

MINUTES OF A REGULAR
MEETING
OF THE CITY COUNCIL OF STAFFORD, TEXAS
HELD BY TELECONFERENCE, GOTOMEETING
AUDIO/VIDEO IN SAID CITY ON WEDNESDAY,
JULY 21, 2021

On the 21st day of July 2021, at 6:30 p.m., the City Council of Stafford, Texas met in regular session in said City. Mayor Willis called the meeting to order. The following members of the Council were present: Mayor Pro Tem Ken Mathew and Councilmembers Wen Guerra, Virginia Rosas, Don Jones and Alice Chen and Xavier Herrera. Absent: None. The following City staff were present: Nicola L Browe (Acting City Secretary); Alka Shah (Finance Director); and Art Pertile (Olson & Olson, LLP).

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.
2. 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.

REGULAR SESSION RECONVENED AT 7:00 P.M.

3. Pledge of Allegiance. The Boy scouts of America led Council in the Pledge.
4. Consideration of appropriate action on items discussed in Executive Session.
5. **Council Reports:**
Mayor and Councilmembers each provided the public with notices of events, items of interest, obituaries and general information.
6. Public Comments on items on the agenda.
No members of the public addressed City Council.
7. Presentation of 15 Minutes of Stafford History.
Ms. Sadie Williams of the Stafford Historical Society, provided a detailed and fascinating insight to the link of Stafford itself, and its Law Enforcement on the well known criminals “ Bonnie and Clyde”
8. (a) Resolution of the City Council of the City of Stafford approving as a project of

the Stafford Economic Development Corporation a project of the Corporation for recreation or community facilities improvements within the City of Stafford.

Ms. Luttschlager provided an overview of the project to City Council once more.

Councilmember Guerra made a motion to approve the resolution as presented. Mayor Pro Tem Mathew 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”; none against. Mayor Willis announced the result of the vote (7-0) and declared the motion approved.

9. (a) An Ordinance of The City of Stafford, Texas, Amending and Chapter 102 of the Code of Ordinances of the City, the same being the Comprehensive Zoning Ordinance, by granting a Specific Use Permit to 528 Entertainment for the operation of an Indoor Amusement Venue located at 11925 Southwest Freeway Suite 3b in the Residential Commercial And Technology (RCT) Zoning District, and further identified as being all that certain 4.786 Acre (208,464 Square Foot) tract of land situated in the James Alston Survey, Abstract Number 101, Fort Bend County, Texas; providing requirements and conditions for this Specific Use Permit; providing for severability; and providing a penalty in an amount not to exceed Two Thousand Dollars for violation of any provision hereof.

Ms. Tatyana Luttschlager provided an overview of the SUP application and informed City Council that the Planning and Zoning Commission had heard the application and recommended approval.

Ms. Taoying Tang – applicant provided and insight behind the business venture and answered questions from Council.

(b) Mayor Willis opened the Public Hearing at 7:45 P.M.
No member of the public address City Council.
Mayor Willis closed the Public Hearing at 7:46 P.M.

(c) Councilmember Chen made a motion to approve the resolution as presented. Councilmember Herrera 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”; none against. Mayor Willis announced the result of the vote (7-0) and declared the motion approved.

10. (a) An Ordinance of the City of Stafford, Texas, amending and Chapter 102 of the Code of Ordinances of the City, the same being the Comprehensive Zoning Ordinance, by granting a Specific Use Permit to Unforgettable Memories for the operation of an Indoor Amusement Venue located at 445 FM 1092 Suite 500H in the Primary Corridor (pc) Zoning District, and further identified as being a tract

or parcel containing 6.999 acre (304,586 square feet) tract of land situated in the William T Neal Survey, Abstract Number 64, Fort bend County, Texas being out of Commercial Reserve "A" of Clark Plaza One, Section One, plat of which is recorded in Volume 22, Page 53 of the Fort Bend County Plat Records, being out of that certain 54.699 acre tract described in Volume 768, Page 592 of the Fort bend County Deed Records; being all of that certain tract described in instrument to Three Stafford Associates Limited Partnership recorded in Volume 1053, Page 569 of the Fort Bend County Deed Records; providing requirements and conditions for this specific use permit; providing for severability; and providing a penalty in an amount not to exceed two thousand dollars for violation of any provision hereof.

Ms. Tatyana Luttschlager provided an overview of the application and stated that the Planning and Zoning Commission had heard the application and recommended approval.

Mr. Carlton Jordan – applicant provided some background of his business venture and answered questions from City Council.

(b) Mayor Willis opened the Public Hearing at 7:54 P.M.
No member of the public address City Council.
Mayor Willis closed the Public Hearing at 7:55 P.M.

(c) Councilmember Chen made a motion to approve the resolution as presented. Councilmember Rosas 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"; none against. Mayor Willis announced the result of the vote (7-0) and declared the motion approved.

Councilmember Rosas exited the meeting at 7:55 P.M.

11. (a) Discussion on a Final Plat Fountain Park Village Phase`2, located at the corner of Dairy Ashford and Fountain Lake Drive.

Ms. Tatyana Luttschlager provided Council and overview of the Final Plat and reminded Council that this was phase 2 of the development.

Mayor Willis invited members of the public to address City Council on this item.

No members of the Public addressed City Council.

(c) Councilmember Herrera made a motion to approve the resolution as presented. Councilmember Chen duly seconded the motion. Mayor Willis called the roll for a vote. Mayor Willis, Mayor Pro Tem Mathew and Councilmembers Guerra, Jones, Chen and Herrera voted "Yes"; none against. Mayor Willis announced the result of the vote (6-0) and declared the motion approved.

Councilmember Rosas was absent.

12. (a) Discussion of a Certificate of Acceptance for a portion of Cash Road, on the “Stafford Crossing project”.

Ms. Tatyana Luttschlager provided Council with a review of what the acceptance letter is regarding, a portion of Cash Road by Burton Construction.

Councilmember Guerra made a motion to approve the acceptance letter. Councilmember Jones duly seconded the motion. Mayor Willis called the roll for a vote. Mayor Willis, Mayor Pro Tem Mathew and Councilmembers Guerra, Jones, Chen and Herrera voted “Yes”; none against. Mayor Willis announced the result of the vote (6-0) and declared the motion approved. Councilmember Rosas was absent.

13. (a) Resolution of the City Council of the City of Stafford authorizing the Mayor to accept a grant from the Shuttered Venue Operators Grant (SVOG) Program.

Mr. Bryan Blaum introduced this item and spoke about his immense pride of the staff he works with daily at the Stafford Centre and that during Covid-19 there were some hard times. The Government provided a grant for downturn of business and Ms. Ashley Merchant provided hours of work and was able to obtain \$ 856,591.84 in federal grant money.

Councilmembers applauded Bryan Blaum for his excellent Leadership and praised Ms. Merchant for constantly looking for eligible grants for the City.

Councilmember Guerra made a motion to approve the Resolution for the SVOG grant. Mayor Pro Tem Mathew duly seconded the motion. Mayor Willis called the roll for a vote. Mayor Willis, Mayor Pro Tem Mathew and Councilmembers Guerra, Jones, Chen and Herrera voted “Yes”; none against. Mayor Willis announced the result of the vote (6-0) and declared the motion approved. Councilmember Rosas was absent.

14. (a) Resolution of the City Council of the City of Stafford authorizing the Mayor to accept a grant from Coronavirus Local Fiscal Recovery Funds Grant Program.

Ms. Ashley Merchant of the Stafford Fire Department introduced this item and explained that the Federal Government instituted local recovery programs. She went on to explain Stafford’s eligibility based on population and size, would be granted \$4,302,059.64.

Mayor Willis invited members of the public to address City Council on this item.

No members of the Public addressed City Council.

Mayor Pro Tem Mathew made a motion to approve the Resolution for the Local

Fiscal Recovery Funds grant. Councilmember Chen duly seconded the motion. Mayor Willis called the roll for a vote. Mayor Willis, Mayor Pro Tem Mathew and Councilmembers Guerra, Jones, Chen and Herrera voted “Yes”; none against. Mayor Willis announced the result of the vote (6-0) and declared the motion approved. Councilmember Rosas was absent.

15. (a) Consent Agenda (Items i-ii). Any item tagged will be discussed and considered at the conclusion of this item or at the next regular City Council Meeting; any item approved will include payment of expenses.
 - i. Approval of Municipal Court Director, Nicole Nguyen request to approve training and all related expenses for employees and Judges in the Municipal Court Department, in the amount of \$100.00.
 - ii. Approval of Richard Ramirez, Police Chief request to approve training and all related expenses for employees in the Police Department in the amount of \$995.00.

Mayor Willis invited members of the public to address City Council on this item.

No members of the Public addressed City Council.

(b) Councilmember Guerra made a motion to approve the Consent Agenda as presented. Herrera duly seconded the motion. Mayor Willis called the roll for a vote. Mayor Willis, Mayor Pro Tem Mathew and Councilmembers Guerra, Jones, Chen and Herrera voted “Yes”; none against. Mayor Willis announced the result of the vote (6-0) and declared the motion approved. Councilmember Rosas was absent.

16. (a) Consideration of Accounts payable Statement.

(b) Councilmember Herrera made a motion to approve the Accounts Payable Statement as presented. Councilmember Chen duly seconded the motion. Mayor Willis called the roll for a vote. Mayor Willis, Mayor Pro Tem Mathew and Councilmembers Guerra, Jones, Chen and Herrera voted “Yes”; none against. Mayor Willis announced the result of the vote (6-0) and declared the motion approved. Councilmember Rosas was absent.

17. (a) Discussion of requests by Councilmembers for future agenda items.
 - (b) Councilmember Herrera made a request that Boy Scout Troop 1852 meet with the Mayor to discuss creating a Partnership in plating trees on City property. Mayor Pro Tem Mathew duly seconded the motion. Mayor Willis called the roll for a vote. Mayor Willis, Mayor Pro Tem Mathew and Councilmembers Guerra, Jones, Chen and Herrera voted “Yes”; none against. Mayor Willis announced the result of the vote (6-0) and declared the motion approved. Councilmember Rosas was absent.

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18. Councilmember Herrera 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, Jones, Chen and Herrera voted "Yes"; none against. Mayor Willis announced the result of the vote (6-0) and declared the motion approved. Councilmember Rosas was absent.

THE MEETING ADJOURNED AT 10:53 P.M.

ATTEST:



Nicola Browe
Acting City Secretary



Cecil Willis Jr.
Mayor

