

MINUTES OF A SPECIAL MEETING
OF THE CITY COUNCIL OF STAFFORD, TEXAS HELD
BY TELECONFERENCE, GOTOMEETING AUDIO/VIDEO
IN SAID CITY ON MONDAY, MAY 24, 2021

On the 24th day of May 2021, at 2:00 p.m., the City Council of Stafford, Texas met in regular session by in person and teleconference, GoToMeeting Audio/Video in said City. Mayor Willis called the meeting to order. The following members of the Council were present: Councilmembers Mayor Cecil Willis; Mayor Pro Tem Alice Chen, Councilmembers Ken Mathew, Virginia Rosas, Don Jones and Councilmember Xavier Herrera. Absent: None. The following City staff were present: Nicola Browe (Acting City Secretary); Shanell Garcia (Human Resources Director);

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

Executive session as authorized by Chapter 551, Texas Government Code, Section 551.071(1)(A) pending or contemplated litigation; Section 551.071(2), authorized under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas; Section 551.074(1) to deliberate the appointment, employment or duties of an employee including a Finance Director.

CITY COUNCIL RECONVENED INTO REGULAR SESSION BEGAN AT 2:47 P.M.

3. PLEDGE OF ALLEGIANCE

4. Consideration of appropriate action on items discussed in Executive Session.

5. Mayor Pro Tem Mathew made a motion to offer Ms. Alka Shah the position of Finance Director for the City of Stafford. Councilmember Chen duly seconded the motion. Mayor Willis called the roll for a vote. Mayor Willis, Mayor Pro Tem Mathew and Councilmembers Guerra, Rosas, Jones, Chen and Herrera voted "yes"; Mayor Willis announced the result of the vote (7-0) and declared the motion approved.

Ms. Alka Shah stated that she is humbled by the offer from such exceptional leaders and she is honored to accept the position.

6. Councilmember Guerra made a motion to adjourn. Councilmember Chen duly seconded the motion. Mayor Willis called the roll for a vote. Mayor Willis, Mayor

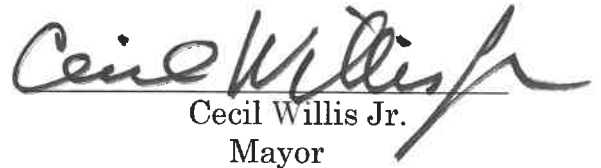
Pro Tem Mathew and Councilmembers Guerra, Rosas, Jones, Chen and Herrera voted “yes”; Mayor Willis announced the result of the vote (7-0) and declared the motion approved.

THE MEETING ADJOURNED AT 2:51 P.M.

ATTEST:



Nicola Browe
Acting City Secretary



Cecil Willis Jr.
Mayor