

STATE OF TEXAS
CITY OF FRIENDSWOOD
COUNTIES OF
GALVESTON/HARRIS
DECEMBER 7, 2020



AGENDA

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 6:00 PM ON MONDAY, DECEMBER 7, 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 – Pastor Frank Possert, Calvary Chapel
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. Capital Improvement Projects Update
 - B. Waterworks & Sewer System Revenue Bonds, Series 2021

6. 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.)

7. City Manager's Report

- A. Friendswood Library Outstanding Programming Award
- B. Lake Friendswood
- C. Hurricane Harvey Update
- D. Coronavirus Disease 2019 (COVID-19) Update

8. Discussion and Possible Action

- A. Discussion and possible action regarding amending the Appointment Policy for Boards, Committees, and Commissions.
- B. Discussion and possible action regarding approval of the schedule for the City's Waterworks & Sewer System Revenue Bonds, Series 2021
- C. Discussion and possible action regarding appointment to the following boards, committees, and commissions:

Planning and Zoning Commission – Appoint Travis Mann to a 3-year term expiring November 2023 to replace Brett Banfield who resigned.

9. Resolution

Consideration and possible action regarding the following:

- A. Resolution No. R2020-25: A resolution of the City Council of the City of Friendswood, Texas, adopting a legislative priority for the upcoming 87th session of the Texas legislature.

10. Ordinances

Consideration and possible action regarding the following:

- A. 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. (Tabled 09/14/20)
- B. Ordinance No. T2020-44: Second and Final reading of an ordinance amending Appendix C – “Zoning,” “Section 7.Q. District Area and Height Regulations” to amend and clarify the height regulations and exceptions in all commercial zoning districts and “Section 20. Definitions.” to remove a duplicate requirement; providing a penalty for violation in an amount not to exceed \$2000, or as otherwise provided by law; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.
- C. Ordinance No. T2020-45: Second and Final reading of an ordinance amending the Code of Ordinances, Chapter 34, Floods, Article II. Flood Damage Prevention, Division 1. Generally, by amending Sections 34-19, 34-21, 34-24, 34-25, 34-31, 34-33, 34-34, and by adding Section 34-35; and amending Division 2. Flood Hazard Reduction, by amending Sections 34-60 through 34-64; providing a penalty for violation in an amount not to exceed \$2,000 for each violation, or as otherwise provided by law; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability, publication and effective date.
- D. Ordinance No. T2020-47: First and Final reading of an ordinance amending City of Friendswood, Texas, Ordinance No. 2020-35, passed and approved September 14, 2020, same being an ordinance approving and adopting the City’s General Budget for Fiscal Year 2020-2021 by approving “Budget Amendment II” to the “Original General Budget of the City of Friendswood, Texas, for the Fiscal Year 2020-2021”; providing for supplemental appropriation and/or transfer of certain funds; providing for severability; and providing other matters related to the subject.

11. Communications from the Mayor and Councilmembers

12. Consent Agenda

Consideration and possible action regarding the following:

- A. Authorizing Council to invoke Rule 1(A) of the Rules of Procedure to schedule the January City Council meeting for January 11, 2020, to accommodate the New Year's Holiday.
- B. Endorse the Mayor's appointment/reappointment of two board members to the Board of Directors of the Harris-Galveston Subsidence District
- C. Ratifying the City Manager's signature on an agreement for American Tower, on behalf of T-Mobile, to make modifications to the telecommunications tower located at the Public Safety Building, 1600 Whitaker Dr.
- D. Approving a Sanitary Sewer Easement for 209 E. Spreading Oaks (Holbrook Scaggs Addition)
- E. Approve the disposal of four Public Works vehicles through Public Surplus
- F. Approving the October 2020 Tax Report
- G. Approving the minutes of the November 2 and 17, 2020, City Council Meetings

13. 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 number of the Open Meetings Act.