



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 20, 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 request by Sugars Restaurant LLC to receive a HOT Funds Grant in an amount not to exceed \$100,000.00 from the City of Stafford to hold Fort Bend Funkfest at the Stafford Centre on September 17, 2022.
(b) Consideration of appropriate action on item (a).
8. (a) Discussion of the five-year depository services contract with Allegiance Bank.
(b) Consideration of appropriate action on item (a).
9. (a) Discussion of a Resolution of the City Council of the City of Stafford authorizing City staff and Higginbotham Insurance Agency, Inc. to issue a Request for Proposals for City and Stafford Municipal School District employee benefits.
(b) Consideration of appropriate action on item (a).
10. (a) Discussion of a Resolution of the City of Stafford, Texas, finding that CenterPoint Energy Houston Electric, LLC's application for approval to amend its distribution cost recovery factor pursuant to 16 Tex. Admin. Code §25.243 to increase distribution rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and legal counsel.
(b) Consideration of appropriate action on item (a).
11. (a) Presentation and discussion of employee compensation by Human Resources.
(b) Consideration of appropriate action on item (a).

12. (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 a Resolution of the City Council of the City of Stafford approving and ratifying the renewal of the License Agreement with CenterPoint Energy Houston Electric, LLC for public parking at First Street Park.
 - ii. Approval of a Resolution of the City Council of the City of Stafford approving the Extension Agreement with CenterPoint Energy Houston Electric, LLC for the Staging Area Site Agreement.
 - iii. Approval of request by Police Chief Richard Ramirez for training for certain Police Department personnel as specified in memo to Council dated April 12, 2022, in the amount of \$2,276.40.
 - iv. Approval of Pay Application No. 13 and final acceptance for the Cash Road extension and approval of Certificate of Acceptance.
 - v. Approval of recommendation by the 4th of July Committee for Grand Marshal.
 - vi. Approval of request by Scott McElrath, Code Compliance Administrator, to purchase Comcate Software to better support the Retail Health and Code Enforcement process in the amount of \$14,386.00 to implement the program.
 - vii. Approval of the City's Investment Report for the period ending February 28, 2022.
 - viii. Approval of request by Ryan Young, Director of Information Technology, for the allocation of funds for the purchase of a replacement of the existing Municipal Court Department security camera system in the amount of \$27,801.24.
 - ix. Approval of request by Ryan Young, Director of Information Technology, for the allocation of funds for the purchase of a security camera system for the Streets Division in the amount of \$67,143.74.
 - x. Approval of a Resolution of the City Council of the City of Stafford authorizing the expenditure of up to \$60,000.00

by the City Engineer for the inspection, design and repair of the sewer line at the Stafford swimming pool to be billed to SMSD.

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

Approval of the following City Council Meeting Minutes.

(a) Regular City Council Meeting of March 16, 2022,

(b) Regular City Council Meeting of April 6, 2022.

14. (c) Consideration of appropriate action on items (a)-(b).

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

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

Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON APRIL 14, 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.