



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, October 5, 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. Pledges of Allegiance.
4. Consideration of appropriate action on items discussed in Executive Session.
5. Public Comments on items on the agenda.
6. (a) Discussion of Resolution Approving an Agreement Extension with Green for Life (GFL) for Garbage Services for a period of one (1) year and Authorizing the Mayor to Execute.
(b) Consideration of appropriate action on item (a).
7. (a) Discussion of Vaccaro Manor and Cravens Road.
(b) Consideration of appropriate action on item (a).
8. (a) Discussion of Pike Road.
(b) Consideration of appropriate action on item (a).
9. (a) Discussion of ABC13 Share your Holidays Food Drive.

COUNCILMEMBERS
WEN GUERRA
KEN MATHEW
XAVIER HERRERA

CECIL WILLIS JR.
MAYOR

COUNCILMEMBERS
WILLIAM K. BOSTIC JR.
DON JONES
ALICE CHEN

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

10. 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.
11. (a) Consent Agenda (Items i.-xxi.). 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 Investment Report for period ending August 31, 2022.
 - (ii.) Approval of Request by Director of Information Technology Ryan Young for Incode Hosting and Support from Tyler Technologies in the Amount of \$10,071.23.
 - (iii.) Approval of Request by Director of Information Technology Ryan Young to Purchase Air Conditioning Unit for the Data Center in the Amount of \$74,500.00.
 - (iv.) Approval of Request by Director of Information Technology Ryan Young to Purchase Hardware, Software, and Professional Services for City's Backup and Recovery Infrastructure in the Amount of \$200,032.50.
 - (v.) Approval of Request by Director of Information Technology Ryan

Young to Purchase APC 16kVA Symmetra Uninterruptable Power Supply in the Amount of \$23,863.00.

(vi.) Approval of Request by Director of Information Technology Ryan Young to Purchase Hardware and Professional Services for New Electrical Service in Data Center in the Amount of \$5,975.00.

(vii.) Approval of Request by Director of Information Technology Ryan Young to Purchase two (2) Palo Alto PA-3410 security appliances with three (3) years of maintenance and security in the Amount of \$140,752.00.

(viii.) Approval of request by City Secretary Roxanne Benitez to attend TMCEC Regional Clerks Seminar in Houston on February 15-17, 2023 in the amount of \$150.00.

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

- Ratification of TCIC-TLETS Full Access Training for P. Toussaint, in the amount of \$00.00.
- Municipality 9-1-1 Equipment Course for P. Toussaint, in the amount of \$00.00.
- Heartsaver CPR Course for P. Toussaint, in the amount of \$10.00.
- Advanced Roadside Impaired Driving Enforcement (ARIDE) Training for J. Garcia, in the amount of \$00.00.
- Advanced Roadside Impaired Driving Enforcement (ARIDE) Training for J. McDougale, in the amount of \$00.00.

(x.) Request by Chief of Police Richard Ramirez for approval of take-home vehicles for Police Department Personnel.

(xi.) Resolution selecting Lexipol PoliceOne Academy as an authorized provider for online training software for Police Department Personnel.

(xii.) Resolution selecting Lexipol for Manual and Daily Training Bulletins Output System for the Police Department.

(xiii.) Resolution selecting Motorola Solutions for Command Central Crime Statistics and Analysis Software for the Police Department.

(xiv.) Resolution selecting LeadsOnline for Investigative Software for Police Department Personnel.

(xv.) Resolution selecting G.T. Distributors as an authorized vendor for weapons and ammunition for Police Department Personnel.

(xvi.) Resolution selecting Fleet Safety as an authorized vendor for vehicle outfitters for the Police Department.

(xvii.) Request by Chief of Police Richard Ramirez for Approval of Classification and Salary Chart for 2022-2023.

(xviii.) Resolution selecting Silsbee Fleet Group as an authorized vendor for Police Department vehicles.

(xix.) Resolution selecting Got You Covered as an authorized vendor for Police Department uniforms.

(xx.) Resolution approving Service Agreement with Motorola Solutions for radio support services.

(xxi.) Resolution accepting Assistance to Firefighters Grant (AFG) Funding.

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

12. (a) Approval of Minutes from the August 10, 2022 Joint Workshop with the Planning & Zoning Commission and Stafford Economic Development Corporation (SEDC) Board.

(b) Approval of Minutes from the August 22, 2022 Special Called City Council Meeting.

(c) Approval of Minutes from the August 30, 2022 Special Called City Council Meeting.

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

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 SEPTEMBER 30, 2022.



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.