

MINUTES  
CITY COUNCIL AND STAFFORD ECONOMIC  
DEVELOPMENT CORPORATION JOINT MEETING  
CITY OF STAFFORD, TEXAS  
WEDNESDAY, OCTOBER 12, 2022

On the 12<sup>th</sup> day of October, 2022 at 7:00 p.m., the City Council and Stafford Economic Development Corporation (SEDC) Board of Stafford, Texas met in the Council Chambers. In addition to a quorum of City Council and SEDC Board Members, the following City staff were present: City Secretary Roxanne Benitez, Director of Public Works/Development Services Jose Pastrana, Chief Financial Officer Alka Shah, and City Attorney Art Pertile.

1. Call to Order and Pledge of Allegiances.

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

President Guerra called the joint meeting to order at 7:00 p.m.

Mayor Pro Tem Jones led the pledge to the United States flag. Council Member Mathew led the pledge to the Texas flag.

2. Roll Call of City Council and Stafford Economic Development Corporation (SEDC) Board.

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 members of the Stafford Economic Development Corporation Board (SEDC) were present: President Wen Guerra, Vice-President Ken Mathew, and Board Members Gwen Goodwin, Randy Krahn, and Damon Leonetti. Absent: Board Members Joe Rome and Lawrence Vaccaro.

3. Public comments on items on agenda.

None.

4. To hold an executive session as authorized by Chapter 551, Texas Government Code Section 551.071, consultation with attorney regarding pending or contemplated litigation on appropriate items on the agenda that fall within the attorney-client privilege relations; and Section 551.087 (2) to discuss or deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiation.

City Council and the SEDC Board of Directors went into executive session at 7:03 p.m.

City Council and the SEDC Board of Directors reconvened into open session at 9:05 p.m.

5. Consideration of appropriate action on items discussed in Executive Session.

No action was taken.

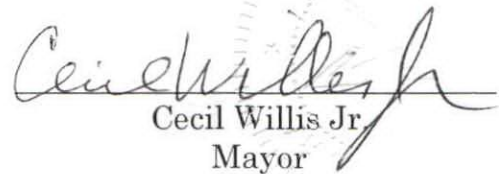
6. Adjournment.

Council Member Herrera made a motion to adjourn the meeting at 9:07 p.m., and Council Member Chen seconded the motion. Mayor Willis, Mayor Pro Tem Jones, and Council Members Bostic, Chen, Guerra, and Herrera voted "Aye". "Nay" – Council Member Mathew. Motion carried 6-1.

Director Goodwin motioned to adjourn the meeting at 9:07 p.m., and Director Leonetti seconded. President Guerra, Vice-President Mathew, and Directors Leonetti, Goodwin, and Krahn voted "Aye". "Nay" – none. Motion carried 5-0.

ATTEST:

  
Roxanne Benitez  
City Secretary

  
Cecil Willis Jr.  
Mayor