

MINUTES  
SPECIAL CALLED CITY COUNCIL MEETING  
CITY OF STAFFORD, TEXAS  
WEDNESDAY, JUNE 22, 2022

On the 22<sup>nd</sup> day of June 2022, at 5:00 p.m., the City Council of Stafford, Texas met in the Council Chambers. The following members of City Council were present: Mayor Cecil Willis Jr., Mayor Pro Tem Ken Mathew, and Council Members Alice Chen, Wen Guerra, Xavier Herrera (arrived 5:33 p.m.), and Don Jones (arrived 5:05 p.m.). Absent: Virginia Rosas. The following City staff were present: City Secretary Roxanne Benitez and City Attorney Art Pertile (arrived 5:05 p.m.).

1. CALL TO ORDER

Mayor Willis called the meeting to order at 5:00 P.M.

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. Professional Conduct of the State Bar of Texas, Section 551.074 (1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Director of Multimedia Communications.  
City Council reconvened at 5:30 p.m.

3. Pledge of Allegiance.

Council Member Guerra led the pledge to the United States flag. Mayor Willis led the pledge to the Texas flag.

4. Consideration of appropriate action on items discussed in Executive Session.  
City Council did not go into Executive Session.

5. Public Comments on Items on the Agenda.  
None.

6. (a) Discussion of an ordinance of the City of Stafford, Texas, canvassing the returns and declaring the results of the runoff election held on June 11, 2022, for City Council Member Position 3 and Position 4.  
Mayor Willis read the canvass and voting results.  
(b) Consideration of appropriate action on item (a).  
Council Member Guerra made a motion to approve Ordinance No. 1226, canvassing the returns and declaring the results of the runoff election held June 11, 2022, for City Council Member Position 3 and Position 4, and Council Member Herrera seconded the motion. Mayor Willis, Mayor Pro Tem Mathew, and


Council Members Chen, Guerra, Herrera, and Jones voted "Aye". "Nay" – none.  
Motion carried 6-0.

7. Adjournment.

Council Member Herrera made a motion to adjourn the meeting at 5:35 p.m., and Council Member Chen seconded the motion. Mayor Willis, Mayor Pro Tem Mathew, and Council Members Chen, Guerra, Herrera, and Jones voted "Aye". "Nay" – none. Motion carried 6-0.

ATTEST:

  
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Roxanne Benitez  
City Secretary

  
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Cecil Willis Jr.  
Mayor