



**NOTICE OF
SPECIAL JOINT CITY COUNCIL AND
PLANNING AND ZONING COMMISSION MEETING
AND
A SPECIAL MEETING OF THE STAFFORD ECONOMIC
DEVELOPMENT CORPORATION or A MEETING OF THE ISLAND
(IS) AND PRIMARY CORRIDOR (PC) ZONING REGULATIONS
COMMITTEE OF THE STAFFORD ECONOMIC DEVELOPMENT
CORPORATION
AND
REGULAR CITY COUNCIL MEETING**

**WEDNESDAY, AUGUST 20, 2008
CITY HALL, 2610 SOUTH MAIN, STAFFORD, TEXAS
7:30 P.M.**

1. Call meetings to order, roll call, presentation by Indo-American children in recognition of "The Celebration for Universal Oneness Day" and Pledge of Allegiance.
2. Administering oath of office to reappointed Planning and Zoning Commission members Joseph Olickan, Joe Rome and Felix Vega.
- 3.(a) Discussion of an ordinance, with comments and questions from the public and full responses from Council, Planning and Zoning Commission and Stafford Economic Development Corporation members, regarding amending Chapter 102 "Zoning"; Chapter 98 "Vegetation" and Chapter 70 "Signs" of the Code of Ordinances of the City of Stafford, Texas; providing a penalty in an amount not to exceed \$2,000 for

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each day of violation of any provision thereof, repealing all ordinances or parts of ordinances in conflict therewith; providing for severability; providing an effective date and finding and determining that the meeting at which the ordinance is passed was open as required by law.

- 3.(b) Discussion of designating joint public meetings and a public hearing on an ordinance as described in Item 3(a).
- 3.(c) Consideration of appropriate action on Items 3(a) and 3(b).
4. Consideration by the Planning and Zoning Commission of the minutes of the Special Meeting of July 8, 2008.
5. **Adjournment of Stafford Economic Development Corporation Meeting and Planning and Zoning Commission Meeting.**
- 6.(a) Discussion of a resolution of the City Council of the City of Stafford, Texas, authorizing the Mayor to execute and the City Secretary to attest to an agreement for services for the promotion of economic development in the City of Stafford, Texas, and the new Fort Bend County Marketing Program aimed at marketing cities located in Fort Bend County and assets within Fort Bend County, by and between the City of Stafford, Texas, and the Greater Fort Bend Economic Development Council in the total amount of \$53,333.33.
- 6.(b) Consideration of appropriate action on Item 6(a).
- 7.(a) Discussion of bids received for Medical Claims Administration, Group Stop-Loss Insurance Coverage, Group Fully Insured Medical Coverage, Group Fully Insured Dental Coverage and Group Long Term Disability Coverage including recommendation by Finance Director.
- 7.(b) Consideration of appropriate action on Item 7(a).
- 8.(a) Discussion of a resolution of the City Council of the City of Stafford, Texas, authorizing and directing the Mayor to execute and the City Secretary to attest to a Landscape Partnership Program Agreement with the State of Texas for

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the US 90A Phase I Landscape Enhancements from US 59 to just west of FM 1092 to support the aesthetic improvement of the State Highway System by donating the project development, establishment and maintenance of a landscape section of the State Highway System in Stafford, Texas.

- 8.(b) Consideration of appropriate action on Item 8(a).
- 9.(a) Discussion of letter from TxDOT requesting payment of outstanding project fees related to the Stafford/Staffordshire Road planning study in the amount of \$21,392.25.
- 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).
 - (a) Request by Finance Director for Darla Steubing to attend the Texas Municipal League Employment Law Seminar in League City, Texas, on September 11 – 12, 2008.
 - (b) Request by Director of Emergency Services and Chief of Police for certain Police Department personnel to attend training as specified in memo dated August 12, 2008.
11. Consideration of statements.
12. Consideration of minutes.
13. 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; Sec. 551.071 (1) (A) pending or contemplated litigation; Sec. 551.071 (2) an attorney-client privilege/relationship; Sec. 551.074, appointment, employment, evaluation and reassignment, duties, discipline, or dismissal of an officer or employee; Sec. 551.072, the purchase, exchange, lease, or value of real property deliberation regarding real estate

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matters; 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.

14. Consideration of appropriate action on matters discussed in executive session.
15. Adjournment by City Council.

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 AUGUST 15, 2008, AT 5:00 p.m.

Bonnie Baiamonte, City Secretary