



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, May 19, 2021 at 6:30 p.m. City Hall, Council Chambers 2610 South Main St, Stafford, TX 77477

*****Council will meet in person, however citizens may participate via 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(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, complaint, dismissal or appeal of termination of the Finance Director.

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

COUNCILMEMBERS
WEN GUERRA
KEN MATHEW
XAVIER HERRERA

CECIL WILLIS JR.
MAYOR

COUNCILMEMBERS
VIRGINIA ROSAS
DON JONES
ALICE CHEN

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.

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 item (a).
8. (a) Discussion of a Resolution of City of Stafford authorizing the Mayor to sign an engagement letter agreement with Whitley Penn for auditing services for the City of Stafford.
(b) Consideration of appropriate action on item (a).
9. (a) Discussion of a Resolution of the City of Stafford approving as a project of the Stafford Economic Development Corporation a project for the demolition of existing structures within the City of Stafford.
(b) Public Hearing
(c) Consideration of appropriate action on item (a)
10. (a) Discussion on Fire/Emergency Services Dispatching Services.
(b) Consideration of appropriate action on item (a).
11. (a) Discussion of a Certificate of Acceptance for the Police Department Addition and Renovations and Pay Application 18.
(b) Consideration of appropriate action on item (a).
12. (a) Discussion of an Ordinance of the City of Stafford, Texas, amending Chapter 102 of the Code of Ordinances of the City, the same being the Comprehensive Zoning Ordinance for a modification of a previously approved Specific Use Permit for the construction and

operation of a hotel, Ordinance 1055, to add for the construction and operation of a grocery store with fuel sales at 12507 S. Kirkwood (b)
Consideration of appropriate action on item (a).

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

13. (a) Discussion and Presentation on Domestic Terrorism and the impact on the City of Stafford.

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

14. (a) Discussion of employees ability to request a memorial stone in the Margaret Havens Memorial Rose Garden.

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

15. (a) Consent Agenda (Items i-v). 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 Police Chief, Richard Ramirez request to remove certification pay for employees in the Police Department in the amount of \$25.00 per month.

ii. Approval of Police Chief, Richard Ramirez request to approve training and all related expenses for employees in the Police Department in the amount of \$4240.00

iii. Approval of Police Chief, Richard Ramirez request to approve training and all related expenses for employees in the Police Department in the amount of \$1746.56

iv. 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 3500.00

v. Approval of Recreation Director, Susan Ricks request to approve Manager, Lifeguards and Gatekeeper for the Stafford Swimming Pool.

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

16. (a) Consideration of Statements.

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

17. Approval of the following City Council Meeting minutes.

(a) Regular City Council Meeting May 5, 2021

- (b) Special City Council Meeting May 6, 2021
- (c) Special City Council Meeting May 12, 2021
- (d) Consideration of appropriate action on items (a-c).

- 18. (a) Discussion of requests by Councilmembers for future agenda items.
 - (b) Consideration of appropriate action on item (a).
19. 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.



Nicola Browe,
Acting 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, May 19, 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>.

<https://global.gotomeeting.com/join/170232477> The public toll-free dial-in number to participate in the telephonic meeting is **1 (877) 309 - 2073**; **Access Code: 170-232-477**

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.