



CITY OF STAFFORD

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

AMENDED AGENDA

REGULAR CITY COUNCIL MEETING

Wednesday, February 19, 2025, 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. Certificate of Recognition – Jose Chaman Sr.
7. Introduction and Presentation by Blue Stream Fiber.
8. (a) Discussion regarding an Award of Bid for the 2025 General Street Repairs Project.
(b) Public Comments on item (a).
(c) Possible Consideration of appropriate action on item (a).
9. (a) Update from the Public Works Department regarding progress and timeline of the 2025 General Street Repairs Project.
(b) Public Comments on item (a).
(c) Possible Consideration of appropriate action on item (a).
10. (a) Discussion of an ordinance amending Chapter 102 of the Code of

COUNCILMEMBERS
ALICE CHEN
WILLIAM BOSTIC JR.
TIM WOOD

MAYOR
KEN MATHEW

COUNCILMEMBERS
CHRISTOPHER CALDWELL
VIRGINIA ROSAS
XAVIER HERRERA

Ordinances, the same being the City's Comprehensive Zoning Ordinance, to allow for the addition of a Planned Development District that includes Commercial/Retail and Light Industrial uses, located at 12439 – 12515 Murphy Road.

(b) Public Hearing.

(c) Possible Consideration of appropriate action on item (a).

11. (a) Discussion regarding reclassification requests from the Finance, Human Resources, and Public Works Departments.

(b) Public Comments on item (a).

(c) Possible Consideration of appropriate action on item (a).

12. (a) Discussion regarding the purchase of a Solar Winds Network Monitoring System in the amount of \$40,646.05

(b) Public Comments on item (a).

(c) Possible Consideration of appropriate action on item (a).

13. (a) Discussion regarding appointments to the Drainage Committee.

(b) Public Comments on item (a).

(c) Possible Consideration of appropriate action on item (a).

14. (a) Update from the Public Works/Development Services Department regarding actions taken on the backlog of permits.

(b) Public Comments on item (a).

(c) Possible Consideration of appropriate action on item (a).

15. (a) Discussion regarding creating a dashboard for citizen input, complaints, responses, needs, and ideas.

(b) Public Comments on item (a).

(c) Possible Consideration of appropriate action on item (a).

16. (a) Discussion regarding scheduling a date for a pre-planning budget meeting for Council Members and Directors.

(b) Public Comments on item (a).

(c) Possible Consideration of appropriate action on item (a).

17. (a) Discussion regarding reinstating four (4) frozen positions in the Police Department.

- (b) Public Comments on item (a).
- (c) Possible Consideration of appropriate action on item (a).

18. (a) Discussion regarding information received at the February 12, 2025 Revenue Exploration Workshop and possible solutions to explore.

- (b) Public Comments on item (a).
- (c) Possible Consideration of appropriate action on item (a).

19. 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.

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

- Ratification of Basic Student Resource Officer (SRO) Course, for T. Numa, in the amount of \$00.00.
- TCIC-NCIC Full Access Course, for A. Baxter, in the amount of

\$00.00.

- Crime Scene Investigation training, for D. Compean, in the amount of \$160.00.
- Homicide Investigators of Texas Course, for D. Eddleblute, in the amount of \$1,407.00.
- Developing Leaders training, for L. Lopez, in the amount of \$795.00.
- Homicide Investigators of Texas Course, for J. Trevino, in the amount of \$645.00.
- TCIC Terminal Agency Coordinator training, for S. Smith, in the amount of \$00.00.

(ii.) Training requests by Fire Chief Larry Di Camillo, for J. Magana, J. Gutierrez, M. Ricks, M. Vanberschot, and L. Di Camillo, to attend the Lone Star Fire Training Fire Officer III & IV training courses, in the amount of \$4,000.00.

(iii.) Resolution approving an agreement with Fort Bend County for the conduction of the 2025 Joint Election with SMSD.

(iv.) Request by Director of Recreation Susan Ricks to transfer \$40,000.00 from the Hotel Occupancy Tax (HOT) Fund to the Stafford Centre Operating Fund for Request for Proposal (RFP) consulting services.

(v.) Resolution approving the service agreement with Philstyn Audio Video for audio and visual services at the Stafford Civic Center.

(vi.) Resolution approving the services agreement with MyGov, LLC for permitting software and services.

(vii.) Resolution approving the service agreement with Storm Water Solutions, LLC for storm water services.

(viii.) Resolution approving an agreement with HLS Enterprises, Inc. for landscaping services at the Stafford Centre.

(b) Public Comments on item (a).

(c) Possible Consideration of appropriate action on items (i.-viii.).

21. (a) Approval of Minutes from the January 24, 2025 Joint Workshop with SMSD.
- (b) Approval of Minutes from the January 29, 2025 Annual Town Meeting.
- (c) Approval of Minutes from the February 6, 2025 Joint Workshop with SMSD.

- (d) Public Comments on items (a)-(c).
- (e) Possible Consideration of appropriate action on items (a)-(c).

22. Council Member requests for future agenda items.

23. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AMENDED AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON FEBRUARY 14, 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.