



CITY OF STAFFORD

2610 SOUTH MAIN STREET • STAFFORD, TEXAS 77477
(281) 261-3900 • FAX: (281) 261-3994
WWW.STAFFORDTX.GOV

CITY COUNCIL MEETING AGENDA Wednesday, January 6, 2021 at 6:30 p.m. GoToMeeting

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; Section 551.074(2) a complaint by Councilmember Jones.

REGULAR SESSION BEGINS AT 7:00 P.M.

3. Pledge of Allegiance.
4. Consideration of appropriate action on items discussed in Executive Session.
5. 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

COUNCILMEMBERS
WEN GUERRA
KEN MATHEW

CECIL WILLIS JR.
MAYOR

COUNCILMEMBERS
VIRGINIA ROSAS
DON JONES
ALICE CHEN

(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.

6. Public Comments on items on the agenda.
7.
 - (a) Discussion of the selection of Mayor Pro Tem.
 - (b) Designation of the order of succession in which other Councilmembers shall have the power to perform the duties of the Mayor and the Mayor Pro Tem in the event the Mayor and the Mayor Pro Tem are unable to act.
 - (c) Consideration of appropriate action on items (a-b).
8.
 - (a) Discussion of a resolution of the City Council of the City of Stafford, Texas, authorizing a consultant agreement with John Pitts to assist the City of Stafford with participation in the Texas legislative process.
 - (b) Discussion of a resolution of the City Council of the City of Stafford, Texas, authorizing a consulting agreement with John Pitts to assist the Stafford Municipal School District with participation in the Texas legislative process.
 - (c) Consideration of appropriate action on items (a-b).
9.
 - (a) Discussion of COVID-19 Paid Leave under the Families First Coronavirus Response Act (FFCRA).
 - (b) Consideration of appropriate action on item (a).
10.
 - (a) Discussion of Interim Fire Chief position duties and additional compensation for added duties to the Fire Marshal and Battalion Chief of Operations.
 - (b) Consideration of appropriate action on item (a).
11.
 - (a) Discussion of an ordinance of the City of Stafford, Texas, providing for the holding of a Special Election to be held on February 20, 2021, for the purpose of electing one (1) Councilmember to fill a vacancy in City Council Position 5; and providing details relating to the holding of such election.
 - (b) Consideration of appropriate action on item (a).

12. (a) Consent Agenda (Items “i through ii) 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 refunds or transfer of fees for canceled events at the Stafford Centre as requested by clients or required by the City due to COVID-19, totaling \$8,000.
 - ii. Approval of Public Works Director, Chris Riggs request to approve bilingual compensation for Mariela Ponce at \$30 per month.
 - (b) Consideration of appropriate action on items (i-ii).
13. (a) Consideration of Statements.
 - (b) Consideration of appropriate action on item (a).
 14. (a) Approval of the September 16, 2020 City Council Meeting minutes.
 - (b) Consideration of appropriate action on item (a).
 15. (a) Discussion of requests by Councilmembers for future agenda items.
 - (b) Consideration of appropriate action on item (a).
 16. Adjournment.

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 or FAX (281) 261-3994 for further information.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON DECEMBER 31, 2020.



**Tomika R. Lewis,
City Secretary**

**SUPPLEMENTAL NOTICE OF MEETING BY
TELEPHONE CONFERENCE:**

In accordance with order of the Office of the Governor issued March 16, 2020, the City of Stafford, Texas will conduct the meeting scheduled at **6:30 p.m. on Wednesday, January 6, 2021** by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at <http://staffordtx.suiteonemedia.com/web/site.aspx>.

The public toll-free dial-in number to participate in the telephonic meeting is **1 (866) 899 - 4679; Access Code: 316-058-605**.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.