



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, July 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, to wit: Assistant City Secretary & Director of Multimedia Communications.

REGULAR SESSION BEGINS AT 7:00 P.M.

3. Comments from former Council Member Virginia Rosas.
4. (a) Administering of the Oath of Office to the newly elected City Council Member Position #3 – William K. Bostic Jr. and Position #4 – Don Jones.
(b) Comments from newly elected Council Members Bostic and Jones as well as other Council Members.
(c) Public comments on items (a-b).
5. Pledges of Allegiance.
6. Consideration of appropriate action on items discussed in Executive Session.
7. 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.

COUNCILMEMBERS
WEN GUERRA
KEN MATHEW
XAVIER HERRERA

CECIL WILLIS JR.
MAYOR

COUNCILMEMBERS
VIRGINIA ROSAS
DON JONES
ALICE CHEN

(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 health and safety of people in the political subdivision that has arisen after the posting of the agenda.

8.
 - (a) Discussion of Selection of Mayor Pro Tem.
 - (b) Designation of the Order of Succession in which other Council Members Shall have the Power to Perform the Duties of the Mayor and Mayor Pro Tem in the Event the Mayor and Mayor Pro Tem are Unable to Act.
 - (c) Consideration of appropriate action on items (a-b).
9. Public Comments on items on the agenda.
10. City Board and Commission Appointments:
 - (a) Planning & Zoning Commission
 - (b) Stafford Economic Development Corporation (SEDC)
 - (c) Consideration of appropriate action on items (a) – (b).
11. City Council & Advisory Committees Appointments:
 - (a) Humane
 - (b) Technology & Multimedia
 - (c) Fourth of July
 - (d) Finance
 - (e) Compensation, Personnel Policy, & Benefits
 - (f) Legislative
 - (g) Stafford Centre
 - (h) Consideration of appropriate action on items (a) – (g).

12. (a) Discussion of results from the 2020 U.S. Census as they pertain to the City of Stafford, Texas Demographically and Economically.
(b) Consideration of appropriate action on item (a).

13. (a) Discussion of possible Juneteenth Celebration for the City of Stafford.
(b) Consideration of appropriate action on item (a).

14. (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 request by City Secretary Roxanne Benitez to attend Texas Municipal Clerks Association Board Meeting on August 4-6, 2022 in Richardson, Texas in the amount of \$713.33.
 - (ii.) Approval of Resolution for the City of Stafford authorizing an Interlocal Agreement between the Fort Bend County Drainage District and City of Stafford for certain governmental functions and services.
 - (iii.) Approval of request by H.R. Director Shanell Garcia for Human Resources personnel to attend HR Gulf coast Symposium Conference on July 27-28, 2022 in the amount of \$994.00.
 - (iv.) Approval of requests by Battalion Chief Jose Magana for the following:
 - Lonestar Leadership Fire Training DOP Class for Fire Department personnel, July 5 – August 15, 2022, in the amount of \$1,400.00.
 - Lonestar Leadership Fire Training Fire Service Instructor 1 for Fire Department personnel, July 5 – August 15, 2022, in the amount of \$1,750.00.
 - Lonestar Leadership Fire Training Fire Officer 1 for Fire Department personnel, July 5 – August 15, 2022, in the amount of \$1,750.00.
 - (v.) Approval of request by H.R. Director Shanell Garcia request to use Stafford Centre on August 3, 2022 and August 24, 2022 for training purposes.
 - (vi.) Approval of Resolution for the City of Stafford authorizing an Interlocal Agreement between South Central Planning &

Development Commission and City of Stafford for permitting software.

(vii.) Approval of request by Fire Chief Larry DiCamillo for Fire Investigation Training Program for Fire Marshal personnel, July 17-21, 2022, in the amount of \$1,704.00.

(viii.) Approval of request by Fire Chief Larry DiCamillo for Glock / Armorer's Course for Fire Marshal personnel, November 10, 2022, in the amount of \$250.00.

(ix.) Approval of requests by Chief of Police Richard Ramirez for the following:

- Ratification of Body Language for Law Enforcement Training for Police Department personnel, in the amount of \$225.00.
- Ratification of TCIC-TLETS Mobile Access Training for Police Department personnel, in the amount of \$00.00.
- Ratification of Photographing the Death Scene: Tips & Tricks Training for Police Department personnel, in the amount of \$150.00.
- Basic SRO Training for J. Sandoval, in the amount of \$495.00.
- Basic SRO Training for R. Novak, in the amount of \$495.00.
- AAIR Train the Trainer course for H. Garcia, in the amount of \$00.00.
- Managing Administrative Operations course for J. Williams, in the amount of \$345.00.
- ALERRT Train the Trainer Course for H. Garcia, in the amount of \$00.00.
- ~~Spanish for Law Enforcement~~ course for R. Rainey, in the amount of \$00.00.
- Basic Instructor Course #1014 for R. Rulong, in the amount of \$100.00.

(x.) Approval of Pay Application #1 and Final Construction of Sanitary Sewer Line for Stafford Swimming Pool.

(xi.) Approval of Investment Report for period ending May 31, 2022.

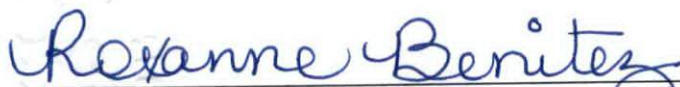
(xii.) Approval of requests by the Stafford Centre for the following:

- Transfer of event date, for People Need the Lord Ministries, from June 28-29, 2022 to August 9-10, 2022.
- Refund of event, in the amount of \$10,000.00, for BakerRipley previously scheduled for August 8-12, 2022.

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

15. (a) Approval of the Regular City Council Meeting Minutes of June 1, 2022,
(b) Approval of the Special Called City Council Meeting Minutes of June 22, 2022,
(c) Consideration of appropriate action on items (a)-(b).
16. (a) Discussion of requests by Councilmembers for future agenda items.
(b) Consideration of appropriate action on item (a).
17. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON JUNE 30, 2022.



Roxanne Benitez

**Roxanne Benitez, TRMC, CPM, CMCC
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.