



**NOTICE OF
REGULAR CITY COUNCIL MEETING
WEDNESDAY, SEPTEMBER 8, 2010
CITY HALL, 2610 SOUTH MAIN, STAFFORD, TEXAS
7:30 P.M.**

1. Call meeting to order and Pledge of Allegiance.
- 2.(a) Discussion of an ordinance of the City Council of the City of Stafford, Texas, declaring the unopposed candidate for Council Member duly elected; providing that the November 2, 2010, Special Municipal Election shall not be held; containing other provisions relating to the subject; providing for severability; and repealing all ordinances or parts of ordinances inconsistent or in conflict herewith.
- 2.(b) Consideration of appropriate action on Item 2.(a).
- 3.(a) Discussion of approval to contract with US Coachways for the purpose of a tour for the Planning and Zoning Commission of the Primary Corridor and Island zoning districts.
- 3.(b) Consideration of appropriate action on Item 3.(a).
- 4.(a) Discussion of Stafford Road Cemetery.
- 4.(b) Consideration of appropriate action on Item 4.(a).
- 5.(a) Discussion of a resolution of the City Council of the City of Stafford, Texas, adopting the Harris County All Hazard Mitigation Plan.
- 5.(b). Consideration of appropriate action on Item 5.(a).

- 6.(a) Discussion of request by Director of Emergency Services and Chief of Police to sell two surplus vehicles in the Police Department by public auction.
- 6.(b) Consideration of appropriate action on Item 6.(a).
7. City Engineer's and Public Works Department's report and discussion of engineering matters including:
 - (a) Progress of developments on the US 90A Improvement Project and anticipated completion date;
 - (b) Stafford/Staffordshire Roads Project addressing progress of construction;
 - (c) Progress of development of US 59 Enhancement Project addressing the monuments with the "City of Stafford" added on the panels opposite where "City of Stafford" is shown on each of the four monuments;
 - (d) Status of Mobility Projects addressing Dulles Avenue, Brand Lane and Kirkwood Road improvement projects;
 - (e) Local street and drainage improvements including the condition and maintenance of Zenobie Street and Baptist Street; and
 - (f) Consideration of appropriate action on Items 7.(a) – 7.(e).
- 8.(a) Discussion of appointment of City's representative and alternate to H-GAC's 2011 General Assembly.
- 8.(b) Consideration of appropriate action on Item 8.(a).
- 9.(a) Discussion of request from Television Director for approval to purchase proper licensing status for Microsoft Products that are in use.
- 9.(b) Consideration of appropriate action on Item 9.(a).
10. Consent Agenda (any item tagged will be considered at the next Regular City Council Meeting; any item approved will include payment of expenses).
Request by Director of Emergency Services and Chief of Police for certain Police and Emergency Management Department personnel to attend training as specified in memo dated September 1, 2010.

11. 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; Section 551.074, the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employee; Sec. 551.072, the purchase, exchange, lease, or value of real property including the Stafford/Staffordshire Roads Project; 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.
12. Consideration of appropriate action on matters discussed in executive session.
13. 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 SEPTEMBER 3, 2010, AT _____ p.m.

Bonnie Baiamonte, City Secretary