

MINUTES
SPECIAL CALLED CITY COUNCIL MEETING
CITY OF STAFFORD, TEXAS
WEDNESDAY, JULY 13, 2022

On the 13th day of July 2022, at 7:00 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 Don Jones, and Council Members Alice Chen, William K. Bostic Jr., Wen Guerra, Xavier Herrera, and Ken Mathew. Absent: None. The following City staff were present: City Secretary Roxanne Benitez and City Attorney Art Pertile.

1. CALL TO ORDER

Mayor Willis called the meeting to order at 7:00 p.m.

2. Pledges of Allegiance.

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

3. Public Comments on Items on the Agenda.

None.

4. City Board and Commission Appointments:

(a) Planning & Zoning Commission

Council Member Bostic advised that it was an honor to serve on the Planning & Zoning Commission for ten years. He also advised that serving on the Commission is a big opportunity with a lot of responsibility. Council Member Guerra and Mayor Pro Tem Jones recommended Tim Wood to fill the vacant position previously held by Council Member Bostic. Mayor Willis advised that his recommendations were to re-appoint Mary Ann Smith, Lana Hoelsing, and Matthew Varaimon as they have conducted themselves in a professional manner.

City Attorney Art Pertile provided a PowerPoint presentation regarding the current Planning & Zoning Commission ordinance.

Public comments were received from the following:

- Cliff Cowperthwait, who lives at 111 Squires Bend, asked why there had not been any Planning and Zoning Commission meetings held lately. Mayor Willis advised that the Commission only meets if there if project submittals are received.
- Greg Holsapple, who lives at 13111 Naples Lane, advised that he has been a resident for forty-five years and recommended that the Council support the Mayor's nominations.

- Tim Wood, who lives at 2022 Secretariat Drive, advised that he felt like a part of the community. He also advised that he served as a SMSD teacher and tennis coach, was impressed with Stafford’s vision, and appreciated Council’s service. Mayor Willis commended Mr. Wood for his tremendous work on the award-winning SMSD tennis team.
- Clint Mendonca, who lives at 12343 Fern Meadow Drive, felt that all residents need to be involved and recommended that more younger people become involved.
- Lana Hoelsing, who lives at 327 N. Esplanade Lane, advised that she was honored to be nominated. She also advised that she previously worked with one of the largest building companies and worked diligently to build up the Promenade.
- Sally Moore, who lives at 319 N. Esplanade Lane, advised that she had been a resident for three years and recommended that the Council re-appoint Lana Hoelsing.


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

Mayor Willis made a motion to re-appoint Mary Ann Smith, Lana Hoelsing and Mathew Vairamon to the Planning & Zoning Commission, and Council Member Herrera seconded the motion. Mayor Willis, Mayor Pro Tem Jones, and Council Members Bostic, Chen, Guerra, Herrera, and Mathew voted “Aye”. “Nay” – none. Motion carried 7-0.

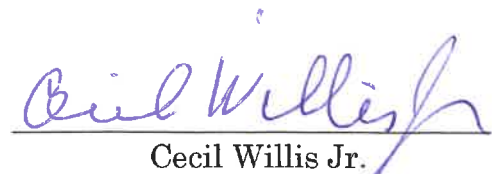
5. Adjournment.

Council Member Herrera made a motion to adjourn the meeting at 7:30 p.m., and Council Member Chen seconded the motion. Mayor Willis, Mayor Pro Tem Jones, and Council Members Bostic, Chen, Guerra, Herrera, and Mathew voted “Aye”. “Nay” – none. Motion carried 7-0.

ATTEST:



 Roxanne Benitez
 City Secretary



 Cecil Willis Jr.
 Mayor