

MINUTES
SPECIAL CALLED CITY COUNCIL MEETING
CITY OF STAFFORD, TEXAS
WEDNESDAY, APRIL 3, 2024

On the 3rd day of April, 2024, at 5:30 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, Mayor Pro Tem Xavier Herrera, and Council Members Alice Chen, Virginia Rosas, and Tim Wood (arrived at 5:31 p.m.). Absent: Council Members William K. Bostic Jr. and Christopher Caldwell. The following City Staff were present: City Secretary Roxanne Benitez, Chief of Police Richard Ramirez, Director of Information Technology Ryan Young, Fire Chief Larry Di Camillo, Senior Development Services Specialist Laura Morales, Director of Human Resources Shanell Garcia, and Olson and Olson Attorney Bridgette Begle.

1. Call to Order.

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

2. Pledges of Allegiance.

Council Member Chen led the pledge to the United States flag. Mayor Pro Tem Herrera led the pledge to the Texas flag.

3. Presentation, Discussion, and Possible Consideration on Ethics and Parliamentary Procedures.

Olson and Olson Attorney Bridgette Begle provided a PowerPoint presentation regarding Robert's Rules of Order, meeting effectiveness and efficiency, ethics, and conflicts of interest.

Ms. Begle answered questions from the Council Members.

4. Public Comments.

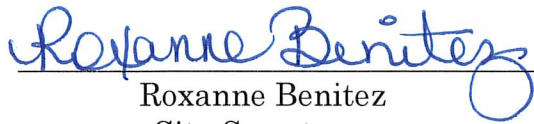
Public comments were received from the following:

- Cliff Cowperthwait, who lives at 111 Squires Bend, spoke on public comments. He also spoke on conversations being held at the dais between Council Members.

5. Adjournment.

Council Member Wood made a motion to adjourn the meeting at 6:23 p.m., and Mayor Pro Tem Herrera seconded the motion. Mayor Mathew, Mayor Pro Tem Herrera, and Council Members Chen, Rosas, and Wood voted "Aye". "Nay" – None. Motion carried 5-0.

ATTEST:



Roxanne Benitez
City Secretary



Ken Mathew
Mayor