



# CITY OF STAFFORD

2610 SOUTH MAIN STREET • STAFFORD, TEXAS 77477  
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WWW.STAFFORDTX.GOV



## SPECIAL CALLED CITY COUNCIL AND STAFFORD ECONOMIC DEVELOPMENT CORPORATION MEETING AGENDA

Wednesday, February 10, 2021 at 7:00 p.m.  
GoToMeeting - Teleconference

1. Call to Order and Pledge of Allegiance.
2. Roll call of City Council and Stafford Economic Development Corporation (SEDC) Board of Directors.
3. Public comments on Items on agenda.
4. (a) Discussion of a resolution of the City Council of the City of Stafford approving as a project of the corporation for the management and maintenance of City of Stafford infrastructure and recreation or community facilities improvements within the City of Stafford.  
(b) Discussion of the Administrative Services Agreement (ASA) between the SEDC Corporation and the City FY 2020-2021.  
(c) Consideration of appropriate actions on items (a) and b.
5. 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 FEBRUARY 5, 2021.

Nicola Browe,   
Assistant City Secretary

COUNCILMEMBERS  
WEN GUERRA  
KEN MATHEW  
VIRGINIA ROSAS  
DON JONES  
ALICE CHEN

CECIL WILLIS JR.  
MAYOR  
SEDC BOARD PRESIDENT  
WEN GUERRA

SEDC BOARD OF DIRECTORS  
KEN MATHEW  
JOE ROME  
GWEN GOODWIN  
RANDY KRAHN  
LAWRENCE VACCARO

**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 **7:00 p.m. on Wednesday, February 10, 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 (877) 309 - 2073; Access Code: 285-062-941.**

<https://global.gotomeeting.com/join/285062941>

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.