

JOINT MEETING MINUTES  
CITY COUNCIL AND STAFFORD ECONOMIC  
DEVELOPMENT CORPORATION  
CITY OF STAFFORD, TEXAS  
WEDNESDAY, MAY 17, 2023

On the 17<sup>th</sup> day of May, 2023 at 5:30 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 of Directors, the following City staff were present: City Secretary Roxanne Benitez, Director of Public Works/Development Services Jose Pastrana, and City Attorney Art Pertile.

1. Call to Order and Pledges of Allegiance.

Mayor Willis called the joint meeting to order at 5:30 p.m.

President Guerra called the joint meeting to order at 5:30 p.m.

President Guerra led the pledge to the United States flag. Mayor Willis 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 Xavier Herrera, and Council Members Alice Chen (arrived at 5:38 p.m.), William K. Bostic Jr. (arrived at 5:31 p.m.), Virginia Rosas, and Tim Wood. Absent: Council Member Christopher Caldwell.

The following members of the Stafford Economic Development Corporation Board (SEDC) were present: President Wen Guerra, Vice-President Ken Mathew, and Directors Lawrence Vaccaro, Randy Krahn, and William K. Bostic Jr. (arrived at 5:31 p.m.). Absent: Directors Gwen Goodwin and Damon Leonetti.

3. Public comments on items on agenda.

Public Comments were received from the following:

- Clifford Cowperthwait, who lives at 111 Squires Bend, thanked City Secretary Roxanne Benitez for posting the agenda and packet on the City website which allowed him to view what was going to be discussed at that meeting.

4. To hold an 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; Sec. 551.087 to discuss or deliberate regarding commercial or financial information or offer that the governmental body has

received from 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 negotiations.

City Council and the SEDC Board of Directors went into executive session at 5:34 p.m.

City Council and the SEDC Board of Directors reconvened into open session at 6:07 p.m.

5. (a) Discussion of a Resolution of the Board of Directors of the Stafford Economic Development Corporation, approving the First Amendment to the Agreement between the Stafford Economic Development Corporation and Stafford 59 & Airport, LP.
- (b) Discussion of a Resolution of the City Council of the City of Stafford, approving the First Amendment to the Agreement between the Stafford Economic Development Corporation and Stafford 59 & Airport, LP.
- (c) Consideration of appropriate action on items (a) – (b).


President Guerra motioned to approve Resolution No. 23-06 as presented, and Vice-President Mathew seconded the motion. President Guerra, Vice-President Mathew, and Directors Vaccaro, Krahn, and Bostic voted “Aye”. “Nay” – none. Motion carried 5-0.

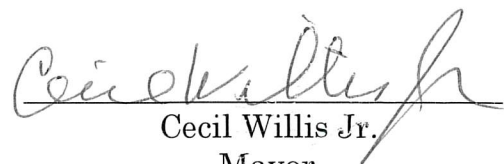
Mayor Pro Tem Herrera made a motion to approve Resolution No. 16-23 as presented, and Council Member Chen seconded the motion. Mayor Willis, Mayor Pro Tem Herrera, and Council Members Chen, Bostic, Rosas, and Wood voted “Aye”. “Nay” – none. Motion carried 6-0.

6. Adjournment.

The meeting adjourned at 6:09 p.m.

ATTEST:

  
Roxanne Benitez  
City Secretary

  
Cecil Willis Jr.  
Mayor