

MINUTES
JOINT WORKSHOP – STAFFORD CITY COUNCIL AND
STAFFORD MUNICIPAL SCHOOL DISTRICT BOARD OF TRUSTEES
MONDAY, AUGUST 8, 2022

On the 8th day of August, 2022, at 7:00 p.m., the City Council of Stafford, Texas and Board of Trustees of the Stafford Municipal School District (SMSD) met in in the Board Room of the Scarcella Administration Building, located at 1633 Staffordshire Road, in said City.

NOTE: Items appearing in these minutes are in the order they were discussed, not necessarily in the order they appeared on the agenda.

1. Call to Order.

Mayor Willis called the meeting to order at 7:02 p.m.

The following City Council Members were present:

- Mayor Cecil Willis Jr.
- Council Member William Bostic, Jr.
- Council Member Alice Chen
- Council Member Wen Guerra
- Council Member Xavier Herrera (arrived at 7:03 p.m.)
- Council Member Ken Mathew

The following City Council Members were absent:

- Mayor Pro Tem Don Jones

A. Invocation and Pledges to the United States and Texas Flags.

President Hinojosa gave the invocation. Dr. Bostic led the pledge to the United States flag. Mayor Willis led the pledge to the Texas flag.

2. Announcement by the Board President and Mayor whether a quorum is present, that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law.

SMSD Board President Manuel Hinojosa announced that there was a quorum of SMSD Board Members present.

Mayor Willis announced that there was a quorum of Council Members present.

3. Presentation by Interim CFO regarding 2022-2023 SMSD budget and tax rates.

Interim Chief Financial Officer Dr. Jesus Amezcua provided a PowerPoint presentation on the 2022-2023 SMSD proposed budget and tax rates. The SMSD Board of Trustees, City Council, and SMSD Staff discussed the proposed budget and tax rates.

4. Public Comment: Agenda Items.

- Lawrence Allen, who lives at 206 Carsen Hollow, advised on his concerns regarding the departure of Dr. Amezcua, the 2022-2023 proposed budget, and expenditures on legal services.

5. Adjournment.

Council Member Herrera motioned to adjourn the meeting at 8:51 p.m., and Council Member Chen seconded. Mayor Willis, and Council Members Bostic, Chen, Guerra, Herrera, and Mathew voted "Aye". "Nay" – none. Motion carried 6-0.

ATTEST:



Roxanne Benitez
City Secretary



Cecil Willis Jr.
Mayor