



CITY OF STAFFORD

2610 SOUTH MAIN STREET • STAFFORD, TEXAS 77477
(281) 261-3900 • WWW.STAFFORDTX.GOV

AGENDA

REGULAR CITY COUNCIL MEETING

Wednesday, December 4, 2024, 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.

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.
6. (a) Discussion regarding the reorganization of the Fire Department, including reclassifications and creation of six (6) firefighter positions.
(b) Public Comments on item (a).
(c) Possible Consideration of appropriate action on item (a).
7. (a) Presentation and Report from the Fire Marshal's Office regarding Fiscal Year 2024 activities.
(b) Public Comments on item (a).
(c) Possible Consideration of appropriate action on item (a).
8. (a) Discussion regarding scheduled dates for Santa's Convoy event and request for toy donations.
(b) Public Comments on item (a).
(c) Possible Consideration of appropriate action on item (a).

COUNCILMEMBERS
ALICE CHEN
WILLIAM BOSTIC JR.
TIM WOOD

MAYOR
KEN MATHEW

COUNCILMEMBERS
CHRISTOPHER CALDWELL
VIRGINIA ROSAS
XAVIER HERRERA

9. (a) Discussion regarding a Resolution approving an agreement with Nationwide Financial Services, Inc. for a 457(b) Deferred Compensation Plan to add Roth.
(b) Public Comments on item (a).
(c) Possible Consideration of appropriate action on item (a).
 10. (a) Discussion regarding a Resolution approving an agreement with Nationwide Financial Services, Inc. for a Non-ERISA Plan Loan Program.
(b) Public Comments on item (a).
(c) Possible Consideration of appropriate action on item (a).
 11. (a) Discussion regarding proposals received for review of building plans and inspections.
(b) Public Comments on item (a).
(c) Possible Consideration of appropriate action on item (a).
 12. (a) Discussion regarding proposals received for review of fire plans and inspections.
(b) Public Comments on item (a).
(c) Possible Consideration of appropriate action on item (a).
 13. (a) Discussion regarding proposals received for review of health plans and inspections.
(b) Public Comments on item (a).
(c) Possible Consideration of appropriate action on item (a).
 14. (a) Discussion regarding proposals received for landscaping and mowing services.
(b) Public Comments on item (a).
(c) Possible Consideration of appropriate action on item (a).
 15. (a) Discussion regarding transferring \$95,100 from the Contingency Fund or Fund Balance for uniforms, safety equipment, garbage collection, and pest control.
(b) Public Comments on item (a).
(c) Possible Consideration of appropriate action on item (a).
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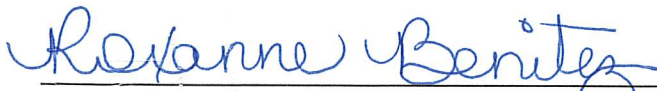
16. Update from the Finance Committee.
17. (a) Discussion regarding funding the Police Department Step Program for Fiscal Year 2024-2025.
(b) Public Comments on item (a).
(c) Possible Consideration of appropriate action on item (a).
18. (a) Discussion of a Resolution amending the Parks Committee membership, quorum number, and meeting schedule.
(b) Public comments on item (a).
(c) Possible Consideration of appropriate action on item (a).
19. (a) Discussion regarding adding Members to the Parks Committee.
(b) Public Comments on item (a).
(c) Possible Consideration of appropriate action on item (a).
20. (a) Discussion regarding setting a date to hold a town hall meeting.
(b) Public Comments on item (a).
(c) Possible Consideration of appropriate action on item (a).
21. 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.

22. (a) Consent Agenda (Items i.-viii.). 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.) Investment Report for period ending October 31, 2024.
- (ii.) Approval of training requests by Chief of Police Richard Ramirez for the following:
- 2025 Leadership for FTO/PPP's (FTOL) training, for G. Deleon, in the amount of \$470.00.
 - 2025 Leadership for FTO/PPP's (FTOL) training, for E. Garza, in the amount of \$470.00.
 - FBI LEEDA Command Leadership Institute training, for J. McKinnies. Rulong, in the amount of \$795.00.
- (iii.) Request by Fire Chief Larry Di Camillo for R. Roman to receive bilingual pay in the amount of \$300.00.
- (iv.) Request by City Secretary Roxanne Benitez for Council Member Herrera to attend a TML webinar, in the amount of \$25.00.
- (v.) Acceptance of a \$10,000 donation to the Police and Fire Departments.
- (vi.) Resolution approving agreement with Pinnacle Business Solutions, LLC (PBS) for courier services.
- (vii.) Resolution approving the amended Fee Schedule for Fiscal Year 2024-2025.
- (viii.) Resolution approving the inclusion of Kroger Pharmacy as an additional settling party within the National Opioid Settlement participation.
- (b) Public Comments on item (a).
- (c) Possible Consideration of appropriate action on items (i.-viii.).
23. (a) Approval of Minutes from the November 13, 2024 Special Called City Council Meeting.
- (b) Public Comments on item (a).
- (c) Possible Consideration of appropriate action on item (a).
24. Council Member requests for future agenda items.

25. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON NOVEMBER 27, 2024.



**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 at least forty-eight (48) hours prior to this meeting. Please contact the City Secretary's Office at (281) 261-3900 for further information.