



CITY OF STAFFORD

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

AGENDA

REGULAR CITY COUNCIL MEETING

Wednesday, January 15, 2025, at 6:30 p.m.

City Hall, Council Chambers

2610 South Main St, Stafford, TX 77477

1. Call to Order.
2. Pledges of Allegiance.
3. Public Comments.
4. (a) Discussion regarding a proposed replat of a tract or parcel containing 1.065 acres or 46,394 square feet of land being situated in the Jane Dees Survey, Abstract no. 404, Harris County, Texas being all Restricted Reserve "A", Block 1, Hamor Subdivision.
(b) Public Hearing.
(c) Possible Consideration of appropriate action on item (a).
5. (a) Discussion regarding a proposed replat Unrestricted Reserve "B-2-A" of Repeat of Failla Division, a Subdivision in Fort Bend County, Texas according to the map or plat thereof recorded in Slide 2322/A of the Plat Records of Fort Bend County Texas.
(b) Public Hearing.
(c) Possible Consideration of appropriate action on item (a).
6. (a) Discussion regarding a Resolution approving an agreement with Venue Solutions Group, LLC for consulting services.
(b) Public Comments on item (a).
(c) Possible Consideration of appropriate action on item (a).
7. (a) Discussion regarding transferring \$58,000 from the Fund Balance for new permitting software.
(b) Public Comments on item (a).
(c) Possible Consideration of appropriate action on item (a).
8. (a) Discussion regarding special purpose districts, including, but not

COUNCILMEMBERS
ALICE CHEN
WILLIAM BOSTIC JR.
TIM WOOD

MAYOR
KEN MATHEW

COUNCILMEMBERS
CHRISTOPHER CALDWELL
VIRGINIA ROSAS
XAVIER HERRERA

- limited to emergency service districts, security districts, and tax increment reinvestment zones.
- (b) Public Comments on item (a).
 - (c) Possible Consideration of appropriate action on item (a).
9. (a) Discussion regarding addressing homelessness and vagrancy in the City.
- (b) Public Comments on item (a).
 - (c) Possible Consideration of appropriate action on item (a).
10. (a) Discussion regarding the underpasses on W. Airport Blvd. and Staffordshire Road.
- (b) Public Comments on item (a).
 - (c) Possible Consideration of appropriate action on item (a).
11. (a) Discussion regarding amending the Parks Committee resolution in reference to the appointment of the Committee Chair and meeting absences.
- (b) Public comments on item (a).
 - (c) Possible Consideration of appropriate action on item (a).
12. (a) Discussion regarding scheduling a date and time to hold the 2025 Candidates Forum.
- (b) Public Comments on item (a).
 - (c) Possible Consideration of appropriate action on item (a).
13. 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
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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.

14. (a) Consent Agenda (Items i.-xix.). 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 November 30, 2024.

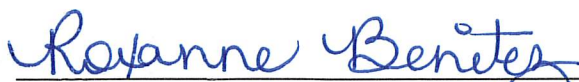
(ii.) Approval of training requests by Chief of Police Richard Ramirez for the following:

- Ratification of Crisis Intervention Course, attended by J. Sandoval, in the amount of \$200.00.
- FEMA G-300 Intermediate Incident Command System for Expanding Incidents training, for Police Department personnel, in the amount of \$00.00.
- FEMA G-400 Advanced Incident Command System for Complex Incidents training, for Police Department personnel, in the amount of \$00.00.
- IDCSC Conference – Beyond the Crib – Innovations in Sudden Unexplained Infant Death Prevention and Research, for Police Department personnel, in the amount of \$00.00.
- FEMA ICS 300 Intermediate training, for E. Alvarado III, in the amount of \$00.00.
- Field Training Officer #3702 Course, for K. Hernandez, in the amount of \$70.00.
- TPCA 2025 Conference, for J. Williams, in the amount of \$1,495.55.
- FEMA G-400 Advanced Incident Command System for Complex Incidents training, for J. McDougale, in the amount of \$00.00.
- 2025 TTPOA SWAT Conference, for J. McKinnies, in the amount of \$1,475.00.
- Instructor Certification Gracie Survival Tactics training, for G.

- Reising, in the amount of \$1,500.00.
- TPCA 2025 Conference, for R. Ramirez, in the amount of \$1,495.55.
 - Field Training Officer #3702 Course, for S. Smith, in the amount of \$70.00.
 - TPCA 2025 Conference, for K. Wright, in the amount of \$1,495.55.
- (iii.) Resolution selecting New City Screen Printing, Inc. as an authorized vendor for City uniforms.
- (iv.) Training request by Court Director Nicole Nguyen, for D. Patterson, to attend a TMCEC Regional Clerks seminar, in the amount of \$598.62.
- (v.) Training request by Court Director Nicole Nguyen, for E. Benson, to attend a virtual TMCEC Regional Clerks seminar, in the amount of \$150.00.
- (vi.) Training requests by Court Director Nicole Nguyen, for D. Sinclair and M. Hurtado, to attend a virtual TMCEC Regional Judges seminar, in the amount of \$300.00.
- (vii.) Training requests by Fire Chief Larry Di Camillo, for J. Magana and himself, to attend the Fair Labor Standards Act for Fire Departments course, in the amount of \$3,616.00.
- (viii.) Request by Fire Chief Larry Di Camillo for ratification of Instructor I certification course, completed by R. Roman, in the amount of \$250.00.
- (ix.) Training requests by Fire Chief Larry Di Camillo, for J. Magana and M. Ricks, to attend the 2025 Red River Valley Wildfire Academy, in the amount of \$2,411.66.
- (x.) Training request by Chief Financial Officer Alka Shah, for J. Skaria, to attend the Fair Labor Standards Act for Fire Departments course, in the amount of \$1,940.00.
- (xi.) Training request by Fire Chief Larry Di Camillo, for J. Lopez, to attend the Fair Labor Standards Act for Fire Departments course, in the amount of \$1,808.00.
- (xii.) Training request by Fire Chief Larry Di Camillo, for J. Maldonado, to attend the Fire Executive Management training, in the amount of \$1,140.00.
- (xiii.) Ratification of appropriation of ARPA funds to the Police Department for equipment, in the amount of \$26, 514.00.
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- (xiv.) Resolution approving the agreement with Food Safety Group, Inc. for health plan review services.
 - (xv.) Resolution approving the agreement with Curt Services, LLC for fire plan review services.
 - (xvi.) Resolution approving the agreement with Westco Grounds Maintenance, LLC for landscaping services.
 - (xvii.) Resolution approving the agreement with SafeBuilt, LLC for building inspection services.
 - (xviii.) Request by Director of Information Technology Ryan Young, to purchase network switching equipment and support services, in the amount of \$244,572.39.
 - (xix.) Resolution approving the acceptance of a Grant for Police patrol vehicles.
 - (b) Public Comments on item (a).
 - (c) Possible Consideration of appropriate action on items (i.-xix.).
15. (a) Approval of Minutes from the November 20, 2024 Regular City Council Meeting.
- (b) Approval of Minutes from the December 4, 2024 Regular City Council Meeting.
- (c) Approval of Minutes from the December 10, 2024 Special Joint Meeting with the Stafford Municipal School District.
- (d) Approval of Minutes from the December 18, 2024 Special Joint Meeting with the Stafford Economic Development Corporation.
- (e) Public Comments on items (a)-(d).
- (f) Possible Consideration of appropriate action on items (a)-(d).
16. Council Member requests for future agenda items.
17. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON JANUARY 10, 2025.



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.