

MINUTES OF A REGULAR
MEETING

OF THE CITY COUNCIL OF STAFFORD, TEXAS
HELD BY TELECONFERENCE, GOTOMEETING
AUDIO/VIDEO IN SAID CITY ON WEDNESDAY,
AUGUST 4, 2021

On the 4th day of August 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 Scott Bounds (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.
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.

Councilmember Guerra made a motion to move item 13 & 14 up next to the agenda. Councilmember Jones 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.

13. Councilmember Guerra stated that it was a project that he had been discussing
/14 with the Stafford Centre committee some months ago and entered into negotiations with staff and Mr. Sam Pink. He then was surprised it was handled the way it was in the end.

There followed several meetings with Bryan Blaum. Mr. Pink and Attorney Art Pertile and in fact Mayor Willis attended one such meeting. The criteria was agreed upon by Mr. Blaum and Attorney Art Pertile, Mr. Pink signed the contract and put money down as Earnest Money. Mayor Willis mentioned he would like to do a partnership during one of these discussions. That co-sponsorship was to be dealt with by Hot Funds, that is what those funds are able to be used for, to promote and bring in tourism for your City. I didn't come up with the numbers, that was something Mr. Blaum and Art Pertile came up with. Mr. Pink came to us, not to discuss the festival but to discuss the possibility of co-sponsorship. He came up with a number that was to be manipulated for whatever the amount of the sponsorship for the City would be. It was to be a co-sponsorship and to be a very historical event for the city as it has never happened in Fort Bend County. When it was mentioned at the SEDC meeting by Mr. Blaum that a potential Jazz Festival, this caught fire.

He went on to say that not only in Stafford, he had countless Mayors of Fort Bend County inquire about it, Councilmember Associations where they were talking to me about it, and it also bought up other promoters to the forefront. This would bring another look to the City of Stafford, other than "Zero Property Tax" and "SMSD", this is going to be a classic for the City of Stafford to shine.

Councilmember Guerra continued by saying that they have always wanted, and he and Mr. Blaum have had many discussions about how to bring this kind of venue to the Stafford Centre. With all that said, this is what it migrated to and it's a very pleasant and classic festival. I attended that festival in Galveston and I guarantee you it was really something that we should have in Stafford. With this event planned for October we are short on time and look at next year and saying that we may have to renegotiate the signed contract with possibly two events leading into the premier festival, lets say October a concert to come to the Stafford Centre, or Festival Fields, or Push it to Mothers Day. So with all this said, this is what I wanted to bring to Stafford for economic growth, fill up restaurants and hotels, liquor stores, that's what festivals do. To have this type of event would put Stafford in a Cultural status that it's never been in.

Councilmember Jones stated he agreed with Councilmember Guerra as it would enrich our community as from as a cultural event is concerned. He stated that he watched the entire video and did so to get a full understanding of the discussions that took place, the idea of what Mr. Pink was offering to bring to the city. He went on to say that there was a lot of positive things to come out of that meeting. One being that its obvious you were all willing to continue the

discussion, so that first and foremost led me to put it on the agenda. He further stated that one thing he picked up from the meeting is that it was a lot to understand in one discussion. It was also clear that you all weren't reading from the same place, but you were prepared to address it in your own way, however you thought before the meeting about what you wanted to say and what you wanted to accomplish. You invited Mr. Pink to come back, but I think the approach I want to interject in conversation, is that we get a better understanding of what a festival is. Mayor, in our last Parks Committee meeting, do you recall as we ended, with people suggesting the festival concept, with former Councilman John Rose, currently sitting on the Water Board, he literally said, have you ever thought about a Music Parks Festival, and Antonia Comardo said that she had heard about a Jazz Festival. This shocked him, as he was going to request to meet with the mayor to talk about the festival.

Ms. Mary Ann Smith also mentioned a festival, he went on to state he had reached out to her to verify; however, the point is four separate people out of 8 at one meeting had this idea.

Councilmember Jones stated that the approach he would like to take is that anyone involved with this government needs to be conscious of what we need to do to help the bottom line. I don't think anyone thinks that is a bad idea, so, I'd take the approach that we are bringing something enriching and cultural to our City as well as intentions of it being a profitable venture. However, this is the first time we are doing it, so anytime you are doing something for the first time, you just don't know. It takes planning and I felt like you cast a vision, that is what you all accomplished in that meeting. But....the definition must be sought, when you hear the word festival, who in here does not perk up a little bit, who doesn't think that it's a fun thing to do, a family oriented thing to do. Right now, there is the largest music festival going on "Lolo lollapalooza", are you familiar with that term?

Councilmember Jones provided a definition of "festival" from Webster Dictionary and stated that: THIS is the starting point.

He went on to state he had met with Mayor Willis and that both agree they are interested in doing anything for this City that is going to enrich it and the big bonus is it may profit the city. This concept of a festival is a good concept, and he hoped at the end of his presentation, that we would consider it a good idea to come to a consensus, and a better idea is that we will first time be able to utilize Hot funds to do this. If someone has a better idea, as he states he is looking for better and innovative ways of doing things for our constituents and also as Wen Guerra stated in his presentation, that the whole of Fort Bend would gravitate towards a festival in the City of Stafford. He added that it just so happened that Mr. Pink has the idea of it being a Jazz Festival, it is what it is, so we need to get a better understanding from him, what it is he is trying to propose.

Mr. Jones stated he was ready to make a motion.

Councilmember Guerra stated he would like to add to Mr. Jones comments, thanked him for his awareness of the greatness an event such as this would be for the city. He stated that with the HOT funds, they did not get a chance to negotiate the number for the media, that money was not going to Mr. Pink, that was going to the media, whatever he used, radio, magazine, billboards and so on, then what happens with the partnership, is with the negotiations, at the end of the festival the profit is split, and we take our money, that doesn't go back into HOT funds, that goes into the General Fund. Another situation we have here is maybe we could do an endowment for future for years to come, using same money over and over for other festivals. The only thing we must bring people to Stafford is when we have a Dance recital, a convention, or a concert. This is cultural, this is going to be phenomenal for the citizens, that is something we can hang our hat on that is unique to Stafford. He stated that it is so important to do this for our economics

Councilmember Jones said that also one more point, he had spoken to the mayor about the process and procedures that we utilize to bring any of them to the Stafford Centre, and I learned something, he explained to me along with his expectations that when people approach FM Squared where it begins, it moves them to legal, for legal process (review), before it gets to the mayor. One thing I heard legal counsel address in that meeting, if we set a precedent, how we treat one person as far as they present a project, we treat all the same way. So, if we set a precedent, we all need to have a clear understanding of how the process is, for bringing an event to the Stafford Centre, so everyone goes through the same procedure.

From his vantage point, people left thinking it was a bad idea, it's not, an outstanding idea.

Councilmember Rosas, I don't think anyone was opposed to the idea, there was a cross in communication where we didn't fully have the information that we were expecting when someone is making a presentation. We will of course treat everyone the same regardless but if we are going to start the festival, so with the inception of anything, but if the protocol is that it goes through technology, or Stafford Centre and everyone has the information, and if that is how it was presented that way in the packet, then the motion can be made to put it back on Committee and any of City Council that has a question that was not addressed during the presentation, those should be in writing to the Mayor so they can be addressed at the Committee meeting. There are things like, who is the headliner, what is the cost, we must have numbers. There was a lot that was not addressed because of the miscommunication between the parties, but if Jazz is the first to kick off the festival concept, then so be it. She went on to state that she would suggest as already mentioned, going to Committee first, then

bought to council when its ready, the same if it was any other committee, that's how to work the issues out first.

Mayor Pro Tem Mathew spoke next, stating that he agrees with Councilmember Rosas and spoke directly to Councilmember Jones, saying he was the one at the first meeting of this discussion where Councilmember Jones was absent, that he pushed to have it go to back to Council. He went on to say he is for this project, however the City first needs to establish rules and procedures, as if someone is coming here and not answering any questions, its not right, they should go to the Committee, and they will answer the questions there. Mr. Pink was also in a hurry, he said he needed the answer right away, I was so surprised, but I suggested to have another meeting. We must however, go through the process, take a financial analysis, look at the company, at their background, the cost \$230,000 what is the benefit to the City, we cannot blindly approve such amount without having the information.

Councilmember Herrera spoke, stating that through the years he has worked with various government entities, I am used to getting something when presented with this type of discussion, I asked how this was going, little to nothing was given and very minimum information provided, marketing plans, for instance having the event in Galveston, one doesn't have to market that location, the beach, the seawall....speak for itself, but we are Stafford, landlocked and sandwiched between Houston, Sugarland and Missouri City, so YES I am going to ask those plans. If feelings are hurt because of it, well so be it, but these are going to be asked, originally it was more than \$400,000 but dropped to what it is today, but we were elected to go ahead for people's money.

Councilmember Herrera went on to say that whether its HOT tax or otherwise, it does not matter to him, it is still the people's money, after visiting with the Comptroller there is a lot of things we can do, most to the point of things I stated in that particular meeting, however, at the same time I expect to receive information. Back and forth is the nature of asking for money, there should be information provided, its not a personal thing, its financially sound research. I am open minded to this concept, but we needed information.

Councilmember Chen stated that she loves Jazz, however, its not Red Cat Jazz that's the issue, its that this City needs a policy to use the HOT funds. The city needs a proper application process. She went on to explain that in doing her due diligence she reached out to a CPA colleague and the City's auditor, provided them with basic information about a proposal to the City to use HOT funds and asked them how the other City's handled this. The response she received was informative and laid out the seven (7) categories where HOT funds can be used.

Councilmember Chen stated that she reached out to three cities and received copies of their applications and is considered a Grant application to the City to

use those restricted funds. She went on to read the guidelines from each city's application process and noted the required documentation. Councilmember Chen recommended that the City create a HOT Fund application evaluation committee as well as guidelines and policies before we give any moneys to an organization in order to treat everyone equal.

Councilmember Guerra stated that he would like to introduce Mr. A. J Honore to the conversation who is present virtually.

Mayor Willis corrected Councilmember Guerra as to the item is for City Council right now and he had not moved onto the public discussion portion. He then went on to point out a few things:

1. he has not heard or been told anyone is opposed to a festival.
2. to the best of his knowledge there has been four festivals since the Stafford Centre opened.

We have an experienced, qualified staff whom we hired to handle these types of situations. I am not going to say how we got to this point, but it is going to be incumbent on me to make sure we don't get into this situation again, as I am not aware of a single event that has been held, that does not start with our professional staff, and I have looked at the stuff and every question asked at the last City Council meeting on this topic, would have been answered before it got to us. That is the sad part, as all those questions would have been answered, had the process been allowed to be followed.

Mayor Willis continued by saying after our professional staff has gone through it, and I'm not aware of one event that has come directly to us, it went to the Stafford Centre Committee, so that by the time it came to Council, all the information we need will have been garnered. We have a process in place for hosting, renting, and cosponsoring for all events at the Stafford Centre and to his knowledge all have followed that process except this one. He went on to say, that when there are moving targets with regards to monies, it raises a flag, so its unfortunate that we are here at this point. I agree that with any applicant, they simply contact the Stafford Centre Staff and sit and talk it through, its easy. The City has been using HOT funds since day one to operate the Stafford Centre.

Councilmember Jones thanked everyone for their comments, lets make sure that we give a shout out to our staff, as the fact of the matter is we do have a process. He went on to add that various other places were mentioned but this conversation is about Stafford, and what we do not know about bringing a festival here. He sought clarification from Councilmember Chen on the applications she presented from other cities.

Councilmember Jones stated that in conversation with the mayor, we were assured we could use HOT funds for a festival.

Attorney Scott Bounds confirmed that festival is a good and valid use of HOT funds.

Councilmember Jones stated that he has learned that we do have process and procedures in place, and to the packet you have before you tonight, this is all of the information that was referred to by Mr. Pink over and over again. He went on and said there may not be ALL the information that is needed, but this is what Mr. Pink was referring to.

Mr. AJ Honore, resident interrupted the conversation and stated that he felt compelled to provide some background information as part of the discussion and presentation and that representatives of the Red Cat Jazz Preservation Society were asked to be a part of this presentation this evening before we go to public comments.

Mayor Willis, responded that unless you are sitting on City Council, everything else is public comments, are you representing Councilmember Jones or Councilmember Guerra.

Mr. AJ Honore stated he was asked to be here tonight.

Mayor Willis again reiterated whom are you representing, this is a Council discussion, without being rude.

Mr. Honore responded that it is also when City Council ask for a presentation that people may be invited to present as part of it.

Mayor Willis stated that he could do so in the public comments.

Councilmember Chen spoke to Councilmember Jones and stated she would still like to see the P&L statement like she requested in the meeting from July 14 as it's still not in package today.

Councilmember Rosas reminded Councilmember Chen that we are not supposed to workshop it here, it is for the two presentations and if Mr. Pink wants to proceed it should go to the Stafford Centre Committee and any Councilmember with a question should put it in writing to the mayor, and the Committee will make sure those questions are answered before it comes back to Council.

Mayor Willis asked Councilmember Jones and Guerra if either of them wishes Mr. Honore to make a presentation on their behalf.

Councilmember Jones declined. Councilmember Guerra stated he wished Mr. Honore to represent him in the discussion.

Mayor Willis requested clarification from Councilmember Guerra, that he is seeking a citizen to present on a Council discussion item on his behalf.

Councilmember Guerra responded that was correct.

Councilmember Rosas requested that it be prefaced that we don't workshop any of this, just general to the festival.

Mayor Willis asked legal counsel for advice on an elected official relinquishing his authority to a citizen.

Legal Counsel advised that regardless that individual is a member of the public at any point, therefore moving to the next item, he can speak at that point.

Mayor Willis invited members of the Public to address City Council.

Mr. AJ Honore, Stafford – there seems to be some confusion as to the protocols, procedures for meetings, I was asked to be a part of this discussion because of my background not because of my citizenship, as a former Councilmember and someone who has been intimately involved with the HOT funds. He went on to say that they do have a grant application letter and that's part of the background. In 2015 we held a youth sports day, where we used HOT funds for several events that collaborated together, including competition with SMSD staff SMSD and City of Stafford, it was an opportunity for youth in SMSD district to participate and receive exposure to all youth sports programs, plus we held an Interstate basketball tournament, which proved very successful raising lots of funds.

He went on to state that the youth organization received about \$7500 from sales of concessions. There were additional funds raised, but there was a misunderstanding of allocation of those funds, and they went back into the HOT funds. A year later an expert came in and explained the parameters to us, and those funds could have been used for the youth. After that event we wanted to develop a policy on how to use HOT funds. The City Council agreed to establish a Convention and Visitors bureau, it was authorized, it was set up and members were actually nominated for it. However, it was never executed and never put into motion. A part of that was to develop a grant application form for groups that wanted to apply for HOT funds, a process for that to happen.

He stated that part of that discussion back then, with legal and experts from the State on how those funds can be used.

Councilmember Jones made a motion to extend the time for presentation by Mr. Honore an additional 3 minutes. Councilmember Guerra 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.

Mr. Honore resumed his presentation by providing a scenario whereby how HOT funds can be used.

Mary Ann Smith, Stafford Run -

I want to make comment we don't think a single name concert, we need something all the people can enjoy, a multicultural event. I am glad Mr. Honore explained the right steps but going through the right process is what is required here.

(b) Councilmember Jones made a motion to authorize city staff to bring forward a festival at the Stafford Centre using the HOT funds. Councilmember Guerra seconded the motion.

Councilmember Rosas stated she was confused by the motion as it would come to us if we got one anyway.

Mayor Willis stated he too was confused are you wanting staff to go out and solicit proposals?

Councilmember Jones provided an explanation and reasoning behind his motion and asked legal counsel if his motion needed refining if it was too broad.

Attorney Scott Bounds provided some examples of methods of using HOT funds and processes for a festival using HOT funds.

Councilmember Jones and Council discussed the intent of his motion, how to achieve the festival through this process.

Councilmember Rosas stated that after all this discussion she does not feel this warrants a motion of any kind. She went on to ask that Council should let the Committee do what it needs to do.

Councilmember Guerra said it would be an idea to have a workshop at the Stafford Centre Committee.

Mayor Willis made a motion to refer the Jazz Festival back to the Stafford Centre Committee for their next meeting and work through the concept of how to proceed with holding events at the Stafford Centre. Councilmember Herrera duly seconded the motion. Mayor Willis called the roll for a vote. Mayor Willis, Mayor Pro Tem Mathew, Councilmembers Guerra, Rosas, Jones, and Herrera

voted “yes”; Councilmember Chen voted against. Mayor Willis announced the result of the vote (6-1) and declared the motion approved.

7. (a) Resolution of the City of Stafford, Texas recommending that the Fort Bend County Commissioners Court appoint Russell Jones to the Board of Directors of the Gulf Coast Water Authority.

(b) Councilmember Guerra made a motion to approve Russell Jones to the Board of Directors of the Gulf Coast Water Authority. 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”; none against. Mayor Willis announced the result of the vote (7-0) and declared the motion approved.

8. (a) Resolution of the City of Stafford, Texas in support of the application of Sage Dulles, Ltd. to the Texas Commission on Environmental Quality for a Municipal Setting Designation (MSD) at 500 Industrial Boulevard in Sugarland, Texas.

(b) Councilmember Herrera made a motion to approve the application of Sage Dulles, Ltd to the Texas Environmental Quality for a Municipal Setting Designation (MSD). 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”; none against. Mayor Willis announced the result of the vote (7-0) and declared the motion approved.

9. (a) Resolution of the City of Stafford, Texas authorizing the mayor to Execute an amended Interlocal Agreement with Fort Bend County for the use of Community Development Block Grant Funds.

(b) Councilmember Rosas made a motion to execute an amended Interlocal Agreement with Fort Bend County for the use of Community Development Block Grant Funds. 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.

10. (a) Resolution of the City of Stafford, Texas, approving the City of Stafford’s Investment Policy for 2020; Adopting and amending the City of Stafford’s 2021 Investment Policy.

(b) Councilmember Chen made a motion to approve the Investment Policy and adopting the amended policy for 2021. 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.

11. (a) Resolution of the City of Stafford, Texas, appointing an Investment Manager and Investment Officers for the City of Stafford.

(b) Mayor Pro Tem Mathew 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, Rosas, Jones, Chen and Herrera voted “yes”; none against. Mayor Willis announced the result of the vote (7-0) and declared the motion approved.

12. (a) Discussion on setting of the dates for the City’s Budget Workshop for annual budget approval process.

(b) Councilmember Chen made a motion to approve the first two workshop dates 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.

15. (a) Presentation by Fire Chief, Larry DiCamillo on Fire/EMS Dispatching Services.

(b) Councilmember Herrera made a motion to approve the agreement for Fire/EMS Dispatching Service 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, Rosas, Jones, Chen and Herrera voted “yes”; none against. Mayor Willis announced the result of the vote (7-0) and declared the motion approved.

16. (a) Approval of a Resolution for an agreement for Fire Plan Review Services.

(b) Councilmember Chen made a motion to approve the agreement for Fire Plan Review Services as presented. Councilmember Jones 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 Herrera exited the meeting.

17. (a) Consent Agenda (Items i-iv). 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 for refunds or transfer of fees for cancelled events as requested by clients or required by City of Stafford due to Covid-19 for the Stafford Centre.
- 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 \$770.00.
- iii. Approval of appointment of Monica Barnett to the Parks Committee.
- iv. Approval of Alka Shah, Finance Director request to consolidate bank accounts at Frost Bank.

(b) Councilmember Rosas made a motion to approve the Consent Agenda 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, Rosas, Jones, Chen voted "yes"; none against. Mayor Willis announced the result of the vote (6-0) and declared the motion approved. Councilmember Herrera was absent for the vote.

Councilmember Herrera entered the meeting.

18. (a) Consideration of Accounts Payable Statement.
(b) Councilmember Chen 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, Rosas, Jones, Chen and Herrera voted "yes"; none against. Mayor Willis announced the result of the vote (7-0) and declared the motion approved.
19. (a) Approval of the City Council Regular Meeting minutes of July 7, 2021.
(b) Approval of the City Council Regular Meeting minutes of July 21, 2021.

(c) Councilmember Rosas made a motion to approve the minutes of July 7, 2021 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, 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 stated that Ms. Browe had made a change that she had pointed out to her on the July 21 minutes.

Councilmember Rosas made a motion to approve the minutes of July 21, 2021 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, Rosas, Jones, Chen and Herrera voted “yes”; none against. Mayor Willis announced the result of the vote (7-0) and declared the motion approved.

20. (a) Discussion of requests by Councilmembers for future agenda items.
(b) There were no motions for future agenda items.

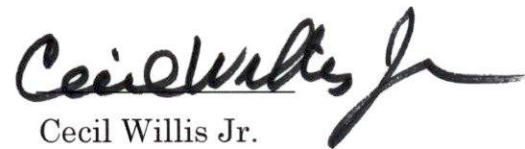
21. Councilmember Herrera made a motion to Adjourn. Councilmember Chen duly seconded the motion. Mayor Willis called the roll for a vote. Mayor Willis, Mayor Pro Tem Mathew and Councilmembers Guerra, Rosas, Jones, Chen and Herrera voted “yes”; none against. Mayor Willis announced the result of the vote (7-0) and declared the motion approved.

THE MEETING ADJOURNED AT 10:05 P.M.

ATTEST:



Nicola Browe
Acting City Secretary



Cecil Willis Jr.
Mayor