

STATE OF TEXAS  
CITY OF FRIENDSWOOD  
COUNTIES OF  
GALVESTON/HARRIS  
SEPTEMBER 9, 2019



# AGENDA

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 5:30 PM ON MONDAY, SEPTEMBER 9, 2019, AT FRIENDSWOOD CITY HALL, COUNCIL CHAMBERS, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

## 5:30 PM – REGULAR MEETING

1. Call to order
2. Pledge of Allegiance to the United States and Texas Flags – Boy Scout Anthony Duron with Troop 445  
(HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE)
3. Invocation - Pastor Jonathan Smith, First Baptist Church
4. 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. PowerPoint presentations are not conducted during the citizen comment period. 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.)
5. WORK SESSION
  - A. Budget Discussion
  - B. Fire and Rescue Services and Emergency Medical Services (EMS) Contract Review
6. Special Recognition and Acknowledgements

- A. Presentation of the 16th Consecutive Government Finance Officers Association's Distinguished Budget Presentation Award by Roger Roecker, former City Manager and Past President of the Government Finance Officers Association of Texas (GFOAT) and GFOAT Representative to the Government Finance Officers Association.**
- 7. Public Hearings**

To receive comments from the public, both oral and written, regarding:

  - A. Proposed Fiscal Year 2019-2020 General Operating Budget for the City of Friendswood**
  - B. Zone classification change request for a 4.2507 acre tract of land, Sun Meadow Subdivision, located at 2407 W. Parkwood Ave., Suite 108 (1,425 square feet), Friendswood, Galveston County, Texas, to change from Community Shopping Center (CSC) to Community Shopping Center/Specific Use Permit (CSC/SUP) to allow NAICS Use #8131 Religious Organizations**
- 8. 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. PowerPoint presentations are not conducted during the citizen comment period. 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.)
- 9. City Manager's Report**
  - A. National Night Out**
  - B. Friendswood Library Summer Reading**
  - C. Chamber Business and Health Expo**
  - D. Hurricane Harvey Update**
- 10. Communications from Committees and Special Reports**
  - A. Annual Report from Friendswood Downtown Economic Development Corporation Vice-President Arden "Trey" Hill**
  - B. Annual Collection Report from Delinquent Tax Attorney Mike Darlow with Perdue, Brandon, Fielder, Collins & Mott, LLP**
- 11. Discussion and Possible Action**
  - A. Discussion and possible action regarding action on the proposed Ad Valorem Tax Rate for 2019, (Fiscal Year October 1, 2019, through September 30, 2020), to place a proposal to adopt a rate on the October 7, 2019, City Council agenda, and to schedule any required public hearings.**

- B. Discussion and possible action regarding authorizing the City Manager to make amendments and execute a contract for Fire and Rescue Services with the Friendswood Volunteer Fire Department.
- C. Discussion and possible action regarding authorizing the City Manager to make amendments and execute a contract for Emergency Medical Services with the Friendswood Volunteer Fire Department.
- D. Discussion and possible action regarding authorizing the City Manager to execute an interlocal agreement with the City of League City to complete a flood mitigation plan for Lower Clear Creek and Dickinson Bayou.
- E. Discussion and possible action regarding disposition of RFP Number 2019-04 Acquisition and Project Management Services, to advise and assist with evaluating, planning, management, and execution of various property acquisition programs.

## 12. Resolution

Consideration and possible action regarding the following:

- A. Resolution R2019-26: A resolution of the City Council of the City of Friendswood, Texas, amending and replacing Resolution No. R2019-09 with this resolution; authorizing and approving the 2018 Community Development Block Grant – Disaster Recovery. (CDBG-DR)

## 13. Ordinances

Consideration and possible action regarding the following:

- A. Ordinance No. T2019-30: (Title: Second and Final reading of an ordinance amending the zoning classification for 402 E. Edgewood Drive, being a .3857 acre tract of land out of Lot 21 of the Hoidale and Coffman Subdivision of the northeast part of the Perry and Austin League, Abstract No. 2, Galveston County, Friendswood, Texas, by granting an amendment to Ordinance 2015-26 by adding NAICS Use # 8121 "Personal Care Services," but otherwise subject to the prior regulations, restrictions, and conditions of Ordinance 95-3, establishing the Planned Unit Development (PUD) for the use of the subject property) An ordinance amending the Code of Ordinances of the City of Friendswood, Texas, Appendix C – "Zoning," by amending the zoning classification for 402 E. Edgewood Drive, being a .3857 acre tract of land out of Lot 21 of the Hoidale and Coffman Subdivision of the northeast part of the Perry and Austin League, Abstract No. 2, Galveston County, Friendswood, Texas; providing for the granting of an amendment to the Specific Use Permit (SUP) approved by Ordinance 2015-26 on November 2, 2015, but otherwise subject to the prior regulations, restrictions, and conditions of Ordinance 95-3, adopted on March 6, 1995, establishing the Planned Unit Development (PUD) for the use of the subject property; 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.

- B. Ordinance No. T2019-31: (Title: Second and Final reading of an ordinance changing the prior zoning classification of a tract of land consisting of .981 acres, also known as Lots 1, 2, and 3 in Winding Hollow Subdivision, providing for an amendment to Planned Unit Development (PUD) 2016-01 to consider a new site plan and building elevations for a building to be constructed on the lot located at 107 Shadwell Lane, but otherwise subject to the prior regulations, restrictions and conditions of Ordinance 2016-01) An ordinance amending Appendix "C" of the Code of Ordinances of the City of Friendswood, Texas, being the Zoning Ordinance of the City, by amending the zoning classification of a .981 acre tract of land, located at 103, 105 and 107 Shadwell Lane, Winding Hollow Subdivision, being a replat of a part of Lot 1, Block 6, Friendswood Subdivision, in the Sarah McKissick or J.R. Williams League, according to the map of record in Volume 238, Page 14 in the Office of the County Clerk of Galveston County, Texas, providing for an amendment to Planned Unit Development (PUD) 2016-01 to consider a new site plan and building elevations for a building to be constructed on the lot located at 107 Shadwell Lane, but otherwise subject to the prior regulations, restrictions, and conditions of Ordinance 2016-01, adopted on February 1, 2016, establishing the Planned Unit Development (PUD) for the use of the subject property; 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.
- C. Ordinance No. T2019-32: (Title: Second and Final reading of an ordinance amending Appendix D, the Schedule of Fees for building permits as a result of House Bill 852) An ordinance amending Appendix D of the Code of Ordinances of the City of Friendswood, Texas, by providing for the adjustment of buildings and building regulations fees per House Bill 852. (Amended 08/05/19 on First Reading)
- D. Ordinance No. T2019-35: (Title: First reading of an ordinance rezoning 1,425 square feet described as Suite 108 within a tract of land consisting of 4.2507 acres, located at 2407 W. Parkwood Ave. Suite 108, also known as Reserve A in the Final Plat of Sun Meadow Professional, Friendswood, Galveston County, Texas, (as more fully described herein), from Community Shopping Center (CSC) to Community Shopping Center/Specific Use Permit (CSC/SUP) to allow NAICS Use #8131, "Religious Organizations, limited to the specific area denoted herein") An ordinance amending Appendix "C" "Zoning", of the Code of Ordinances of the City of Friendswood, Texas, Section 3, "Provision for Official Zoning Map", rezoning Suite 108, being 1,425 square feet, denoted in Exhibit "B-5" generally located within 2407 W. Parkwood Ave., a tract of land of approximately 4.2507 acres, also known as Reserve A in the final plat of Sun Meadow Professional, Friendswood, Galveston County, Texas, more fully described herein from the current designation of Community Shopping Center ("CSC") to Community Shopping Center/Specific Use Permit ("CSC/SUP"), permitting NAICS Use #8131 "Religious Organizations"; providing for the 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.

- E. Ordinance No. T2019-36 : (Title: First and Final reading of an ordinance adopting Budget Amendment XI to the Original General Budget of the City for Fiscal Year 2018-2019 to provide for supplemental appropriation and/or transfer of certain funds) An ordinance amending City of Friendswood, Texas, Ordinance No. 2018-28, passed and approved October 1, 2018, same being an ordinance approving and adopting the City's General Budget for Fiscal Year 2018-2019 by approving "Budget Amendment XI" to the "Original General Budget of the City of Friendswood, Texas, for the Fiscal Year 2018-2019"; providing for supplemental appropriation and/or transfer of certain funds; providing for severability; and providing other matters related to the subject.

**14. Communications from the Mayor and Councilmembers**

**15. Consent Agenda**

Consideration and possible action regarding the following:

- A. Authorizing Council to invoke Rule 1(A) of the Rules of Procedure to have Special City Council meetings on September 23, 2019, and September 30, 2019, to discuss items related to the budget
- B. Approving a contract with Galveston County Health District for Water Pollution Control and Abatement services for 2019-2020 and authorize the Mayor to execute the contract
- C. Approving an Interlocal Agreement with the Harris-Galveston Subsidence District to participate in the Water Wise Conservation Program and authorizing the Mayor to execute the agreement
- D. Ratifying the City Manager's signature on an agreement for AT&T to make modifications to the telecommunications tower at the Public Safety Building, 1606 Whitaker Drive
- E. Accepting the July 2019 Property Tax Report
- F. Approving the Minutes of the August 5, 2019, Council Meeting

**16. Adjournment**

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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.

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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 number of the Open Meetings Act.**