

STATE OF TEXAS
CITY OF FRIENDSWOOD
COUNTIES OF
GALVESTON/HARRIS
SEPTEMBER 14, 2020



AGENDA

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 6:00 PM ON MONDAY, SEPTEMBER 14, 2020, AT FRIENDSWOOD CITY HALL, COUNCIL CHAMBERS, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

6 PM – REGULAR MEETING

1. Call to order
2. Invocation
3. Pledge of Allegiance – United States and Texas
(HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE)
4. Communications from the Public
Communications from the Public (To comply with provisions of the Open Meetings Act, the City Council may not deliberate on items discussed under this agenda item. The Council may refer this item to the City Manager or direct this item to be placed on the next regular Council agenda. Out of respect for those speaking during public comment, please refrain from any outbursts or interjections to include, but not limited to, applause and/or disparaging noises from the audience. Doing so discourages others from voicing their thoughts and opinions, and disrupts the meeting. Furthermore, any personnel complaints against a City employee aside from the City Manager, City Secretary, City Attorney or Municipal Judge cannot be discussed under this section. Please contact the City Manager's office for concerns involving a City employee.)
5. WORK SESSION
 - A. Drainage Update
6. Public Hearing
To receive comments from the public, both oral and written, regarding:

- A. A zone classification change request for a 6.3951 acre tract of land being the remainder of a 19 acre tract of land being the Northwest ½ of Lots 2 & 3, Whitney Subdivision, located at 801 W. Parkwood Ave., Friendswood, Galveston County, Texas, to change from Single Family Residential (SFR) to Community Shopping Center (CSC; 4.3025 acres) and Office Park District (OPD; 2.0926 acres).
- B. Proposed Tax Rate for Fiscal Year 2020-2021

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8. City Manager's Report

- A. Government Treasurers' Organization of Texas Award
- B. Hurricane Harvey Update
- C. Coronavirus Disease 2019 (COVID-19) Update

9. Communications from Committees and Special Reports

- A. Annual Report from Friendswood Downtown Economic Development Corporation President Pat McGinnis
- B. Annual Report from West Ranch Management District

10. Discussion and Possible Action

- A. Discussion and possible action regarding approving a license agreement with Jim Jamail for the installation of fencing and landscaping within the City's Right-of-Way on Sierra Madre Drive.
- B. Discussion and possible action regarding the disposition of RFQ 2020-07 Public Safety Building Expansion.
- C. Discussion and possible action regarding the disposition of RFQ 2020-08 Fire Station No. 2 Reconstruction.
- D. Discussion and possible action regarding amending the Appointment Policy for Boards, Committees, and Commissions.

- E. Discussion and possible action regarding approving the Friendswood Downtown Economic Development Corporation (FDEDC) contract with HDR Engineering, Inc., authorizing the expenditure of funds, and authorizing the FDEDC President to execute the contract.

11. Resolution

Consideration and possible action regarding the following:

- A. Resolution 2020-21: A resolution of the City Council of the City of Friendswood, Texas, approving a Purchasing Cooperative interlocal agreement with Fort Bend County, Texas.

12. Ordinances

Consideration and possible action regarding the following:

- A. Ordinance No. T2020-30: Second and Final reading of an ordinance amending Ordinances No. 2012-04 and 2016-46 in order to approve an annual rate adjustment as provided for in the City of Friendswood – Progressive Waste Solutions of TX, Inc., d/b/a WC of Texas (formerly known as IESI TX Corporation) solid waste franchise.
- B. Ordinance No. T2020-31: Second and Final reading of an ordinance of the City of Friendswood, Texas, amending the Code of Ordinances, Chapter 26, Environment, by repealing Article III. Sanitary Nuisances, Sections 26-69 through 26-73 and adopting Chapter 26, Environment, Article III. Sanitary Nuisances, Sections 26-69 through 26-77; amending the Code of Ordinances, Chapter 26, Environment, by adding a new Article VIII. Graffiti Abatement, Sections 26-293 through 26-301 and adding a new Article IX. Maintenance of Storm Water Systems, Section 26-302; providing a penalty clause; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; providing for severability, publication and an effective date.
- C. Ordinance No. T2020-33: First reading of an ordinance amending the Code of Ordinances of the City of Friendswood, Texas, Appendix C – “Zoning,” by amending the zoning classification for a tract or parcel located at 801 West Parkwood Avenue containing 6.3951 acres of land being the remainder of a 19 acre tract of land being the Northwest ½ of Lots 2 & 3, Whitney Subdivision, according to the map or plat recorded in Plat Rec. 5, Map No. 6 of the Galveston County map records and being all of a 2.009 acre homestead tract of land described in Galveston County Clerk’s File No. 8204830 in the Sarah McKissick League, Abstract No. 151, City of Friendswood, Galveston County, Texas; amending the zone classification from Single-Family Residential (SFR) to Community Shopping Center (CSC; 4.3025 acres) and Office Park District (OPD; 2.0926 acres); providing for amendment of the Official Zoning Map; providing a penalty in an amount not to exceed \$2,000 for each day of violation of any provision hereof; and providing for severability.

- D. Ordinance No. T2020-34: First reading of an ordinance amending the Code of Ordinances, Chapter 14, Building and Building Regulations, Article VIII., Swimming Pools by repealing Article VIII. Swimming Pools, Sections 14-356 through 14-357 and adopting Chapter 14, Building and Building Regulations, Article VIII., Swimming Pools and Spas, Sections 14-356 and 14-357; by adopting the 2018 International Swimming Pool and Spa Code (ISPSC); providing a penalty of an amount not to exceed \$2,000.00 for each violation; repealing all other ordinances or parts of ordinances inconsistent or in conflict herewith; providing for severability; publication and an effective date.
- E. Ordinance No. T2020-35: First and Final reading of an ordinance approving and adopting the City of Friendswood, Texas, General Budget for the Fiscal Year 2020-2021; making appropriations for the city for such Fiscal Year as reflected in said budget, and making certain findings and containing certain provisions relating to the subject.
 - 1.) Ratify the property tax revenue reflected in the Budget for Fiscal Year 2020-2021 (Ordinance No. 2020-35), as required by Local Government Code Section 102.007 (c).
- F. Ordinance No. T2020-36: First and Final reading of an ordinance providing for the levy and collection of Ad Valorem taxes of the City of Friendswood, Texas, for the tax year commencing October 1, 2020, and ending September 30, 2021; providing the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; providing for severability; and repealing all ordinances or parts of ordinances inconsistent or in conflict herewith.
- G. Ordinance No. T2020-37: First and Final reading of an ordinance amending City of Friendswood, Texas, Ordinance No. 2019-38, passed and approved October 7, 2019, same being an ordinance approving and adopting the City's General Budget for Fiscal Year 2019-2020 by approving "Budget Amendment X" to the "Original General Budget of the City of Friendswood, Texas, for the Fiscal Year 2019-2020"; providing for supplemental appropriation and/or transfer of certain funds; providing for severability; and providing other matters related to the subject.

13. Communications from the Mayor and Councilmembers

14. Consent Agenda

Consideration and possible action regarding the following:

- A. Approving a contract with Galveston County Health District for Water Pollution Control and Abatement Services for 2020-2021 and authorize the Mayor to execute the agreement
- B. Approving a contract award for the City's emergency notification system and authorizing the City Manager to execute the contract

- C. Approving a Memorandum of Understanding (MOU) with the Autumn Creek Homeowners Association, Friendswood Cove Homeowners Association, and Friendswood Oaks Homeowners Association memorializing each party's support for a Community Development Block Grant – Mitigation application for the proposed Blackhawk Inline and Offline Detention Basins Flood Control Project
- D. Approve the purchase of a street sweeper for the Public Works Department
- E. Approve the purchase of a dump truck for the Public Works Department
- F. Approving the disposal of three decommissioned Police vehicles through Houston Auto Auction
- G. Accepting the July 2020 Tax Report
- H. Approving the minutes of the August 3, 2020, Council Meeting

15. Adjournment

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made two (2) business days or more prior to this meeting. Please contact the City Secretary's Office at (281) 996-3270 for further information.

I, MELINDA WELSH, CITY SECRETARY OF THE CITY OF FRIENDSWOOD DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE FRIENDSWOOD CITY COUNCIL WAS POSTED IN A PLACE CONVENIENT TO THE GENERAL PUBLIC IN COMPLIANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE, ON

DATE

AT TIME

**MELINDA WELSH, TRMC
CITY SECRETARY**

**All meetings of City Council are open to the public, except when there is a necessity to meet in an Executive Session (closed to the public) under the provisions of Section 551, Texas Government Code. The City Council reserves the right to convene into Executive Session to hear any of the above described agenda items that qualify for an executive session by publicly announcing the applicable section
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number of the Open Meetings Act.