

JOINT MEETING MINUTES  
CITY COUNCIL AND STAFFORD ECONOMIC  
DEVELOPMENT CORPORATION  
CITY OF STAFFORD, TEXAS  
MONDAY, DECEMBER 18, 2023

On the 18<sup>th</sup> day of December, 2023 at 6:00 p.m., the City Council and Stafford Economic Development Corporation (SEDC) Board of Directors 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, Assistant City Secretary Shandra Phillips, and Economic Development Administrator Paul Chavez.

1. Call to Order and Pledges of Allegiance.

Mayor Mathew called the joint meeting to order at 6:00 p.m.

President Guerra called the joint meeting to order at 6:01 p.m.

Council Member Chen led the pledge to the United States flag. Council Member Rosas 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 Ken Mathew, and Council Members Alice Chen, William K. Bostic Jr. (arrived at 6:02 p.m.), Virginia Rosas, and Christopher Caldwell. Absent: Mayor Pro Tem Xavier Herrera and Council Member Tim Wood.

The following members of the Stafford Economic Development Corporation Board (SEDC) were present: President Wen Guerra, Vice-President Ken Mathew, and Directors Damon Leonetti, Randy Krahn, and William K. Bostic Jr. (arrived at 6:02 p.m.). Absent: Directors Gwen Goodwin and Lawrence Vaccaro.

3. Public comments on agenda items.

None.

4. Presentation by Scott Joslove, President & CEO, Texas Hotel & Lodging Association regarding hotel occupancy tax.

Scott Joslove, President and CEO of Texas Hotel and Lodging Association spoke on how the hotel occupancy tax could be used. He advised that any uses must promote tourism as well as the hotel and convention industry. Mr. Joslove advised that every expenditure must fit in one of the following nine categories:

- 1) Convention or Visitor Information Centers
- 2) Registration of convention delegates
- 3) Advertising and Promotion

- 4) Promotion of the Arts
- 5) Historical Restoration and Preservation
- 6) Sporting related events
- 7) Sporting related facilities
- 8) Tourism related signage
- 9) Shuttles between area hotels and attractions

Mr. Joslove answered questions from the Council Members and SEDC Board of Directors.

*Council Member Caldwell exited the meeting at 7:09 p.m.*

*Council Member Caldwell entered the meeting at 7:10 p.m.*

*Council Member Bostic exited the meeting at 7:11 p.m.*

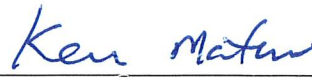
*Council Member Bostic entered the meeting at 7:13 p.m.*

5. Adjournment.

The meeting was adjourned at 7:27 p.m.

ATTEST:

  
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Roxanne Benitez  
City Secretary

  
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Ken Mathew  
Mayor