

MINUTES
SPECIAL CALLED CITY COUNCIL MEETING
CITY OF STAFFORD, TEXAS
WEDNESDAY, APRIL 24, 2024

On the 24th day of April, 2024, at 6:00 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, Virginia Rosas, Tim Wood, and Christopher Caldwell. Absent: Mayor Pro Tem Xavier Herrera and Council Member William K. Bostic Jr. The following City Staff were present: City Secretary Roxanne Benitez, Director of Human Resources Shanell Garcia, and Chief of Police Richard Ramirez.

1. Call to Order.

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

2. Pledges of Allegiance.

Council Member Chen led the pledge to the United States flag. Council Member Rosas led the pledge to the Texas flag.

3. Public Comments.

Public comments were received from the following:

- Cliff Cowperthwait, who lives at 111 Squires Bend, thanked the City Council for allowing the public to speak on each agenda item. He also thanked them for amending the rules to limit the amount of time Council Members can speak.

4. Executive session as authorized by Section 551.074 of the Texas Government Code to deliberate the appointment and employment of a public officer or employee (Director of Public Works / Development Services).

The City Council went into executive session at 6:02 p.m.

The City Council came out of executive session at 7:05 p.m.

5. (a) Discussion regarding the appointment of a Public Works Director.

Mayor Mathew read a statement from Council Member Bostic, who was unable to attend the meeting.

No discussion was held.

(b) Public Comments on item (a).

None.

(c) Possible Consideration of appropriate action on item (a).

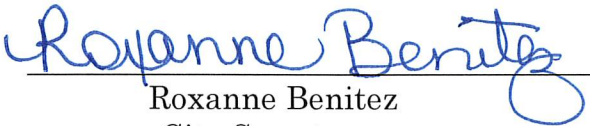
Council Member Rosas made a motion to appoint Cullen Francis as the Director of Public Works/Development Services, and Mayor Mathew seconded the motion.

Mayor Mathew and Council Member Rosas voted "Aye". "Nay" – Council Members Chen, Wood, and Caldwell. Motion failed 2-3.

6. Adjournment.

Council Member Wood made a motion to adjourn the meeting at 7:09 p.m., and Council Member Chen seconded the motion. Mayor Mathew, and Council Members Chen, Rosas, Wood, and Caldwell voted "Aye". "Nay" – None. Motion carried 5-0.

ATTEST:



Roxanne Benitez
City Secretary



Ken Mathew
Mayor