

MINUTES
SPECIAL JOINT WORKSHOP – STAFFORD CITY COUNCIL AND
STAFFORD MUNICIPAL SCHOOL DISTRICT BOARD OF TRUSTEES
TUESDAY, JUNE 20, 2023

On the 20th day of June, 2023, at 7:00 p.m., the City Council of Stafford, Texas and Board of Trustees of the Stafford Municipal School District (SMSD) met in the Board Room of the Scarcella Administration Building in said City. In addition to the Council and Trustees listed below, the following City and SMSD Staff were present: City Secretary Roxanne Benitez and Executive Assistant/Board Coordinator Sonya M. Austin.

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.

President Hinojosa called the meeting to order for the SMSD Board at 7:13 p.m.

Mayor Mathew called the meeting to order for the City Council at 7:13 p.m.

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.

President Hinojosa announced that there was a quorum of SMSD Board of Trustees present. The following were in attendance:

- President Manuel Hinojosa
- Vice-President Ash Hamirani
- Secretary Jacqueline Jean-Baptiste (left at 8:58 p.m.)
- Trustee Dawn Reichling (left at 8:58 p.m.)
- Trustee Patricia Soza-Montelongo
- Trustee Suzette Thompson
- Trustee Adam Sanchez

Mayor Mathew announced that there was a quorum of City Council present. The following were in attendance:

- Mayor Ken Mathew
- Mayor Pro Tem Xavier Herrera
- Council Member William K. Bostic
- Council Member Virginia Rosas
- Council Member Tim Wood

3. Invocation and Pledge.

President Hinojosa gave the invocation and led the pledge to the United States flag.

4. Public Comments on Agenda Items.

None.

5. Presentation by Chief Financial Officer Christina Ordonez-Campos regarding Fiscal Year 2023-2024 SMSD budget and tax rates.

Christy Rome, Executive Director of the Texas School Coalition, provided a PowerPoint presentation on the outcome of the 88th Regular Legislative Session and possible actions during the summer special session. Ms. Rome answered questions from the City Council, SMSD Board of Trustees, and audience.

SMSD Chief Financial Officer Christina Ordonez-Campos provided a PowerPoint presentation on the SMSD preliminary draft budget for Fiscal Year 2023-2024. Ms. Ordonez-Campos answered questions from the City Council.

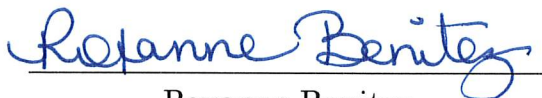
Clarence Grier, Municipal Finance Managing Director with RBC Capital Markets, LLC, provided a PowerPoint presentation regarding SMSD's outstanding debt profile and debt capacity.

6. Adjournment.

Trustee Soza-Montelongo motioned to adjourn the meeting at 9:14 p.m., and Trustee Sanchez seconded the motion. President Hinojosa, Vice-President Hamirani, and Trustees Soza-Montelongo, Thompson, and Sanchez voted "Aye". "Nay" – none. Motion carried 5-0.

Council Member Bostic motioned to adjourn the meeting at 9:14 p.m., and Council Member Rosas seconded the motion. Mayor Mathew, Mayor Pro Tem Herrera, and Council Members Bostic, Rosas, and Wood voted "Aye". "Nay" – none. Motion carried 5-0.

ATTEST:



Roxanne Benitez
City Secretary



Ken Mathew
Mayor