



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 19, 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: Director of Information Technology.

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. Presentation by Stafford FFA regarding agricultural industry and upcoming competition.
7. (a) Update from Bob Jones, with Jones Engineering, regarding Underpass on Stafford / Staffordshire Road.
(b) Consideration of appropriate action on item (a).
8. (a) Discussion of a Resolution approving a parking agreement with CenterPoint Energy and authorizing the Mayor to execute.
(b) Consideration of appropriate action on item (a).

COUNCILMEMBERS
WEN GUERRA
KEN MATHEW
XAVIER HERRERA

CECIL WILLIS JR.
MAYOR

COUNCILMEMBERS
WILLIAM K. BOSTIC JR.
DON JONES
ALICE CHEN

9. (a) Discussion of Possible Request to CenterPoint Energy Installation of Light Poles on Katy Street.
(b) Consideration of appropriate action on item (a).
10. (a) Discussion of Council Members Providing Supporting Documents when an Agenda Item Request is Submitted.
(b) Consideration of appropriate action on item (a).
11. (a) Discussion and Update of possible outlets for the public to attend and participate in meetings remotely.
(b) Consideration of appropriate action on item (a).
12. 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.
13. (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.) Request by Director of Human Resources Shanell Garcia for Approval of Compensation Structure for Fiscal Year 2022-2023.
 - (ii.) Request by Code Compliance Administrator Scott McElrath to

Hold a Pet Pantry Food Distribution Drive with the Houston Humane Society on October 29, 2022.

(iii.) Resolution approving services contract renewal with SHI for software and email protection services.

(iv.) Request by Chief of Police Richard Ramirez to select Office Depot as an authorized vendor for the purchase of office supplies.

(v.) Request by City Secretary Roxanne Benitez to attend the Office of the Attorney General Open Meetings & Public Information Act Training in Sugar Land on October 27, 2022 in the amount of \$00.00.

(vi.) Request by Fire Chief Larry Di Camillo for Approval of Salary Classification System.

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

- Ratification of 2022 TAPE IT Conference for A. Stout, in the amount of \$1,007.60.
- Ratification of 2022 TAPE IT Conference for A. Mitchell, in the amount of \$1,007.60.
- OSS Academy Online Training for A. Garcia, in the amount of \$70.00.
- Detective and New Criminal Investigator Training for K. Wright, in the amount of \$1,295.00.

(viii.) Request by Chief of Police Richard Ramirez to purchase three Chevrolet Tahoes for the Police Department.

(ix.) Resolution approving maintenance and support agreement with FileOnQ for evidence tracking software system.

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

14. (a) Approval of Minutes from the August 17, 2022 Regular City Council Meeting.

(b) Approval of Minutes from the August 29, 2022 Special Joint Meeting with the Stafford Municipal School District (SMSD).

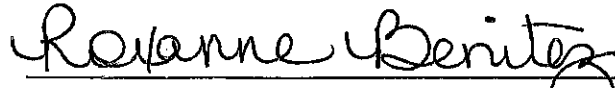
(c) Consideration of appropriate action on items (a)-(b).

15. (a) Discussion of requests by Council Members for future agenda items.

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

16. Adjournment.

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