 24, 2022.
- v. Approval of an Ordinance of the City of Stafford, Texas, adopting Amendment Number 3 to the original budget of the City of Stafford, Texas, for the 2021-2022 fiscal year; allocating unappropriated funds; providing detailed line item increases or decreases, providing for severability; and containing other provisions relating to the subject.
- vi. Approval of a Resolution of the City Council of the City of Stafford amending the Interlocal Agreement with the City of Meadows Place for Fire Fighting, Fire Protection, and Fire Investigation Services.
- vii. Approval of request by Police Chief Richard Ramirez for training for certain Police Department personnel as specified in his memo to Council dated March 30, 2022, for a cost of \$385.00.
- viii. Approval of request by Police Chief Richard Ramirez to auction 2011 Ford Crown Victoria.
- ix. Approval of HOT funds application including no time frame for applications this year.

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

12. Approval of the following City Council Meeting Minutes.
 - (a) Annual Town Meeting of January 26, 2022.
 - (b) Regular City Council Meeting of February 16, 2022.
 - (c) Regular City Council of March 2, 2022,
 - (d) Special Joint Meeting of City Council and Stafford Economic Development Corporation of March 22, 2022.
 - (e) Consideration of appropriate action on items (a)-(d).
13. (a) Discussion of requests by Councilmembers for future agenda items.

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

14. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON APRIL 1, 2022.



**Bonnie Baiamonte
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.