

MINUTES
SPECIAL CALLED CITY COUNCIL MEETING
CITY OF STAFFORD, TEXAS
WEDNESDAY, MARCH 20, 2024

On the 20th day of March, 2024, at 4:00 p.m., the City Council of Stafford, Texas met in the Council Chambers. The following members of the City Council were present: Mayor Ken Mathew, and Council Members Alice Chen, William K. Bostic Jr., Virginia Rosas, and Tim Wood (arrived at 4:02 p.m.). Absent: Mayor Pro Tem Xavier Herrera and Council Member Christopher Caldwell. The following City Staff were present: City Secretary Roxanne Benitez, Director of Information Technology Ryan Young, Code Compliance Administrator Scott McElrath, and Senior Development Services Specialist Laura Morales.

1. Call to Order.

Mayor Mathew called the meeting to order at 4:00 p.m.

2. Pledges of Allegiance.

Council Member Rosas led the pledges to the United States and Texas flags.

3. Presentation, Discussion, and Possible Direction regarding the five-year capital plan for the Information Technology Department.

Director of Information Technology Ryan Young provided a PowerPoint presentation on the five-year capital plan for the Information Technology Department.

Mr. Young answered questions from the Council Members.

4. Presentation, Discussion, and Possible Direction regarding the five-year capital plan for the Public Works Department.

Code Compliance Administrator Scott McElrath provided a presentation on the five-year capital plan for the Public Works Department.

Mr. McElrath answered questions from the Council Members.

5. Public Comments.

Public comments were received from the following:

- Cliff Cowperthwait, who lives at 111 Squires Bend, spoke on previous budgets for information technology, code enforcement, as well as planning, and added that those budgets were reduced for many years. He also spoke on the \$2.5 million deficit that had not been paid which would need to be \$5 million for the next fiscal year. He asked a question regarding the drainage at Brand Lane and Dulles Avenue. Code Compliance Administrator Scott McElrath answered his question.


6. Adjournment.

Council Member Bostic made a motion to adjourn the meeting at 5:26 p.m., and Council Member Chen seconded the motion. Mayor Mathew, and Council Members Chen, Bostic, Rosas, and Wood voted "Aye". "Nay" – None. Motion carried 5-0.

ATTEST:



Roxanne Benitez
City Secretary



Ken Mathew
Mayor