

STATE OF TEXAS
CITY OF FRIENDSWOOD
COUNTIES OF
GALVESTON/HARRIS
JANUARY 11, 2021



AGENDA

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 6:00 PM ON MONDAY, JANUARY 11, 2021, 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 Nicholas Lammé, Friendswood Church of Christ
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. Comprehensive Plan Update
 - B. Drainage Update

6. Special Recognition and Acknowledgements

- A. Presentation of the 32nd Consecutive Certificate of Achievement for Excellence in Financial Reporting for the FY19 Comprehensive Annual Financial Report

7. Public Hearing

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

- A. A zone classification change request for 3.2895 acres, also known as Reserve A5, Block 2, Forest Creek Subdivision, located at 4321 Friendswood Link Rd., Friendswood, Harris County, Texas, to change from Multi-Family Residential-Garden Home District (MFR-GHD) to Neighborhood Commercial (NC).

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9. City Manager's Report

- A. Employee Service Awards
- B. Annual Tree Give Away
- C. Parks and Recreation 2020 Events
- D. Hurricane Harvey Update
- E. Coronavirus Disease 2019 (COVID-19) Update
- F. Year End Events

10. Communications from Committees and Special Reports

- A. Annual report from the Zoning Board of Adjustment Chair Phil Ratisseau

11. Discussion and Possible Action

- A. Discussion and possible action regarding entering into a development agreement with Taylor Morrison regarding the Avalon at Friendswood Subdivision and Friendswood Lakes Boulevard

12. Resolutions

Consideration and possible action regarding the following:

- A. Resolution No. R2021-01: A resolution approving and adopting updates/amendments to the "Design Criteria Manual" for the City of Friendswood, Texas; approving the standards contained therein for the design, construction and installation of public infrastructure and related facilities and improvements within the city; and repealing all prior Design Criteria Manuals and repealing other resolutions or parts of resolutions inconsistent or in conflict herewith.
- B. Resolution No. R2021-02: A resolution of the City Council of the City of Friendswood, Texas, authorizing a settlement agreement with Comcast of Houston, LLC, settling the lawsuit styled No. 4:19-CV-00458; City of Alvin, et al., v. Comcast, the United States District Court for the Southern District of Texas, Houston Division.

13. Ordinances

Consideration and possible action regarding the following:

- A. Ordinance No. T2021-01: 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 4321 Friendswood Link Road containing 3.2895 acres, also known as Reserve A5, Block 2, Forest Creek Subdivision, out of the Sarah McKissick Survey, Abstract No. 549, Harris County, Texas; amending the zone classification from Multi-Family Residential-Garden Home District (MFR-GHD) to Neighborhood Commercial (NC); 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. T2021-02: 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 III" 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.

- C. Ordinance No. T2021-03: First and Final reading of an ordinance authorizing the issuance and sale of the City of Friendswood, Texas, Waterworks and Sewer System Revenue Bonds, Series 2021; providing for the security of the bonds; authorizing the execution and delivery of a paying agent/registrar agreement; approving an official statement; and enacting other provisions relating to the subject.

14. Communications from the Mayor and Councilmembers

15. Consent Agenda

Consideration and possible action regarding the following:

- A. Approving a License Agreement with Friendswood Independent School District to add a radio communications antenna to the City's elevated water tower
- B. Approving Buyout License Agreements for 1 Whittier Dr. and 13 Haverford Ln. in the Quaker's Landing Subdivision with the Civic Improvement Association and authorizing the Mayor to execute the agreement
- C. Authorizing the acceptance of the sidewalk easements associated with the Texas Department of Transportation Sidewalk Project along FM 518 between FM 2351 and Whispering Pines Avenue and approving their execution by the City Manager
- D. Approving the ratification of the City Manager's signature on closing and purchase documents associated with the acquisition of property located at 15355 Blackhawk Blvd (the old Food Lion Building)
- E. Accepting the November 2020 Tax Report

16. 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.**