



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, August 17, 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.

REGULAR SESSION BEGINS AT 7:00 P.M.

3. Pledge of Allegiances.
4. Consideration of appropriate action on items discussed in Executive Session.
5. (a) Presentation by Mayor Willis of Budget Message for Fiscal Year 2022-2023.
(b) Consideration of appropriate action on item (a).
6. Public Comments on items on the agenda.
7. (a) Discussion of an amendment to an ordinance The Planning and Zoning Commission and City Council will consider adoption of an ordinance amending Ordinance # 1036, Article 1, Section 102-196, Off-Street Parking and Loading of the “MU-2 – STREETLEVEL” Zoning District to allow for adequate parking for general retail outlets.
(b) Public Hearing on Ordinance Amendment.

COUNCILMEMBERS
WEN GUERRA
KEN MATHEW
XAVIER HERRERA

CECIL WILLIS JR.
MAYOR

COUNCILMEMBERS
WILLIAM K. BOSTIC JR.
DON JONES
ALICE CHEN

- (c) Consideration of appropriate action on item (a).
8. (a) Discussion of an amendment to an ordinance amending various sections of Ordinance # 1037, Article VI "Utility and Detention" of Exhibit A of the "MU-2 – STREETLEVEL" Zoning District. Article VI is being amended to allow for an additional overhead poles to be installed along Trinity Drive just north of the drainage channel on the south side of the development to provide additional power to serve the Grid.
(b) Public Hearing on Ordinance Amendment.
(c) Consideration of appropriate action on item (a).
9. (a) Presentation and Discussion of Final Amended City Budget for Fiscal Year 2021-2022.
(b) Presentation and Discussion of Final Amended Budget for the Stafford Economic Development Corporation (SEDC) for Fiscal Year 2021-2022.
(c) Consideration of appropriate action on item (a)-(b).
10. (a) Discussion of Resolution approving an Interlocal Agreement with the Stafford Municipal School District for Law Enforcement Services and allowing the Mayor to execute.
(b) Consideration of appropriate action on item (a).
11. (a) Discussion of Resolution approving a Five-Year Agreement with the Function4 for Copy and Print Services and allowing the Mayor to execute.
(b) Consideration of appropriate action on item (a).
12. (a) Discussion of Resolution approving Health Insurance Providers for the City of Stafford for Fiscal Year 2022-2023.
(b) Consideration of appropriate action on item (a).
13. (a) Discussion of Processes regarding City Appointments to Committees, Commissions, and Boards.
(b) Consideration of appropriate action on item (a).
14. 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 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.

15. (a) Consent Agenda (Items i.-iii.). 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 Director of Information Technology Ryan Young for technical consulting services in the amount of \$7,500.00.

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

- Managing Traffic Enforcement Training for J. Williams, in the amount of \$345.00.
- Texas Sergeant Academy Training for J. McKinnies, in the amount of \$550.00.
- Texas Sergeant Academy Training for R. Rulong, in the amount of \$550.00.
- Public Information Act Seminar for R. Cross, in the amount of \$75.00.
- Field Training Officer #3702 Training for Police Department Personnel, in the amount of \$00.00.
- TCIC-TLETS Mobil Access Training for G. Deleon, in the amount of \$00.00.
- GHC 9-1-1 Spanish for Telecommunicator for S. Deards, in the

amount of \$60.00.

- Communications Training Officer – TCOLE 3702 Course for S. Galindo-Pittman, in the amount of \$110.00.
- Basic Telecommunicators Licensing Course – TCOLE 1080 for D. Hayden, in the amount of \$375.00.

(iii.) Approval of request by Director of Finance Alka Shah to recruit for Staff Accountant position in the current fiscal year.

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

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 AUGUST 12, 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.