

STATE OF TEXAS
CITY OF FRIENDSWOOD
COUNTIES OF
GALVESTON/HARRIS
MARCH 1, 2021



AGENDA

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 6:00 PM ON MONDAY, MARCH 1, 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 Justin Baldwin, The Harbor
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
6. CLOSED EXECUTIVE SESSION
 - A. Communications from the public regarding Executive Session topics.

- B. Council may convene into Executive Session in accordance with Texas Government Code, pursuant to Section 551.087: Deliberation regarding economic development negotiations; to deliberate the offer of a financial or other incentive to a business prospect with possible discussion and action related thereto in open session.

7. RECONVENE INTO OPEN SESSION

8. 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.)

9. City Manager's Report

- A. Hurricane Harvey Update
- B. Coronavirus Disease 2019 (COVID-19) Update
- C. Friendswood Named One of the Safest Cities in Texas
- D. Winter Storm 2021 Update

10. Communications from Committees and Special Reports

- A. Annual Report from Planning and Zoning Commission Chair Joe Matranga

11. Discussion and Possible Action

- A. Discussion and possible action regarding approving an interlocal agreement between Harris County and the City of Friendswood to receive a donation of non-capital assets

12. Resolution

Consideration and possible action regarding the following:

- A. Resolution No. R2021-07: A resolution of the City Council of Friendswood, Texas, in support of Greater Harris County 9-1-1 legislation.

13. Ordinances

Consideration and possible action regarding the following:

- A. Ordinance No. T2021-04: Second and Final reading of an ordinance amending Appendix C Zoning Ordinance "Section 7.P.6. Permitted Use Table" to allow less dense residential uses in higher dense residential districts by defining residential uses in the table and amending "Section 7. B. (R-2 and R-3) MFR-L, residential, general purpose and description," "Section 7.C.(R-4) MFR-M, residential, general purpose and description," and "Section 7.D.(R-5) MFR-H, residential, general purpose and description" to require the less dense residential use located in higher dense residential districts to meet the district regulations of the less dense district; 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.
- B. Ordinance No. T2021-05: Second and Final reading of an ordinance amending Appendix C Zoning Ordinance "Section 7.Q.2. Residential Regulation Matrix" to amend sub note F to allow lots in existence that are zoned Single Family Residential (SFR) and are less than 90 feet wide to continue with the setbacks that were established when the lot was platted or created; 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. T2021-08: First and Final reading of an ordinance of the City of Friendswood, Texas, declaring the unopposed candidates for Mayor, Mike Foreman, City Council Position 1, Steve Rockey, and City Council Position 3, Trish Hanks, elected; cancelling the May 01, 2021, General Election, for such positions; providing for severability; and repealing all ordinances or parts of ordinances inconsistent or in conflict herewith.
- D. Ordinance No. T2021-09: 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 V" 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.
- E. Ordinance No. E2021-10: First and Final reading of an ordinance providing for the suspension or modification of certain ordinances and regulations as an emergency measure in response to a state of disaster due to Winter Storm 2021; requiring registration and licensing of providers of building and repair services per Chapter 14 Buildings and Building Regulations; providing for a penalty in an amount not to exceed \$2,000 per day of violation hereof; declaring an emergency and providing for severability and providing that this ordinance shall become effective from and after its passage and adoption.

14. Communications from the Mayor and Councilmembers

15. Consent Agenda

Consideration and possible action regarding the following:

- A. Ratification of the Director of Engineering's signature on an Advance Funding Agreement for Voluntary Utility Relocation Contributions on a State Highway Improvement Project generally described as: The construction of curb ramps and signal improvements on FM 518, from FM 2351 to South of Whispering Pines Avenue
- B. Authorizing the Friendswood Downtown Economic Development Corporation (FDEDC) to pay for the cost of relocations and adjustments of water and sewer line facilities owned and operated by the City of Friendswood along FM 518 from FM 2351 to South of Whispering Pines by reimbursing the City of Friendswood for the advance funding the City paid to the State of Texas for cost of relocations and adjustments of said water and sewer line facilities
- C. Approve and ratify the Mayor's appointment of Darrell Morrison to the Gulf Coast Authority Board
- D. Approving an agreement to provide the City of Friendswood water for a fire supply line located outside of the city limits
- E. Approving \$10,000 in matching funds with the Rotary Club of Friendswood donation for Movies in the Park equipment
- F. Accepting the January 2021 Tax Report
- G. Approving the minutes of the January 11 and February 1, 2021, City Council Meetings

16. CLOSED EXECUTIVE SESSION

- A. Communications from the public regarding Executive Session topics.
- B. Council may convene into Executive Session in accordance with Texas Government Code, pursuant to Section 551.074: Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee with possible discussion and action related thereto in open session. (Appointment of the City Secretary)

17. RECONVENE INTO OPEN SESSION

18. Consideration and possible action regarding the appointment of the City Secretary

19. 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.**