



# CITY OF STAFFORD

2610 SOUTH MAIN • STAFFORD, TEXAS 77477

281-261-3900 • FAX: 281-261-3994

WWW.CITYOFSTAFFORD.COM

**NOTICE OF  
REGULAR CITY COUNCIL MEETING  
WEDNESDAY, FEBRUARY 8, 2012  
CITY HALL, 2610 SOUTH MAIN, STAFFORD, TEXAS  
7:30 p.m.**

1. Call meeting to order and Pledge of Allegiance.
- 2.(a) Discussion of report from Charter Review Commission.
- 2.(b) Discussion of an ordinance of the City of Stafford, Texas, providing for the holding of a joint special election to be held on May 12, 2012, for the purpose of submitting to the qualified voters of the City certain proposed amendments to the existing Home Rule Charter of the City; stating the proposed amendments to the City Charter to be voted upon at said election; providing the form of the ballot at such election; and providing details relating to the holding of such election.
- 2.(c) Consideration of appropriate action on Items 2.(a) – 2.(b).
- 3.(a) Discussion of awarding contract to replace fencing at City Pool.
- 3.(b) Consideration of appropriate action on Item 3.(a).
- 4.(a) Discussion of approval to replace two backstops at the City Park.
- 4.(b) Consideration of appropriate action on Item 4.(a).
- 5.(a) Discussion of authorizing the Consultant Selection Committee to negotiate a contract with one of the short-listed engineering firms for the design of Staffordshire Road from Fifth Street to Scanlin Road.
- 5.(b) Consideration of appropriate action on Item 5.(a).
- 6.(a) Discussion of request by Director of Emergency Services and Chief of Police for replacement personnel for the Fire Department including one Duty Crew personnel and one volunteer member.
- 6.(b) Consideration of appropriate action on Item 6.(a).

**COUNCILMEMBERS**

WEN GUERRA

KEN MATHEW

FELECIA EVANS-SMITH

ROBERT SORBET

CECIL WILLIS, JR.

FRED WOOLRIDGE

**LEONARD SCARCELLA**

MAYOR

**CITY SECRETARY**

BONNIE BAIAMONTE

**CITY ENGINEER**

CHARLES RUSSELL

**DIRECTOR OF FINANCE**

KAREN AUSTIN

7. City Engineer's and Public Works Department's report and discussion of engineering matters including:
  - (a) Progress of Stafford/Staffordshire Roads Project addressing construction and attaining state funding for extension from 5<sup>th</sup> Street to Scanlin Road;
  - (b) Status of all aspects of the US 90A Improvement Project as it nears completion;
  - (c) Status of Mobility Projects addressing Dulles Avenue and Brand Lane improvement projects;
  - (d) Local street and drainage improvements;
  - (e) Proposal of Union Pacific Railroad to add second track in Stafford and impact on future commuter rail; and
  - (f) Consideration of appropriate action on Items 7.(a) – 7.(e).
  
8. Consent Agenda (any item tagged will be considered at the next Regular City Council Meeting: any item approved will include payment of expenses).
  - (a) Request by Court Director for Deputy Clerk to attend an education seminar sponsored by the Texas Municipal Clerks Education Center on March 5 – 6, 2012, in Houston, Texas.
  - (b) Request for approval by Director of Emergency Services and Chief of Police for certain Police Department personnel to attend training as specified in memo dated February 1, 2012.
  
9. Consideration of minutes.
  
10. The City Council may go into Executive Session to discuss any item on the agenda as authorized by Chapter 551, Texas Government Code. To hold an Executive Session as authorized by Chapter 551, Texas Government Code, Section 551.071, consultation with attorney on appropriate matters on items on agenda; Section 551.071 (1) (A) contemplated litigation; Sec. 551.071 (2) an attorney-client privilege/relationship; Sec. 551.074, the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employee including employment of two full time telecommunications officers in the Police Department, employment of part-time Administrative Assistant in the Fire Department and removal of two Corporals in the Police Department from six month

probationary period; Sec. 551.072, the purchase, exchange, lease, or value of real property including the Stafford/Staffordshire Road, Dulles Avenue and Brand Lane Projects; Sec. 551.076, deliberation regarding security personnel and devices; and Sec. 551.078 (2) to discuss the offer of a financial or other incentive to a business prospect that the City seeks to have locate, stay, or expand in or near the City of Stafford.

11. Consideration of appropriate action on matters discussed in executive session including employment of two full time telecommunications officers in the Police Department, employment of part-time Administrative Assistant in the Fire Department and removal of two Corporals in the Police Department from six month probationary period.
12. Adjournment.

**This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 281-261-3900 or FAX 281-261-3994 for further information.**

**I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON FEBRUARY, 2012, AT 3:30 p.m.**

  
**Bonnie Baiamonte, City Secretary**