

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.**

FRIENDSWOOD CITY COUNCIL AGENDA ITEM FORM

This form should be completed and forwarded to the City Manager's Office as soon as possible prior to the first date that the item is expected to be placed on the Friendswood City Council agenda.

Date requested for City Council consideration: March 1, 2021

Date submitted: 2/2/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Capital Improvement Projects Update

Originating Department: Engineering

Degree of importance: Significant

SUMMARY / ORIGINATING CAUSE

The City Council will hear an update on a majority of the City's ongoing CIP projects. Included in this update is the status of the 2019-2020 Street Maintenance Program and efforts to address quality issues.

The City Council will also be updated on the upcoming Curb & Ramp project downtown being undertaken by the Texas Department of Transportation. An update on the status of the traffic signal at FM 518 & Leisure Lane will also be provided.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

ATTACHMENTS

1. CIP Update March 2021

CITY OF FRIENDSWOOD

Capital Improvement Projects Update



Lift Station 23

2101 S. Friendswood Drive

80% Complete

Standby generator in place

Control building to be installed soon

Majority of work remaining is electrical

City staff educated on new
scrubber/odor control system 2/9/21



Fire Station #2 Reconstruction

Design Team introduction March 1

CMAR – Christensen Building Group
selected at February Council Meeting

Programming complete

\$4.1 million budget

PGAL will present its programming
results to Council at April meeting



Public Safety Building Expansion

Design Team introduction March 1

CMAR – Core Construction selected at February Council Meeting

Programming ongoing

Latest iteration of layout due to the City by 2/26/21 for review

\$5 million budget

PGAL will present its programming results to Council at April meeting



Blackhawk Facility Renovation & Shelter

RFQ for Shelter A&E Services closed
2/4/21

Awaiting completion of Harris County's
review of Section 3 paperwork before RFQ
can be graded and awarded

Architect selection at April Council
Meeting

Working with local designer for a layout of
the rest of the building to be used by
Public Works, Engineering, and Parks &
Recreation



Friendswood Lakes Boulevard

34.2% complete

All sewer main has been installed

Water main and storm sewer
construction ongoing

First concrete pour 2/9/21 –
approximately 900 linear feet

Current schedule completion: 6/10/21



TxDOT Projects

FM 518 Curb & Ramp Project

- Contract to be awarded at the February 25, 2021 Texas Transportation Commission meeting
- FDEDC Advanced Funding Agreement in Consent Agenda

Leisure Lane Traffic Signal

- TxDOT design complete
- Plans sent to fabricator late December 2020
- Signals expected to be fabricated and delivered to TxDOT by June 2021

2020 Street Maintenance Program

\$3.8 million billed to date

City is currently holding retainage plus a portion of billed work until quality issues are addressed

Longitudinal cracking at edge of asphalt streets will be sealed unless deemed in need of patching (cracking caused by lack of shoulder)

Driveways on N. Clear Creek have been re-sloped to no more than 10%

Change Order anticipated at April Council meeting to reconcile differences in quantities (assuming all quality issues have been addressed)



Chester Drive

Core samples revealed a combination of underlying causes of visible cracking and washboarding

Causes: base failure and subgrade expansion

Contractor made base repairs to sections of the street

Contractor to seal coat street week of 2/22/21 to seal any remaining cracks, joints where street patched

Seal coat will extend expected maintenance interval

Future work must be full-depth reconstruction due to expansive soils underneath



2021 Street Maintenance Program

Review of streets for 2021 program ongoing

Streets will be selected largely based on score on City's IMS Study

Other selection factors include frequent repair tickets, effects on drainage, rideability, traffic volume, and professional judgment and experience

2021 will be split in two: concrete repairs and asphalt repairs

Contract for concrete repairs anticipated to be presented to Council at April meeting for consideration (\$500,000 starting point)

Questions / Comments



FRIENDSWOOD CITY COUNCIL AGENDA ITEM FORM

This form should be completed and forwarded to the City Manager's Office as soon as possible prior to the first date that the item is expected to be placed on the Friendswood City Council agenda.

Date requested for City Council consideration: March 1, 2021

Date submitted: 1/19/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Hurricane Harvey Update

Originating Department: City Manager

Degree of importance: Critical

SUMMARY / ORIGINATING CAUSE

Hazard Mitigation Grant Program - Buyouts/Acquisitions

- 24 properties included in the initial application
- 4 properties have closed
- Awaiting settlement on 3 remaining properties
- 17 properties declined offers
- Demolition services are complete for 3 of the 4 properties

Texas Water Development Board - Flood Mitigation Assistance Grant

- 4 properties included in the initial application
- 3 properties closed
- 1 properties have declined offer
- Demolition services are complete

CDBG-Disaster Recovery (Harris County)

- Blackhawk Facility (old Food Lion) has been closed upon, soliciting services for emergency shelter renovations
- Engineering and environmental services continue for the Forest Bend Detention Project

CDBG-Disaster Recovery (Galveston County)

- Engineering services continue for the utility line burial
- Internal project management acquisition services continue (Deepwood and Frenchman's Creek); appraisals being scheduled

FEMA Disaster Assistance

- Complete, awaiting final reimbursement

CDBG Mitigation Applications

- Awaiting response from the GLO on our application submitted last October

Community Rating System (CRS)

- Following an audit, Upgraded from a Class 7 to a Class 6
- Lower insurance premiums for policy holders in the Special Flood Hazard Areas

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

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FRIENDSWOOD CITY COUNCIL AGENDA ITEM FORM

This form should be completed and forwarded to the City Manager's Office as soon as possible prior to the first date that the item is expected to be placed on the Friendswood City Council agenda.

Date requested for City Council consideration: March 1, 2021

Date submitted: 1/19/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Coronavirus Disease 2019 (COVID-19) Update

Originating Department: City Manager

Degree of importance: Critical

SUMMARY / ORIGINATING CAUSE

As a result of the Coronavirus, staff has implemented and continues to follow our *Continuity of Operations* and *Pandemic Plans*:

- Continue to monitor the pandemic;
- City facilities opened to the public;
- No businesses have been closed by the City of Friendswood due to COVID
- No citations have been issued by the City of Friendswood relative to compliance with Governor Abbott's Executive Orders
- Disinfecting workspaces and vehicles continue;
- Extended screening protocols for public meetings, previously applicable only to staff, to all participants
- Submitted for the reimbursement of eligible expenditures under the CARES Act; Harris County CRF reimbursement received
- Participating in State and County level calls for vaccine distribution

A Public Health Event Declaration has been made in accordance with the *Pandemic Plan*.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

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FRIENDSWOOD CITY COUNCIL AGENDA ITEM FORM

This form should be completed and forwarded to the City Manager's Office as soon as possible prior to the first date that the item is expected to be placed on the Friendswood City Council agenda.

Date requested for City Council consideration: March 1, 2021

Date submitted: 2/3/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Friendswood Named One of the Safest Cities in Texas

Originating Department: City Manager

Degree of importance: Significant

SUMMARY / ORIGINATING CAUSE

Alarms.org names Friendswood one of the Safest Cities in Texas-2021. Friendswood was ranked 15th out of 154 cities surveyed.

Alarms.org reviewed the most recent FBI Uniform Crime Report statistics, from 2018. We eliminated any cities that failed to submit a complete crime report to the FBI and cities with populations under 10,000.

There are two broad classifications of crimes: violent crimes and non-violent crimes. According to the FBI, "Violent crime is composed of four offenses: murder and non-negligent manslaughter, rape, robbery, and aggravated assault. Violent crimes are defined in the UCR Program as those offenses that involve force or threat of force. Property crime includes the offenses of burglary, larceny-theft, motor vehicle theft, and arson. The object of the theft-type offenses is the taking of money or property, but there is no force or threat of force against the victims. "

They computed the total number of crimes reported by each city by adding violent crimes and property crimes. Then a crime rate was created as the number of crimes per 1,000 population. That transformed the total crime rate variable so that the skewness was reduced and normalized.

Data from 2,831 law enforcement agencies was then collected to determine police adequacy (TotalCrimes / Number of police employees). It was considered that the smaller the police adequacy statistic is, the safer the city is. This variable was also transformed and normalized.

Finally, the two variables were combined to create a safety score for each city.

Thank you to our outstanding Police Department for keeping the City of Friendswood safe!

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

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FRIENDSWOOD CITY COUNCIL AGENDA ITEM FORM

This form should be completed and forwarded to the City Manager's Office as soon as possible prior to the first date that the item is expected to be placed on the Friendswood City Council agenda.

Date requested for City Council consideration: March 1, 2021

Date submitted: 2/22/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Winter Storm 2021 Update

Originating Department: City Manager

Degree of importance: Critical

SUMMARY / ORIGINATING CAUSE

Anticipating extremely low temperatures across the state and potentially hazardous conditions, the City issued a Disaster Declaration on Sunday, February 14th and commenced emergency operations. Early Monday morning, more than half the City experienced a power outage; for some the outage lasted multiple days.

A number of critical City facilities, with backup generators, were rendered inoperable due to a disruption in natural gas. Staff responded quickly and decisively to ensure critical resources were provided.

In addition to City facilities, five senior living/assisted living facilities lost access to power and some, water. City staff worked quickly secure backup power for those facilities for heat and delivered bottled water during the BOIL WATER period.

Crews worked 24/7 to address both public and private waterline breaks, and to ensure the integrity of our utility system. Unfortunately, a BOIL WATER notice had to be put in place due to Houston's system experiencing a loss in pressure as a result of widespread breaks. The vast majority of the Friendswood and other neighboring cities' water comes from Houston's Southeast Water Purification Plant.

Included with this item are some analytics related to our communication efforts before, during, and after the event. Additional updates will be provided at the Council meeting.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

ATTACHMENTS

1. Winter Storm Analytics
2. FVFD Artic Response

Facebook	Posts	Comments	Reactions	Shares
Preparation Posts	14	119	445	229
During Event Posts	39	1,139	2,064	1,293
Recovery Posts	7	604	2,234	935
TOTALS	60	1,862	4,743	2,457

People Reached 2/10 - 2/13 - BEFORE	16.4K
People Reached 2/14 - 2/19 - DURING	78.1K
People Reached 2/20 - 2/22 - AFTER	59.5K
TOTAL REACHED	154,000

Messenger

Conversations	60
Response Time	14 Min.

Twitter

Posts
Preparation Posts
8
During Event Posts
30
Recovery Posts
2
TOTALS
40

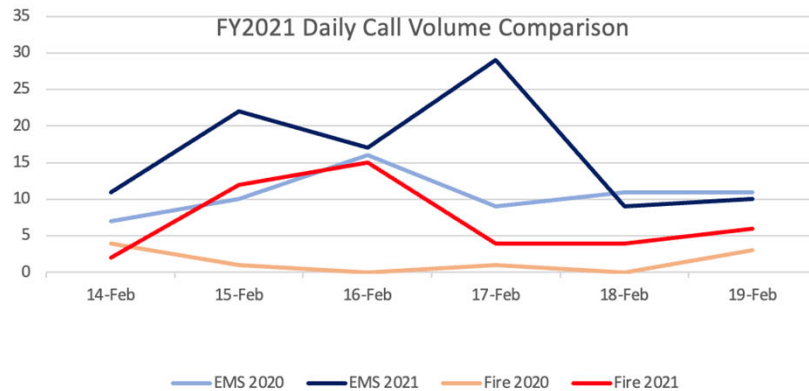
CivicReady - Emergency Notification	Email	Phone Call	Text
Message 1 - Ice on Roads	20,247	9,143	6,324
Message 2 - Low Water Pressure	20,247		6,297
Message 3 - Boil Water Notice	20,247	9,108	6,497
Message 4 - Boil Water Lifted	20,247	9,629	7,146
TOTALS	80,988	27,880	26,264

TOTAL Registered (2/15-22)	1,000
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Website

Views
Winter Weather Alert
21,678
Boil Water Notice
2,381
Emergency Notification Sign-Up
538
TOTAL VIEWS
24,597

FVFD Artic Storm Response



	EMS 2020	EMS 2021	Fire 2020	Fire 2021
14-Feb	7	11	4	2
15-Feb	10	22	1	12
16-Feb	16	17	0	15
17-Feb	9	29	1	4
18-Feb	11	9	0	4
19-Feb	11	10	3	6
Total	64	98	9	43

- Nearly 2x Calls Logged for period – year on year
- EMS staffed a third ambulance starting 2/15 – 2/18
- EMS peaked with 6 simultaneous calls – frequently 4+
- Limited mutual aid for EMS calls due to regional overload
- EMS had additional volunteers in squads responding
- Fire responded to several EMS calls
- Fire staffed E25 in the evenings with volunteers
- Fire had additional crews available to rapidly assist Fire/EMS
- 2 structure fires (FBFD Auto Aid & Friendswood)
- Assisted multiple “commercial” with water pipe issues
- 5-10 FVFD Members that had pipe/water issues
 - 18 FVFD Members assisted cleanup at 5+ Homes
- FVFD Provided meals for Stations
- Minimal impact to stations
- Support other Friendswood community needs

FRIENDSWOOD CITY COUNCIL AGENDA ITEM FORM

This form should be completed and forwarded to the City Manager's Office as soon as possible prior to the first date that the item is expected to be placed on the Friendswood City Council agenda.

Date requested for City Council consideration: March 1, 2021

Date submitted: 1/13/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Annual Report from Planning and Zoning Commission Chair Joe Matranga

Originating Department: Community Development

Degree of importance: Significant

SUMMARY / ORIGINATING CAUSE

Annual P&Z report provided by Chairman Joe Matranga.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

ATTACHMENTS

1. PZ Activity Report 2020
2. 2020 Summary of P&Z Actions
3. Planning Zoning Commission 2020 Review - Final for Distribution



Summary of Actions

9 Preliminary Plats; 1 Extension
10 Final Plats/Replats; 1 Extension
3 Commercial Site Plans; 1 Amendments/Extensions
0 Vacating Plats
5 Zone Change recommendations
1 - Vacate ROW/Easement recommendations
(Detailed spreadsheet attached)

Accomplished:

- Made recommendations regarding building height changes in the Downtown District (DD) as well as other commercial zoning districts (Ord. 2020-44)
- Made recommendations regarding changes to the Permitted Use Table by removing the SUP requirement for gas stations in DD and not allowing them; allow publishing industries in DD and CSC; and allow fitness and recreational centers in DD, rather than SUP (Ord. 2020-17)
- Made a recommendation regarding changes the Zoning Ordinance to make Zoning Board of Adjustment's (ZBOA) authority consistent with state law (Ord. 2020-16)
- Made a recommendation to change Planning and Zoning Commission meeting dates to 2nd and 4th Thursdays of each month (Res. 2020-17)
- Held a Retreat to establish and prioritize goals for the Commission

Ongoing projects/To Do List:

- Work with City Council to update the Comprehensive Plan
 - Future Land Use Map
 - Community Facilities
 - Reference other master plans
- Review/update Zoning Ordinance – focus on Tree Ordinance, Planned Unit Developments (PUD) and Garden Home District zoning
- Review/update Subdivision Ordinance – focus on consistency with State law; park dedication requirements

2020 Summary of Planning and Zoning Actions

Date	App Type	Project Name	Action	Expiration	Council Action
1/23/2020	Final Plat	Clear Creek Community Church	Approved	1/23/2021	n/a
2/13/2020	Final Plat	Sterling Creek Section 4	Approved	2/13/2021	n/a
2/13/2020	Commercial Site Plan	Ranch Express - 2210 S Friendswood Dr	Approved	2/13/2021	n/a
2/13/2020	Recommendation	App C Section 10-12, 20 amend ZBOA authority	Postitive Recommendation	n/a	PZ PH 2-13-2020 CC PH & 1st Reading 3-2-2020 2nd Reading 4-6-2020 Ordinance 2020-16
2/13/2020	Recommendation	App C Section 7.P.6. Changes to Permitted Use Table uses #447 Gasoline Stations, #511 Publishing, and #713940 Fitness and Recreation Centers	Postitive Recommendation	n/a	PZ PH 2-13-2020 CC PH & 1st Reading 3-2-2020 2nd Reading 4-6-2020 Ordinance 2020-17
3/12/2020	Preliminary Plat	TBH Holding Group LLC	Approved	9/12/2020	n/a
3/12/2020	Final Plat	Rothchild Moore Investments II LLC	Approved	3/12/2021	n/a
3/26/2020	Recommendation	Vacate ROW - First Baptist Church, 202 E Heritage	Postitive Recommendation	n/a	PZ PH 3-26-2020 CC PH & 1st Reading 4-6-2020 2nd Reading 5-4-2020 Ordinance 2020-19
3/26/2020	Replat	Lundy Lane Estates - 1922 Lundy Lane	Approved	3/26/2021	n/a
4/23/2020	Recommendation	Zone Change - First Baptist Church, 111 E Heritage and multiple properties to allow NAICS #8131 Religious Organizations with and SUP	Postitive Recommendation	n/a	PZ PH 4-23-2020 CC PH & 1st Reading 5-4-2020 2nd Reading 6-1-2020 Ordinance 2020-25
4/23/2020	Preliminary Plat	Avalon at Friendswood Section 1	Conditional Approval	n/a	n/a
5/14/2020	Preliminary Plat	Avalon at Friendswood Section 1	Approved	11/14/2020	n/a
5/14/2020	Preliminary Plat	TBH Holding Group LLC	Approved	5/14/2021	n/a
5/14/2020	Preliminary Plat	First Baptist Church of Friendswood No 2	Conditional Approval	n/a	n/a
5/14/2020	Commercial Site Plan	Retail Shell Building - 1720 S Friendswood Dr	Approved	5/14/2021	n/a
5/14/2020	Commercial Site Plan	Virgata Commons Addition - 1765 S Friendswood Dr	Approved	5/14/2021	n/a
5/14/2020	Recommendation	Amend PZ Rules of Procedure to remove 90-day limit on denied agenda items (plats)	Approved	n/a	

2020 Summary of Planning and Zoning Actions

Date	App Type	Project Name	Action	Expiration	Council Action
5/28/2020	Preliminary Plat	First Baptist Church of Friendswood No 2	Approved	11/28/2020	n/a
5/28/2020	Final Plat	First Baptist Church of Friendswood No 2	Approved	5/28/2021	n/a
7/23/2020	Preliminary Plat	Sanders Tract - 212 E Heritage Dr	Conditional Approval	n/a	n/a
8/13/2020	Final Plat	Albritton - 408 S Friendswood Dr	Approved	8/13/2021	n/a
8/13/2020	Recommendation	Zone Change - 801 W Parkwood Ave (SFR to CSC & OPD)	Postitive Recommendation	n/a	PZ PH 8-13-2020 CC PH 9-14-2020 WITHDRAWN
8/13/2020	Recommendation	Zone Change - Friendswood Link Rd (MFR-GHD to MFR-H)	Tabled 8/13 Negative Recommendation 8/27	n/a	PZ PH 8-13-2020 Withdrawn 9-10-2020
9/10/2020	Recommendation	Zone Change - 213 E Heritage Dr (SFR, MFR-L, and MFR-L/SUP to PUD)	Postitive Recommendation	n/a	PZ PH 9-10-2020 CC PH & 1st Reading 10-5-2020 2nd Reading 11-2-2020 Ordinance 2020-38
10/8/2020	Recommendation	Amendments to Appendix C, Zoning Ordinance Section 7.Q.2. to add subnote k, Section 7.Q.3. to amend height exceptions, and Section 20 to remove duplicate requirement	Negative Recommendation	n/a	PZ PH 10-8-2020 CC PH & 1st Reading 11-2-2020 2nd Reading 12-7-2020 Ordinance 2020-44
10/8/2020	Preliminary Plat	Sterling Creek Section 5 and 6	Approved	4/8/2021	n/a
10/8/2020	Preliminary Plat Extension	Avalon at Friendswood Section 1	Approved	4/8/2021	n/a
5/14/2020	Commercial Site Plan Amendment	First Baptist Church of Friendswood No 2	Not Approved	n/a	n/a
11/12/2020	Final Plat	Holbrook Skaags Addition	Approved	11/12/2021	n/a
11/12/2020	Final Plat	Sterling Creek Sections 5 & 6	Approved	11/12/2021	n/a
11/12/2020	Final Plat	RBO Development	Approved	11/12/2021	n/a
11/12/2020	Final Plat	West Shadowbend Addition	Approved	11/12/2021	n/a
11/12/2020	Final Plat Extension	Kessel Chateau	Approved	11/12/2021	n/a
12/10/2020	Preliminary Plat	Friends Heights	Approved	6/10/2021	n/a

2020 Summary of Planning and Zoning Actions

Date	App Type	Project Name	Action	Expiration	Council Action
12/10/2020	Recommendation	Zone Change - 4321 Friendswood Link Rd (MFR-GHD to NC)	Postitive Recommendation	n/a	PZ PH 12-10-2020 CC PH & 1st Reading 1-11-2021 2nd Reading 2-1-2021 Ordinance 2021-01

Final Approval Totals:
Commercial Site Plans - 3
Commercial Site Plan Amendments & Extensions - 1
Preliminary Plats - 4
Preliminary Plat Extensions - 1
Final Plats/Replats - 12
Final Plat Extensions - 1
Vacating Plat -

* SUP extension & Personal Care Facility not counted

City of Friendswood Planning & Zoning Commission 2020 Year In Review

Staff Support

Aubrey Harbin
Becky Bennett
Mary Kay Fischer

Commissioners

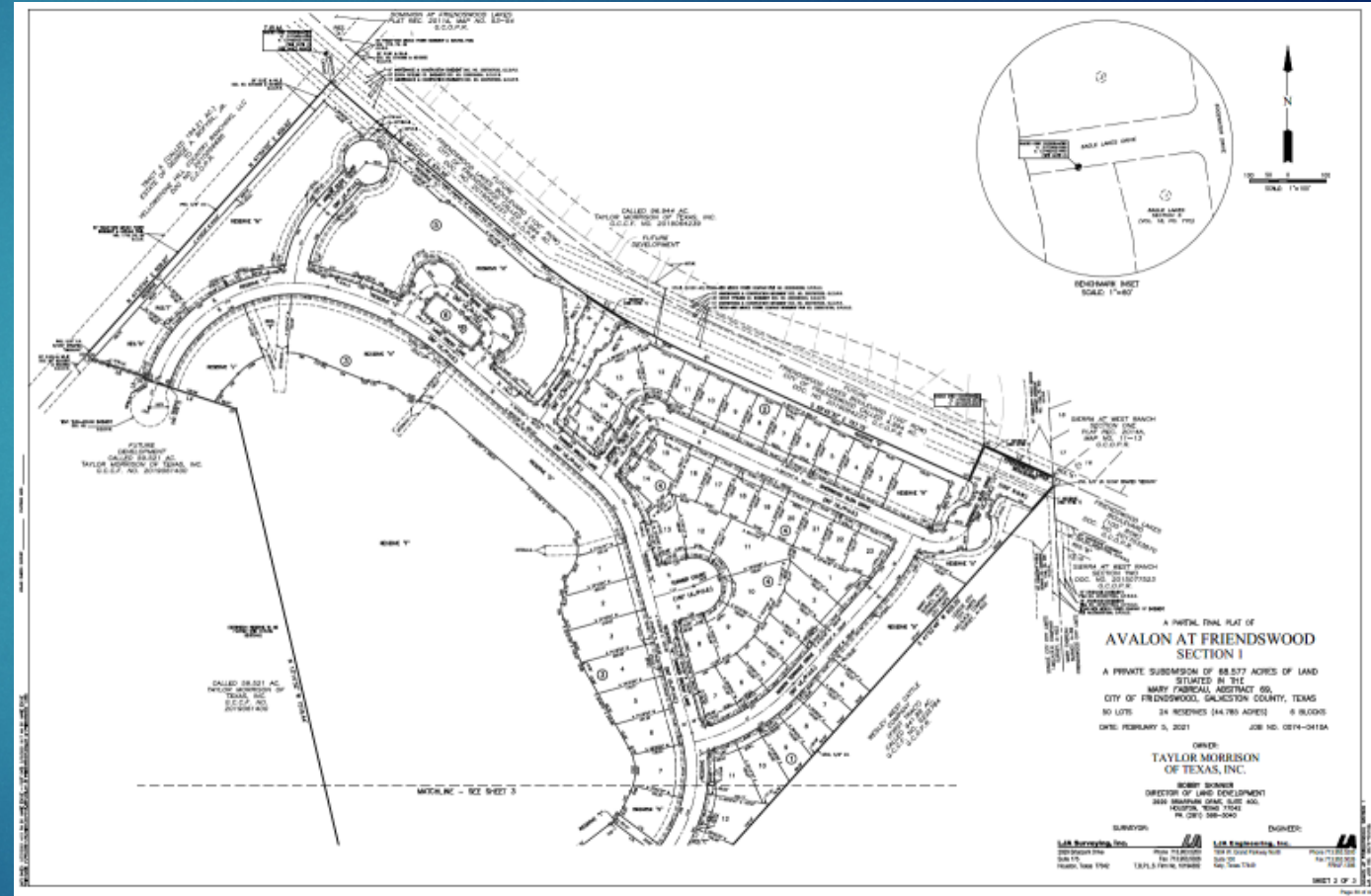
Brett Banfield / Travis Mann
Richard Clark
Eric Guenther / Tom Hinkley
Lisa Lundquist
Joe Matranga
Marcus Perry
Richard Sasson

Council Liaisons

Robert Griffon
Trish Hanks

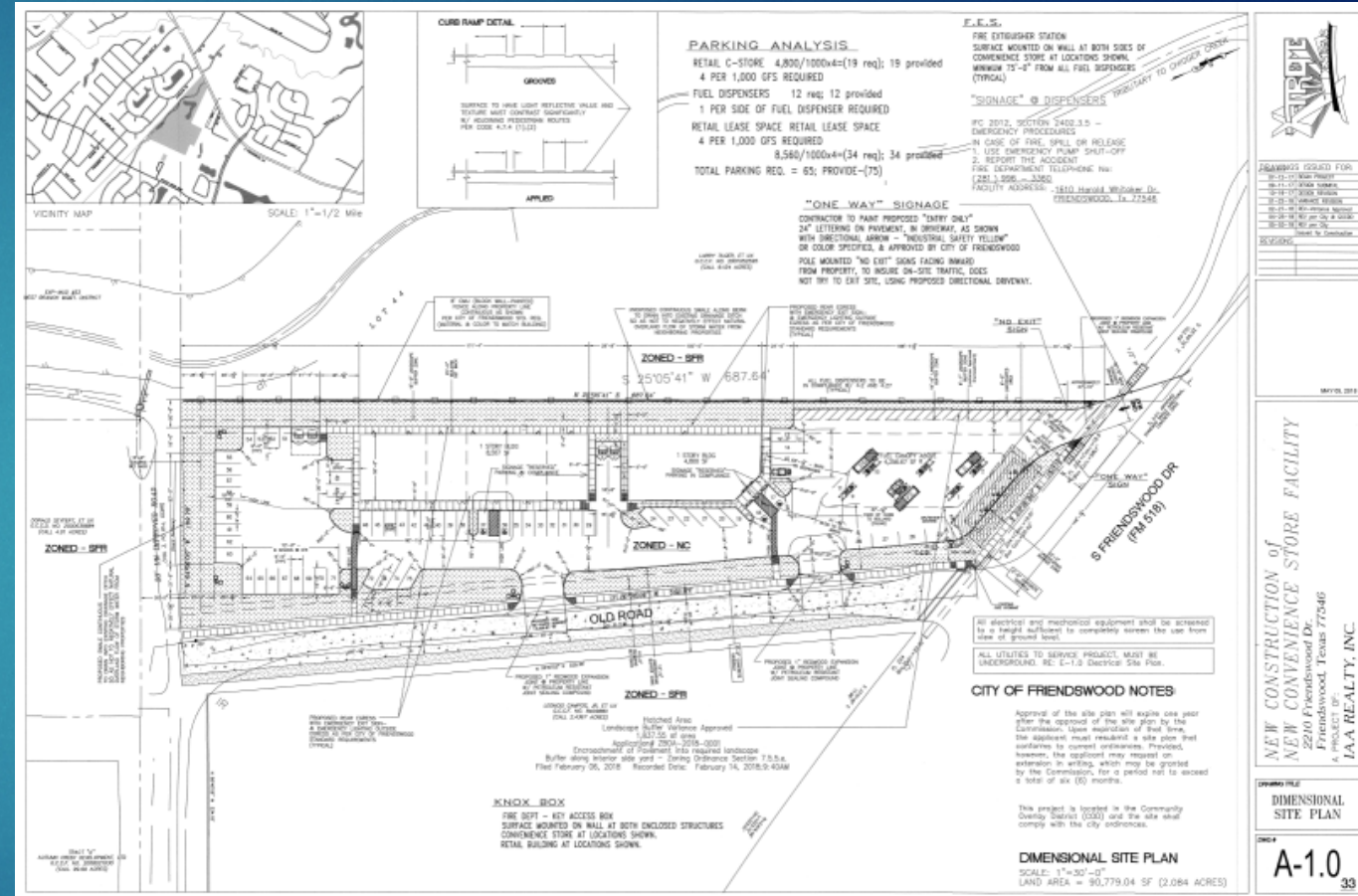
2020 P&Z Actions Taken – Plats

- ◆ Approved 9 Preliminary Plats & 1 Extension
 - ◆ TBH Holdings LLC (2)
 - ◆ Avalon at Friendswood Section 1 (2 & Ext.)
 - ◆ First Baptist Church of Friendswood No. 2 (2)
 - ◆ Sanders Tract – 212 E Heritage Dr.
 - ◆ Sterling Creek Section 5&6
 - ◆ Friends Heights
- ◆ Approved 11 Final Plats/Replats & Extensions
 - ◆ Clear Creek Community Church
 - ◆ Sterling Creek Section 4
 - ◆ Rothchild Moore Investments II LLC
 - ◆ Lundy Lane Estates – 1922 Lundy Lane (Replat)
 - ◆ First Baptist Church of Friendswood
 - ◆ Albritton – 408 S Friendswood Dr.
 - ◆ Holbrook Skaggs Addition
 - ◆ Sterling Creek Sections 5 & 6
 - ◆ RBO Development
 - ◆ West Shadowbend Addition
 - ◆ Kessel Chateau (Ext.)



2020 P&Z Actions Taken – Commercial Site Plans

- ◆ 3 Commercial Site Plans
 - ◆ Ranch Express (A)
 - ◆ Retail Shell Building (A)
 - ◆ Virgata Commons Addition (A)
- ◆ 1 Site Plan Amendment
 - ◆ First Baptist Church of Friendswood (N)



2020 Actions— Zoning & Other Changes

◆ Made Recommendations on 5 Zoning Changes

- ◆ First Baptist Church – Multiple Zoning to Single SUP (P)
- ◆ 801 W. Parkwood Ave. – SFR to CSC & OPD (P)
- ◆ 4321 Friendswood Link Road – MFR-GHD to MFR-H (N)
- ◆ 213 E Heritage Dr – SFR, MFR-L & MFR-L/SUP to PUD (P)
- ◆ 4321 Friendswood Link Rd. – MFR-GHD to NC (P)

◆ Made Recommendations on 4 Ordinance Changes

- ◆ Appx. C Section 10-12 & 20 amending ZBOA authority (P)
- ◆ Appx. C Section 7.P.6 Permitted Use Table changes (P)
- ◆ Amending Rules of Proc. to remove 90 day limit (P)
- ◆ Appx. C to amend height exceptions (N)

◆ Recommended Vacating 1 Right-of-Way

- ◆ Vacate Right-of-Way – First Baptist Church



Additional 2020 P&Z Activities

- ◆ Held 17 Commission meetings, 1 Retreat, 1 CC workshop and numerous subcommittee meetings
- ◆ Made recommendations regarding building height changes in the Downtown District and other commercial zoned districts
- ◆ Made recommendations regarding changes to the Permitted Use Table by disallowing gas station in the DD; allowing publishing in the DD and CSC; and allowing fitness and recreational centers in the DD
- ◆ Made a recommendation regarding changes to make ZBOA's authority more consistent with state law
- ◆ Made a recommendation to change the Commission's meeting dates to be offset from City Council's meeting dates
- ◆ Conducted the Annual Review of the NAICS Codes
- ◆ Kicked Off the Comprehensive Plan Update
- ◆ Worked to match Friendswood Ordinances with Texas Legislative Actions
- ◆ Updated the Official Zoning Map

Planning & Zoning's Key 2021 Projects

- ◆ Continue working with City Council to update the Comprehensive Plan
 - ◆ Develop Future Land Use Map recommendations
- ◆ Review/update Zoning Ordinances
 - ◆ Tree Ordinance update
 - ◆ Planned Unit Development (PUD) requirements
 - ◆ Garden Home District (MFR-GHD) zoning
- ◆ Review/update Subdivision Ordinance
 - ◆ Consistency with State Law
 - ◆ Park Dedication requirements
- ◆ Work to enhance workshops with City Council

Any Questions
Or
Comments?

FRIENDSWOOD CITY COUNCIL AGENDA ITEM FORM

This form should be completed and forwarded to the City Manager's Office as soon as possible prior to the first date that the item is expected to be placed on the Friendswood City Council agenda.

Date requested for City Council consideration: March 1, 2021

Date submitted: 1/12/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: 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

Originating Department: Fire Marshal

Degree of importance: Elective

SUMMARY / ORIGINATING CAUSE

This Interlocal agreement with Harris County is for the permanent release of grant assets already assigned/possessed by the Friendswood Volunteer Fire Department. These goods are now past their grant cycle and will become permanent property of the City.

The attached listed equipment is personnel accountability system used for fire ground operations.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

It is important that grant equipment be tracked per guidelines.

RECOMMENDATIONS

Staff recommends Council to authorize the Mayor to execute the interlocal agreement with Harris County for the permanent release of grant assets assigned and possessed by the Friendswood Volunteer Fire Department.

ATTACHMENTS

1. Interlocal Harris County - Friendswood
2. Equipment List

INTERLOCAL AGREEMENT BETWEEN HARRIS COUNTY AND
THE CITY OF FRIENDSWOOD

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This Interlocal Agreement is made and entered into by and between Harris County (“Harris County”), a body corporate and politic under the laws of the State of Texas, acting through its governing body the Harris County Commissioners Court, and the City of Friendswood (the “City”) acting on behalf of Friendswood Fire Department. Harris County and the City are referred to herein collectively as the “Parties” and individually as a “Party.”

Recitals

The County desires to donate mobile radios and safety devices (“the Equipment”) to the City and the City wants to accept the donation.

Terms

I.

The City understands and agrees that Harris County is donating the Equipment “as-is, with all faults” and that Harris County makes no representations or warranties as to the Equipment except that Harris County has the legal right to donate the equipment and FEMA approval is unnecessary as the fair market value is under \$5,000. A list of the equipment with serial numbers is attached hereto as Exhibit A and incorporated herein by reference.

II.

The City shall be fully responsible for the transfer or filing of any and all required documents necessary to affect the transfer of ownership from Harris County to the City. The City understands and agrees that the transfer of the Equipment is an outright donation by Harris County. Any fees or costs incurred in the transfer of the Equipment are in no sense a purchase price.

III.

With its acceptance of the Equipment, the City assumes full responsibility for the Equipment, and acceptance shall act as a release by the City of any and all liability that Harris County may be subject to under any state or federal laws.

IV.

To facilitate the donation of the Equipment, the Parties may communicate through the following persons:

Friendswood Fire Marshal's Office: 1600 Whittaker Dr. Friendswood, TX 77546

Harris County: Harris County Fire Marshal's Office, 2318 Atascocita Road, Humble, TX 77396

V.

EXECUTION

Multiple Counterparts: This Agreement may be executed in several counterparts. Each counterpart is deemed an original. All counterparts together constitute one and the same instrument. Each Party warrants that the undersigned is a duly authorized representative with the power to execute this Agreement.

THE CITY OF FRIENDSWOOD

HARRIS COUNTY

By _____
MIKE FOREMAN
MAYOR
Date: _____

By: _____
LINA HIDALGO
COUNTY JUDGE

APPROVED AS TO FORM:

APPROVED AS TO FORM:
CHRISTIAN D. MENEFE
COUNTY ATTORNEY

By: _____
Mary Kay Fischer
City Attorney

By: _____
DeAnne A. Lin
Assistant County Attorney
CAO Fie No.: 19GEN0158

EXHIBIT A

List of Equipment with Serial Numbers

(follows behind)

ORDER OF COMMISSIONERS COURT
Authorizing an Interlocal Agreement with the City of Friendswood

The Commissioners Court of Harris County, Texas, met in regular session at its regular term at the Harris County Administration Building in the City of Houston, Texas, on _____, with all members present except _____.

A quorum was present. Among other business, the following was transacted:

ORDER AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT
WITH THE CITY OF FRIENDSWOOD

Commissioner _____ introduced an order and moved that Commissioners Court adopt the order. Commissioner _____ seconded the motion for adoption of the order. The motion, carrying with it the adoption of the order, prevailed by the following vote:

	Yes	No	Abstain
Judge Lina Hidalgo	☐	☐	☐
Comm. Rodney Ellis	☐	☐	☐
Comm. Adrian Garcia	☐	☐	☐
Comm. Tom S. Ramsey, P.E.	☐	☐	☐
Comm. R. Jack Cagle	☐	☐	☐

The County Judge thereupon announced that the motion had duly and lawfully carried and that the order had been duly and lawfully adopted. The order adopted follows:

IT IS ORDERED that:

1. The Harris County Judge is authorized to execute on behalf of Harris County an Interlocal Agreement between Harris County and the City of Friendswood for the Harris County Fire Marshal's Office to donate equipment, including mobile radios and safety devices to the City of Friendswood. The Interlocal Agreement is incorporated by reference and made a part of this order for all intents and purposes as thought set out in full word for word.
2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.

DEPARTMENT ISSUED	ITEM	MODEL	ASSET ID	SERIAL NUMBER	NOTES
FRIENDSWOOD FIRE DEPARTMENT	MICRO-REPEATER		P182252-006-008	10120029	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-025	10120113H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-026	10120114H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-027	10120116H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-028	10120117H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-029	10120118H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-030	10120119H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-031	10120120H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-032	10120121H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-033	10120122H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-034	10120123H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-035	10120124H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-036	10120125H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-037	10120126H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-038	10120127H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-039	10120128H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-040	10120129H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-041	10120130H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-042	10120131H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-043	10120171H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-044	10120172H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-045	10120173H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-046	10120174H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-047	10120175H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-048	10120176H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-049	10120177H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-050	10120178H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-051	10120179H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-052	10120180H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-053	10120181H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-054	10120182H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-055	10120183H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-056	10120184H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-058	10120186H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-059	10120187H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-060	10120188H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-061	10120189H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-062	10120190H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-063	10120191H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P182252-004-064	10120192H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P202490-003-400	12060181H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P202490-003-399	12060182H	

DEPARTMENT ISSUED	ITEM	MODEL	ASSET ID	SERIAL NUMBER	NOTES
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P202490-003-398	12060194H	
FRIENDSWOOD FIRE DEPARTMENT	T-PASS-4 DEVICE		P202490-003-401	12060197H	
FRIENDSWOOD FIRE DEPARTMENT	WATCH DOG UNIT		P182252-001-008	B01012263	

FRIENDSWOOD CITY COUNCIL AGENDA ITEM FORM

This form should be completed and forwarded to the City Manager's Office as soon as possible prior to the first date that the item is expected to be placed on the Friendswood City Council agenda.

Date requested for City Council consideration: March 1, 2021

Date submitted: 1/28/2021

Prepared by: Glenda Faulkner, Executive Secretary

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

Originating Department: City Attorney

Degree of importance: Elective

SUMMARY / ORIGINATING CAUSE

The Board of Managers for the Harris County 9-1-1 Emergency Communication Network has asked the City Council to support the Board's efforts to continue to enhance our 9-1-1 system.

As telecommunications technology continues to change rapidly, the 9-1-1 communications community constantly is faced with the challenge of keeping up with current advancements to enable users to access 9-1-1 with a fee adopted more than two decades ago. The wireline fee is set locally by the board and by the Commission on State Emergency Communications for those areas in the state's system.

The wireless fee of \$0.50 was set by the legislature in 1997 and is one of the lowest in the nation. Over the past 23 years, wireline calls have plummeted and wireless calls account for approximately 90% of the total annual 9-1-1 call volume in Texas.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

The Board is seeking legislation to allow Greater Harris County 9-1-1's Board of Managers to set the 9-1-1 wireless fee in the same manner as the Board currently sets the wireline fee-as part of the annual budget.

RECOMMENDATIONS

The Board asks the City Council to adopt this Resolution in support of legislation for the enhanced structure of the GHC 9-1-1 System.

ATTACHMENTS

1. R2021-07 Supporting legislation to enhance GHC 9-1-1 System

RESOLUTION NO. R2021-07

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF FRIENDSWOOD, TEXAS, IN SUPPORT OF GREATER
HARRIS COUNTY 9-1-1 LEGISLATION.**

* * * * *

WHEREAS, for over 37 years, since its establishment in November 1983, Greater Harris County 9-1-1 Emergency Network's (GHC 9-1-1) has provided a highly reliable, accurate, technologically advanced and effective 9-1-1 system to the jurisdictions it serves within the counties of Harris and Fort Bend; and

WHEREAS, today, GHC 9-1-1 administers service for 49 cities, two counties, and over 150 police, fire, and emergency medical agencies with 39 fully equipped 9-1-1 answering points within GHC 9-1-1's service area; and

WHEREAS, GHC 9-1-1 has maintained, without incurring debt, a high level of service to an expanded service area and population at the same fee level set over 23 years ago and this fee level is no longer sustainable in such a rapidly growing area; and

WHEREAS, on behalf of the citizens served, GHC 9-1-1 strives to implement the latest life-saving emergency communications technology commonly known as Next Gen 9-1-1. Next Gen 9-1-1 promises to bring further enhanced capabilities for quick and accurate determination of a caller's location, more reliability and redundancy across the GHC 9-1-1 territory, and the ability to receive critical emergency event data in multi-media formats, such as text and video to 9-1-1; and

WHEREAS, GHC 9-1-1 Board of Managers recognizes that the decades old funding mechanism set by the Texas Legislature in 1997 for wireless devices will not fully cover the cost of

implementing Next Gen 9-1-1 to meet a high consumer expectation of 9-1-1 capabilities on wireless devices; and

WHEREAS, it is a major challenge to maintain the current system and keep up with current advancements with a fee level adopted more than two decades ago; and

WHEREAS, GHC 9-1-1 will seek legislation during the upcoming 87th Session of the Texas Legislature to provide for technology improvements of its system by allowing its Board of Managers to set the 9-1-1 wireless fee in the same manner as the Board currently sets the wireline fee—as part of the annual budget; and

WHEREAS, GHC 9-1-1 requests the support of its legislative effort allowing for flexibility, local control, and ability to maintain the lowest 9-1-1 fee possible;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD, TEXAS:

Section 1. That that this Resolution be adopted in support of the Greater Harris County 9-1-1 Emergency Network’s legislative effort to continue the technological enhancements and operational advancements of the 9-1-1 system to better serve the 9-1-1 emergency needs in Harris and Fort Bend counties.

Section 2. That this resolution shall take effect immediately.

PASSED, APPROVED, AND RESOLVED, this the 1st day of March, 2021.

Mike Foreman
Mayor

ATTEST:

Melinda Welsh, TRMC
City Secretary

ORDINANCE NO. T2021-04

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.

* * * * *

WHEREAS, the City Council of the City of Friendswood is continually reviewing the provisions of the City Code of Ordinances, specifically including Appendix C of the Friendswood City Code, (“Zoning”) relating to land use and other circumstances, and;

WHEREAS, the City Council finds it necessary to allow less dense residential uses in higher dense residential districts; and

WHEREAS, the less dense use should abide by the regulations of the less dense district; and

WHEREAS, the Planning and Zoning Commission of the City of Friendswood has conducted a public hearing, received input from staff and has issued its final report recommending the amendments referenced hereafter; and

WHEREAS, the Planning and Zoning Commission and the City Council have conducted public hearings in the time and manner required by law; and

WHEREAS, City Council has determined that all public notices have been posted and published, all required hearings on this matter have been held, and that this Ordinance complies with the applicable provisions of the City Charter, City Code and all other applicable laws;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD, STATE OF TEXAS:

Section 1. That the facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. That the City of Friendswood Code of Ordinances, Appendix C, “Zoning”, “Section 7.P.6. Permitted Use Table” is hereby amended by inserting the following table prior to the existing table:

	<u>Residential Uses</u>	<u>SFR and SFR-E</u>	<u>MFR-GHD</u>	<u>MFR-L</u>	<u>MFR-M</u>	<u>MFR-H</u>	<u>MHR</u>	<u>CSC</u>	<u>NC</u>	<u>LNC</u>	<u>OPD</u>	<u>DD</u>	<u>A-1</u>	<u>L1</u>	<u>I</u>	<u>BP</u>
	<u>Single Family Residence</u>	<u>P</u>		<u>P</u>												
	<u>Multi-Family Residence - Garden Home</u>		<u>P</u>													
	<u>Multiple-Family Residence – Low Density</u>			<u>P</u>	<u>P</u>	<u>P</u>										
	<u>Multiple-Family Residence – Medium Density</u>				<u>P</u>	<u>P</u>										
	<u>Multiple-Family Residence – High Density</u>					<u>P</u>										
	<u>Mobile Home Residence</u>						<u>P</u>									

Section 3. That the City of Friendswood Code of Ordinances, Appendix C, “Zoning”, “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” is hereby amended to read as follows:

- B. *(R-2 and R-3) MFR-L, residential, general purpose and description.* The MFR-L, Multiple-Family Residential Dwelling—Low-Density District, is intended to provide for lowest-density multiple-family dwellings which may have a relatively intense concentration of dwelling units served by large open spaces consisting of common areas and recreation facilities, thereby resulting in a maximum density of six dwelling units per acre. The principal use of land may be one or several dwelling types, including multiple-family dwellings, and including two-family dwellings, garden apartments, condominiums and townhouses. Recreational, religious and educational uses normally located to service adjacent residential areas are also permitted to meet the basic needs of a balanced, orderly, convenient, economical and attractive residential area. The multiple-family residential dwelling district—low functions as a buffer or transition between commercial or higher density residential areas and lower density areas. The intent of these regulations is to allow development of property which may have a limited area suitable for residential development due to a portion of the property being flood-prone or adjacent to a district of a different zoning designation.
1. Area and height regulations. Area and height regulations in an MFR-L district are set forth in subsection Q.2 of this section, regulation matrix, **provided, however, that for SFR uses permitted in MFR-L districts, all the district regulations for SFR development shall apply, including but not limited to lot area, width and set-back requirements.**
 2. See section 8 for supplementary district regulations.
 3. Reserved.
 4. Permitted uses. Uses permitted in an MFR-L district are set forth in subsection P of this section, permitted use table.
- C. *(R-4) MFR-M, residential, general purpose and description.* The MFR-M, Multiple-Family Residential Dwelling—Medium-Density District, is intended to provide for medium-density multiple-family dwellings which may have a relatively intense concentration of dwelling units, up to nine per acre, served by large open spaces consisting of common areas and recreation facilities, thereby resulting in medium gross densities. The principal use of land may be one or several dwelling types, including low-rise multiple-family dwellings, garden apartments, condominiums and townhouses. Recreational, religious and educational uses normally located to service adjacent residential areas are also permitted to meet the basic needs of a balanced, orderly, convenient, economical and attractive residential area. The MFR-M, multiple-family residential district, functions as a buffer or transition between commercial or higher-density residential areas, and lower-density residential areas.

1. Multifamily residential area and height regulations. Area and height regulations in an MFR-M district are set forth in subsection Q.2 of this section, regulation matrix, **provided, however, that for MFR-L uses permitted in MFR-M districts, all the district regulations for MFR-L development shall apply, including but not limited to lot area, width and set-back requirements.**
2. See section 8 for supplementary district regulations.
3. Reserved.
4. Permitted uses. Uses permitted in an MFR-M district are set forth in subsection P of this section, permitted use table.

C.1. *MFR-GHD, garden home residential, general purpose and description.* The GHD, Garden Home Residential District, is intended to provide multifamily low-density dwelling units having open space between units which exceed existing normal multifamily buildings, with density not exceeding six units per acre. The intent of these regulations is to allow development of property which:

- (1) May have limited area suitable for residential development due to geographical limitations;
- (2) Have portions of the property subject to flooding; or
- (3) Is located adjacent to a district of a different zoning designation, and for which the development as MFR-GHD would be appropriate as a buffer between incompatible land uses.

The interior living area of the first floor of any two-story residential structure in MFR-GHD shall contain not less than 60 percent of the structure's total living area, and not more than 40 percent of the structure's total living area shall be contained on the second floor, excluding open decks, porches, terraces and garages.

D. *(R-5) MFR-H, residential, general purpose and description.* The MFR-H, Multiple-Family Residential Dwelling—Highest-Density District, is a residential district intended to provide for the highest residential density ranging up to 12 dwelling units per acre. The principal use of land in the district is for a wide variety of dwelling types, including low-rise multiple-family dwellings, garden apartments, condominiums, and townhouses and, subject to a specific use permit, high-rise apartments. Recreational, religious, health and educational uses normally located to service residential areas are permitted in this district in order to provide the basic elements of a balanced, orderly, convenient, and attractive residential area. The MFR-H district is usually located adjacent to the major street and serves as a buffer or transition between commercial development or heavy automobile traffic and medium-density residential development.

1. Area and height regulations. Area and height regulations in an MFR-H district are set forth in subsection Q.2 of this section, regulation matrix, **provided, however, that for MFR-L and MFR-M uses permitted in MFR-H districts, all the district regulations for MFR-L and MFR-M development shall apply, including but not limited to lot area, width and set-back requirements.**

2. See section 8 for supplementary district regulations.
3. Reserved.
4. Permitted uses. Uses permitted in an MFR-H district are set forth in subsection P of this section, permitted use table.

Section 4. That this Ordinance is hereby incorporated and made a part of the Friendswood City Code of Ordinances. Violation of this Ordinance is subject to the penalty provisions contained in such Code under Section 1-14 “General penalty for violations of Code; continuing violations”, and as otherwise provided by law. Any person who shall willfully, intentionally, or with criminal negligence violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be fined in an amount not to exceed \$2,000.00. Each day of violation shall constitute a separate offense.

Section 5. That all ordinances or parts of ordinances in conflict or inconsistent with this Ordinance are hereby expressly repealed.

Section 6. That in the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Friendswood, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Section 7. That the City Secretary shall give notice of the enactment of this Ordinance by promptly publishing it or its descriptive caption and penalty after final passage in the official newspaper of the City; the Ordinance to take effect upon publication.

PASSED AND APPROVED on first reading this 1st day of February 2021.

PASSED, APPROVED, AND ADOPTED on second and final reading this 1st day of March 2021.

Mike Foreman
Mayor

ATTEST:

Melinda Welsh, TRMC
City Secretary

ORDINANCE NO. T2021-05

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.

* * * * *

WHEREAS, the City Council of the City of Friendswood is continually reviewing the provisions of the City Code of Ordinances, specifically including Appendix C of the Friendswood City Code, (“Zoning”) relating to land use and other circumstances, and;

WHEREAS, the City Council finds it necessary to allow lots in existence that are zoned Single Family Residential (SFR) and are less than 90 feet in width to continue with the setbacks that were established when the lot was platted or created in order to rebuild a structure; and

WHEREAS, the Planning and Zoning Commission of the City of Friendswood has conducted a public hearing, received input from staff and has issued its final report recommending the amendments referenced hereafter; and

WHEREAS, the Planning and Zoning Commission and the City Council have conducted public hearings in the time and manner required by law; and

WHEREAS, City Council has determined that all public notices have been posted and published, all required hearings on this matter have been held, and that this Ordinance complies with the applicable provisions of the City Charter, City Code and all other applicable laws;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD, STATE OF TEXAS:

Section 1. That the facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. That the City of Friendswood Code of Ordinances, Appendix C, “Zoning”, “Section 7.Q.2. RESIDENTIAL REGULATION MATRIX” sub note F is hereby amended as follows:

Q. District area and height regulations.

1. No lot, parcel, premises or tract of land shall be created and no building permit shall be issued for any request that does not meet the appropriate minimum lot area, width, depth, yard and height regulations as set forth in the following tables.
2. See regulation matrix.

...

REGULATION MATRIX—RESIDENTIAL DISTRICTS

Circled letters (letters in parentheses) refer to paragraphs in section 7-Q.3.

	Units per Acre	Lot Area Minimum Square Feet	Lot Width	Yards—Minimum Feet					Height Maximum Feet (b and e)	Parking Requirement Unit	Zero Lot Lines Y or N	Maximum Lot Coverage
				Front	Rear (a)	Side						
						Interior (d)	Exterior (Corner Lot)					
			Backing Up to an Abutting Side Yard	Backing Up to an Abutting Rear Yard								
SFR Single-Family Residential	2.7	11,600	90 A	25 B	25	10 F	25 A	20 C	40	K	No	35%
SFR Single-Family	2.7	15,600	120 A	25 B	25	10	25 B	20 C	40	K	No	35%

Residential												
SFR-E Single-Family—Residential Estate	0.5	87,120	150 A	75	25	25	35	35	40	K	No	20%
MFR-L Multifamily—Low	6 G	7,260 G	45 G	25 B	25	10 E, I	25 B	20 C	40	K	No	50%
MFR-M Multifamily—Medium	9	—	—	25 B	0	10 E, I	25 B	20 C	40	K	No	50%
MFR-H Multifamily—Highest	12	—	—	25 B	0	10 E, I	25 B	20 C	40	K	No	50%
MHR Mobile Home	10	—	—	25 B	25	10 I	30	25 B	20	K	No	50%
A-1	—	—	—	25 B	25	10 I	25 B	20 C	40	K	No	10%
MFR-GHD Garden Home District	6	6,000	60	20 B, H	20	0 D, J	5 B, H	4 C, H	40	K	Yes D	50%

- A. Lots of less than 120 feet wide require curbs. Lots 120 feet wide or greater may use open ditches.
- B. 35 feet on thoroughfares.
- C. 25 feet on thoroughfares.
- D. Zero setback on side only, minimum five-foot separation between buildings.
- E. Ten-foot minimum separation between buildings.
- F. Lots currently in existence with less than 90 feet of width ~~that have structures already built upon them~~ may continue with the same existing setback for additions provided they are not less than a minimum of five feet.
- G. Developer must elect either units per acre or lot area. Two-family residential units on two lots are required when lot area is elected.
- H. Front yard and exterior side yard setbacks shall be measured from the edge of the street ROW or the edge of the drainage utility/access easement (if streets are private), whichever is greater.
- I. 25 feet when abutting land zoned single-family residential (SFR) district.
- J. Ten feet when abutting land zoned anything other than MFR-GHD (garden home district).

K. Parking is required in accordance with the parking group table in the design criteria manual.

Section 3. That this Ordinance is hereby incorporated and made a part of the Friendswood City Code of Ordinances. Violation of this Ordinance is subject to the penalty provisions contained in such Code under Section 1-14 “General penalty for violations of Code; continuing violations”, and as otherwise provided by law. Any person who shall willfully, intentionally, or with criminal negligence violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be fined in an amount not to exceed \$2,000.00. Each day of violation shall constitute a separate offense.

Section 4. That all ordinances or parts of ordinances in conflict or inconsistent with this Ordinance are hereby expressly repealed.

Section 5. That in the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Friendswood, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Section 6. That the City Secretary shall give notice of the enactment of this Ordinance by promptly publishing it or its descriptive caption and penalty after final passage in the official newspaper of the City; the Ordinance to take effect upon publication.

PASSED AND APPROVED on first reading this 1st day of February 2021.

PASSED, APPROVED, AND ADOPTED on second and final reading this 1st day of March 2021.

Mike Foreman
Mayor

ATTEST:

Melinda Welsh, TRMC
City Secretary

FRIENDSWOOD CITY COUNCIL AGENDA ITEM FORM

This form should be completed and forwarded to the City Manager's Office as soon as possible prior to the first date that the item is expected to be placed on the Friendswood City Council agenda.

Date requested for City Council consideration: March 1, 2021

Date submitted: 2/19/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: 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.

Originating Department: City Secretary

Degree of importance: Significant

SUMMARY / ORIGINATING CAUSE

This request is to approve Ordinance No. 2021-08 that calls for cancelling the General Election that was to be held on May 01, 2021, for the purpose of electing Mayor, and two Council members to Position Nos. 1 and 3.

There were no contested races for the positions of Mayor, Council Position 1 and Council Position 3. Only the incumbents, Mayor Mike Foreman, Council members Steve Rockey and Trish Hanks, have filed for the positions. No one filed either during the regular filing period or for the write-in period.

As a result, the Council can authorize cancelling the election. The City Secretary has provided a certification that there are no contested races.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

Approve the ordinance cancelling the General Election.

ATTACHMENTS

1. Ord 2021-08 Election of Unopposed Candidates Mayor Positions 1 and 3
2. Ord 2021-08 Exhibit A

ORDINANCE NO. T2021-08

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.

* * * * *

WHEREAS, pursuant to City of Friendswood, Texas, Ordinance 2021-06, passed, approved, and adopted on February 1, 2021, a general municipal election was ordered to be held on May 01, 2021, for the purpose of electing three officials of the City, to wit: Mayor, City Council Position 1 and City Council Position 3; and

WHEREAS, pursuant to said Ordinance and Sections 143.007 and 146.054 of the TEXAS ELECTION CODE, the deadline for filing applications for a place on the ballot and declaration of write-in candidacy for the City's municipal officers election has expired, the same being 5:00 p.m. February 12, 2021, and February 16, 2021, respectively; and

WHEREAS, the City Secretary, in accordance with Section 2.052, TEXAS ELECTION CODE, has certified to the City Council in writing that Mike Foreman, Mayor, Steve Rockey, City Council Position 1 and Trish Hanks, City Council Position 3 are unopposed for election to the subject offices; a copy of such Certification of Unopposed Candidates labeled Exhibit "A" which is attached hereto and made a part hereof; and

WHEREAS, the City Council has received and accepted the Certification of Unopposed Candidates from the City Secretary; and

WHEREAS, the City Council hereby finds and determines that the candidates for Mayor, Mike Foreman, City Council Position 1, Steve Rockey, and City Council Position 3, Trish Hanks, whose names are to appear on the ballot in said general election are unopposed; and no opposed at-large elections are to appear on the ballot for such general election with respect to such candidates;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD, TEXAS:

Section 1. The facts and matters set forth in the preamble of this ordinance are hereby found to be true and correct.

Section 2. In accordance with Section 2.053(a), TEXAS ELECTION CODE, the following candidates have been certified as unopposed and are hereby declared duly elected to the respective offices shown and shall be issued a certificate of election following the date the general election was to have been held in accordance with the TEXAS ELECTION CODE:

**Mike Foreman – Mayor
Steve Rockey – City Council Position 1
Trish Hanks – City Council Position 3**

Section 3. Pursuant to Section 2.053(b), TEXAS ELECTION CODE, the general municipal election heretofore called and ordered pursuant to City of Friendswood, Texas, Ordinance 2021-06, for the 1st day of May, 2021, shall not be held for the office of Mayor, City Council Position 1, and City Council Position 3 and said general election is hereby cancelled.

Section 4. The City Secretary is hereby directed to cause a copy of this ordinance to be posted on election day, the same being May 01, 2021, at the polling places that would have been used in such election.

Section 5. In the event any clause, phrase, provision, sentence, or part of this ordinance or the application of same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Friendswood, Texas, declares that it would

have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there by one or more parts.

Section 6. All ordinances or parts of ordinances inconsistent or in conflict herewith are, to the extent of such inconsistency or conflict, hereby repealed.

Section 7. The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

PASSED AND APPROVED on first and final reading this 1st day of March, 2021.

Mike Foreman
Mayor

ATTEST:

Melinda Welsh, TRMC
City Secretary

EXHIBIT “A”
CERTIFICATION OF UNOPPOSED CANDIDATES



**CITY OF FRIENDSWOOD
OFFICE OF THE CITY SECRETARY**

Melinda Welsh, TRMC
910 S. Friendswood Drive
Friendswood, Texas 77546
mwelsh@friendswood.com
Phone: 281-996-3270

**CERTIFICATION OF UNOPPOSED CANDIDATES
CERTIFICACIÓN DE CANDIDATOS ÚNICOS**

To: Presiding Officer of Governing Body
Al: Presidente de la entidad gobernante

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the General Election scheduled to be held on May 01, 2021.

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección general para un cargo en la elección que se llevará a cabo el 01 de Mayo, 2021.

List offices and names of candidates:
Lista de cargos y nombres de los candidatos:

Office(s) Cargo(s)

Candidate(s) Candidato(s)

Mayor
Alcalde

Mike Foreman

Councilperson Position 1
Miembros de Concilio Posicione numero 1

Steve Rockey

Councilperson Position 3
Miembros de Concilio Posicione numero 3

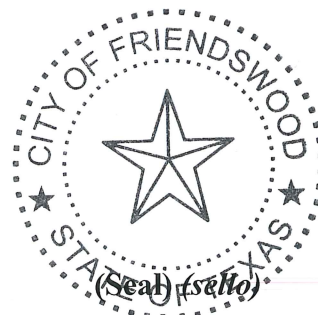
Trish Hanks

Signature (Firma)

Melinda Welsh
Printed name (Nombre en letra de molde)

City Secretary
Title (Puesto)

February 19, 2021 @ 1:45 PM
Date of signing (Fecha de firma)



FRIENDSWOOD CITY COUNCIL AGENDA ITEM FORM

This form should be completed and forwarded to the City Manager's Office as soon as possible prior to the first date that the item is expected to be placed on the Friendswood City Council agenda.

Date requested for City Council consideration: March 1, 2021

Date submitted: 2/1/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: 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.

Originating Department: Administrative Services

Degree of importance: Significant

SUMMARY / ORIGINATING CAUSE

By its nature, our budget is an estimate of the revenues and expenditures needed to accomplish the City Council and Staff goals for the year. Throughout the year events occur that require adjustments to the budget. These adjustments may be needed for various reasons, such as the recognition of extraordinary revenues or expenditures, new projects that are authorized by Council or providing funding for expenditures resulting from extraordinary events like natural disasters. As the need arises, items for budget appropriations are accumulated and then submitted for approval at the City Council meeting each month. The budget adjustments covered by this ordinance comprise the fifth set for fiscal year 2020-2021.

We have attempted to provide as much explanation of the adjustments as possible through two sets of exhibits. Exhibit A provides a narrative explanation of each budget amendment. Exhibit B provides the detail of each accounting transaction.

Ordinance and exhibits are reviewed and approved by the City Attorney prior to inclusion on a City Council meeting agenda.

Expenditure Required: \$624,787

Amount Budgeted: \$435,589

Appropriation Required: \$189,158

Source of Funds: General Fund unassigned fund balance, General Fund Revenues, PIF Funds, 2017 CDBG-DR grants, FDED funds, HMGP, and VRP Funds

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

Approval of this budget amendment will allow for timely procurement of program supplies and limit delays

in the progress of capital improvement projects.

RECOMMENDATIONS

Recommend approval of the ordinance and exhibits covering Budget Amendment V 2020–21.

ATTACHMENTS

1. Ord 2021-09 BA V 2020-21
2. Ord 2021-09 Exhibit A
3. Ord 2021-09 Exhibit B

ORDINANCE NO. T2021-09

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.

* * * * *

WHEREAS, by Ordinance No. 2020-35, the City Council of the City of Friendswood, Texas, adopted its "Original General Budget for Fiscal Year 2020-2021"; and

WHEREAS, the City Council has determined that revenues and/or reserves are available for supplemental appropriation, and/or that the transfer of certain funds interdepartmentally is economically feasible and in the best interest of prudent budgeting and for municipal purposes; and

WHEREAS, Section 8.04 of The City Charter provides for amendments after adoption of the budget; and

WHEREAS, the City Council desires to amend said Original General Budget to reflect such supplemental appropriation and/or transfer in the fiscal year 2020-2021;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD, STATE OF TEXAS:

Section 1. The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. The “Original General Budget of the City of Friendswood, Texas, for the Fiscal Year 2020-2021,” is hereby amended for municipal purposes as shown on “Budget Amendment V” to the “Original Budget of the City of Friendswood, Texas, for the Fiscal year 2020-2021” attached hereto. Said Budget Amendment V shall be attached to and made a part of such Original General Budget by the City Secretary and shall be filed as required by state law, a true and correct copy of which is attached hereto as Exhibits “A” and “B” and made a part hereof for all purposes.

Section 3. In the event any clause, phrase, provision, sentence, or part of this ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Friendswood, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

PASSED AND APPROVED this 1st day of March, 2021.

Mike Foreman
Mayor

ATTEST:

Melinda Welsh, TRMC
City Secretary

**City of Friendswood
Budget Amendment Summary
Fiscal Year 2020 – 2021
Budget Amendment V
March 1, 2021**

1. **15355 Blackhawk, \$198,000.** Transfer budget for 15355 Blackhawk building lease payments approved in the FY21 Adopted Budget. The City purchased the building in February 2021. The remaining amount budgeted for lease payments will be used to purchase furniture, fixtures and equipment at the Blackhawk building for Public Works, Engineering and Parks departments.
2. **Library Book Sales Revenue Appropriation, \$1,878.** Appropriate Library book sale revenue received to the Library department's operating equipment budget. The funds will be used to purchase equipment in fiscal year 2021.
3. **Parks & Recreation Donation, \$2,000.** Appropriate donation received from Friendswood Youth Football Association. The donation will go towards field maintenance at Centennial Park. The appropriation will be recorded in the Parks division operating maintenance budget.
4. **Parks & Recreation Movie Screen, \$20,000.** Appropriate donation received from the Rotary Club of Friendswood. The Rotary club donated \$10,000 to be matched by City funds to purchase a movie screen and equipment. The cost of the screen is estimated at \$20,000. An appropriation of funds from unassigned general fund balance is needed for the remaining \$10,000. The current movie screen and equipment were purchased in 2010 and needs replacing. An item to accept the donation and request additional funds will be on the March 1, 2021 Council meeting agenda for Council's approval.
5. **Police Department Overtime and Holiday Hours Worked, \$66,607.** Allocate funds to the Police divisions' personnel overtime and holiday hours worked accounts. Funds were transferred in the Patrol division personnel budget in fiscal year 2020. However, the transfer was not included in the adopted budget for fiscal year 2021, thus causing the personnel budget for the Police Department to be short. Funds in the amount of \$110,000 came from the savings in fiscal year 2020 Patrol personnel budget and were appropriated on FY21 BA I at the November 2, 2020 Council meeting. The allocation of \$66,607 will fully restore the Police divisions' overtime and holiday hours worked line-item budgets. The funding source will be sales tax revenue collected in excess of the FY21 budget projections.
6. **Police Investigation Fund, \$940.** Appropriate asset forfeiture funds to the Police Investigation Fund (PIF) operating services account. Funds will be allocated from the PIF Federal Fund unassigned fund balance.
7. **Vehicle Replacement Fund, \$3,083.** Appropriate additional funding needed for replacement of Police vehicles. The total amount over budget is \$8,102 between 5 vehicles. However, savings from a sixth replacement vehicle in the amount of \$5,018 will be used to help offset the amount needed. Remaining funds will come from the Vehicle Replacement Plan unassigned fund balance.
8. **Blackhawk Building Emergency Shelter, \$3,275.** Appropriate advanced funding for bid notice placed in the Houston Chronicle newspaper. The City applied for and was awarded a grant through the 2017 Community Development Block Grant – Disaster Recovery with Harris County to renovate and create an emergency shelter room at the Blackhawk building recently purchased by the City. The legal notice was placed with Houston Chronicle for the Request for Qualifications (RFQ) for architectural and engineering services (A&E). The funding source will be unassigned general fund balance.

9. **2017 CDBG-DR (Harris County) Grant Reimbursement, \$38,229.** Appropriate grant funds received from the 2017 CDBG-DR Harris County grant program for Forest Bend Detention Pond. The City received \$38,229 for engineering expenditures. Advance funding for engineering services was originally approved at the September 4, 2020 City Council meeting. Therefore, the funds will be appropriated back to unassigned general fund balance.
10. **Forest Bend Detention Pond, \$25,000.** Appropriate funds that were originally approved on FY20 BA X at the September 14, 2020 Council Meeting for Forest Bend Detention Pond. Funds for the City's cost share of the project will be covered from the 2020 G.O. Improvement and Refunding Bonds Fund. The funding source was unassigned general fund balance and therefore will be appropriated back.
11. **HMGP Buyout Grant Reimbursement, \$100,389.** Appropriate grant funds received from the Hazard Mitigation Grant Program for Hurricane Harvey buyout properties. The City received \$100,389 for 13 Haverford. Advance funding to purchase this property was originally approved at the March 2, 2020 City Council meeting. Therefore, the funds will be appropriated back to unassigned general fund balance.
12. **Friendswood Downtown Economic Development (FDEDC), \$33,216.** Appropriate funding for engineering services related to the design of illumination along FM 518. The FDEDC voted to enter into a contract with HDR Engineering, Inc on August 11, 2020. Council approved the contract with HDR Engineering at the September 14, 2020 Council Meeting. Funding for the services will come from the 1/8th cent sales tax approved in May of 2016 for capital improvements in downtown Friendswood.
13. **Friendswood Downtown Economic Development (FDEDC), \$10,870.** Appropriate funding for the relocation of City owned and operated utilities along FM 518 from FM 2351 to south of Whispering Pines. The FDEDC approved the costs associated with the relocations and adjustments of water and sewer line facilities at their February 9, 2021 board meeting. The March 1, 2021 Council Meeting agenda includes an agenda item for Council's approval. Funding for the services will come from the 1/8th cent sales tax approved in May of 2016 for capital improvements in downtown Friendswood.
14. **Property Acquisition Management Services, \$112,200.** Appropriate funds that were originally approved on FY21 BA III at the January 11, 2021 Council Meeting for property acquisition management services. The City applied for and was awarded a grant through the 2017 Community Development Block Grant – Disaster Recovery with Galveston County. The appropriation for services related to the acquisition of lots along Woodvine, Deepwood, and Frenchman's Creek was not to exceed \$127,000. The contract was terminated, and total expenditures were \$14,800. The funding source was unassigned general fund balance and therefore \$112,200 will be appropriated back.

City of Friendswood
March 1, 2021
2020-2021 Budget Amendment V - Exhibit B

BA Number	Account Number	Project Number	Description	Amount
1	001-6460-419.7832		Transfer budgeted funds for Blackhawk building lease payments to capital operating equipment for furniture, fixtures & equipment in the Blackhawk building	(198,000)
1	001-7001-419.8400		Transfer budgeted funds for Blackhawk building lease payments to capital operating equipment for furniture, fixtures & equipment in the Blackhawk building	198,000
2	001-0000-38600	DNBOOKREV	Appropriate library book sale revenue to the Library department's operating equipment budget	(1,878)
2	001-6310-459.5800	DNBOOKEXP	Appropriate library book sale revenue to the Library department's operating equipment budget	1,878
3	001-0000-38600		Appropriate donation from Friendswood Youth Football Association to the Park's operating maintenance budget for field maintenance at Centennial Park	(2,000)
3	001-6430-456.6400	PK0025EXP	Appropriate donation from Friendswood Youth Football Association to the Park's operating maintenance budget for field maintenance at Centennial Park	2,000
4	001-0000-38600		Appropriate donation from the Rotary Club of Friendswood to go towards the purchase of a movie screen for park events	(10,000)
4	001-0000-30500		Appropriate unassigned general fund balance to purchase movie screen for park events	(10,000)
4	001-6420-452.8400		Appropriate donation and unassigned general fund balance to purchase a movie screen for park events	20,000
5	001-0000-31310		Appropriate Sales Tax Revenue collected in excess of FY21 year-to-date budget projects to Police Department Overtime and Holiday Hours Worked accounts	(66,607)
5	001-2110-421.4130		Appropriate Sales Tax Revenue collected in excess of FY21 year-to-date budget projects to Police Department Overtime account	14,747
5	001-2120-421.4130		Reallocated funds budgeted in Police Patrol division's Overtime account to Police Criminal Investigation division's Overtime account	(30,119)
5	001-2130-421.4130		Reallocated funds budgeted in Police Patrol division's Overtime account to Police Criminal Investigation division's Overtime account	30,119
5	001-2130-421.4130		Appropriate Sales Tax Revenue collected in excess of FY21 year-to-date budget projects to Police Department Overtime account	11,055
5	001-2150-441.4130		Appropriate Sales Tax Revenue collected in excess of FY21 year-to-date budget projects to Police Department Overtime account	9,502
5	001-2101-421.4131		Appropriate Sales Tax Revenue collected in excess of FY21 year-to-date budget projects to Police Department Holiday Hours Worked account	3,167
5	001-2110-421.4131		Appropriate Sales Tax Revenue collected in excess of FY21 year-to-date budget projects to Police Department Holiday Hours Worked account	5,279
5	001-2120-421.4131		Appropriate Sales Tax Revenue collected in excess of FY21 year-to-date budget projects to Police Department Holiday Hours Worked account	21,115
5	001-2130-421.4131		Appropriate Sales Tax Revenue collected in excess of FY21 year-to-date budget projects to Police Department Holiday Hours Worked account	1,056
5	001-2150-441.4131		Appropriate Sales Tax Revenue collected in excess of FY21 year-to-date budget projects to Police Department Holiday Hours Worked account	686
6	101-0000-30100		Appropriate PIF Asset Forfeiture Unassigned Fund Balance to PIF operating services	(10,000)
6	101-2130-421.7400		Appropriate PIF Asset Forfeiture Unassigned Fund Balance to PIF operating services	10,000
7	301-0000-30100		Appropriate funds to cover the additional expenditures for replacement police vehicles in FY21	(3,083)
7	301-0501-421.8300	P414	Appropriate funds to cover the additional expenditures for replacement police vehicles in FY21	1,247
7	301-0501-421.8300	P415	Reallocate funds to cover the additional expenditures for replacement police vehicles in FY21	(5,018)
7	301-0501-421.8300	P417	Appropriate funds to cover the additional expenditures for replacement police vehicles in FY21	1,327
7	301-0501-421.8300	P419	Appropriate funds to cover the additional expenditures for replacement police vehicles in FY21	1,327
7	301-0501-421.8300	P420	Appropriate funds to cover the additional expenditures for replacement police vehicles in FY21	1,327
7	301-0501-421.8300	P422	Appropriate funds to cover the additional expenditures for replacement police vehicles in FY21	2,873
8	001-10199		Due from 2017 CDBG-DR Harris County grant for advanced funding for bid notice related to Blackhawk building emergency shelter room	(3,275)
8	001-14028		Due from 2017 CDBG-DR Harris County grant for advanced funding for bid notice related to Blackhawk building emergency shelter room	3,275
8	123-26010		Due to General Fund for advance funding from 2017 CDBG-DR Harris County grant for bid notice related to Blackhawk building emergency shelter room	(3,275)
8	123-10199		Due to General Fund for advance funding from 2017 CDBG-DR Harris County grant for bid notice related to Blackhawk building emergency shelter room	3,275
9	001-14028		Appropriate 2017 CDBG-DR Harris County grant proceeds and reimburse unassigned general fund balance for advanced funding for engineering services	(38,229)
9	001-10199		Appropriate 2017 CDBG-DR Harris County grant proceeds and reimburse unassigned general fund balance for advanced funding for engineering services	38,229
9	123-10199		Appropriate 2017 CDBG-DR Harris County grant proceeds and reimburse unassigned general fund balance for advanced funding for engineering services	(38,229)
9	123-26010		Appropriate 2017 CDBG-DR Harris County grant proceeds and reimburse unassigned general fund balance for advanced funding for engineering services	38,229
10	123-10199		Reimburse unassigned general fund balance for advanced funding related to 2017 CDBG-DR (Harris County) grant	(25,000)
10	123-26010		Reimburse unassigned general fund balance for advanced funding related to 2017 CDBG-DR (Harris County) grant	25,000
10	001-14028		Reimburse unassigned general fund balance for advanced funding related to 2017 CDBG-DR (Harris County) grant	(25,000)
10	001-10199		Reimburse unassigned general fund balance for advanced funding related to 2017 CDBG-DR (Harris County) grant	25,000
11	120-0000-33100		Appropriate HMGP Grant Proceeds and reimburse unassigned general fund balance for advance funding for 13 Haverford Lane	(100,389)
11	120-7001-419.8120		Appropriate HMGP Grant Proceeds and reimburse unassigned general fund balance for advance funding for 13 Haverford Lane	100,389
11	120-10199		Appropriate HMGP Grant Proceeds and reimburse unassigned general fund balance for advance funding for 13 Haverford Lane	(100,389)
11	120-26010		Appropriate HMGP Grant Proceeds and reimburse unassigned general fund balance for advance funding for 13 Haverford Lane	100,389
11	001-14018		Appropriate HMGP Grant Proceeds and reimburse unassigned general fund balance for advance funding for 13 Haverford Lane	(100,389)
11	001-10199		Appropriate HMGP Grant Proceeds and reimburse unassigned general fund balance for advance funding for 13 Haverford Lane	100,389

City of Friendswood
March 1, 2021
2020-2021 Budget Amendment V - Exhibit B

BA Number	Account Number	Project Number	Description	Amount
12	175-0000-30100		Appropriate funds for engineering services related to the design of illumination along FM 518 for the FDEDC project	(33,216)
12	175-0303-419.7800		Appropriate funds for engineering services related to the design of illumination along FM 518 for the FDEDC project	33,216
13	175-0000-30100		Appropriate funds for relocation and adjustments of water and sewer line facilities related to the design of illumination along FM 518 for the FDEDC project	(10,870)
13	175-0303-419.7800		Appropriate funds for relocation and adjustments of water and sewer line facilities related to the design of illumination along FM 518 for the FDEDC project	10,870
14	124-10199		Reimburse unassigned general fund balance for advanced funding related to 2017 CDBG-DR (Galveston Cnty) for property acquisition management services	(112,200)
14	124-26010		Reimburse unassigned general fund balance for advanced funding related to 2017 CDBG-DR (Galveston Cnty) for property acquisition management services	112,200
14	001-14029	G00080EXP	Reimburse unassigned general fund balance for advanced funding related to 2017 CDBG-DR (Galveston Cnty) for property acquisition management services	(112,200)
14	001-10199		Reimburse unassigned general fund balance for advanced funding related to 2017 CDBG-DR (Galveston Cnty) for property acquisition management services	112,200

FRIENDSWOOD CITY COUNCIL AGENDA ITEM FORM

This form should be completed and forwarded to the City Manager's Office as soon as possible prior to the first date that the item is expected to be placed on the Friendswood City Council agenda.

Date requested for City Council consideration: March 1, 2021

Date submitted: 2/18/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: 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.

Originating Department: Community Development

Degree of importance: Significant

SUMMARY / ORIGINATING CAUSE

In light of the winter storm that impacted residents and properties in the City of Friendswood and surrounding areas, it is the intent of the City to relieve as much pressure as possible for residents in dealing with the aftermath of the storm.

Our current adopted building code, International Residential Building Code 2018, provides for exemptions in some cases:

R. 105.2 Work exempt from permit

Plumbing:

1. The stopping of leaks in drains, water, soil, waste, or vent pipe; provided, however, that is any concealed trap, drainpipe, water, soil, waste, or vent pipe becomes defective and it becomes necessary to remove and replace the same with new material, such work shall be considered as new work and a permit shall be obtained and inspection made as provided in this code.
2. The clearing of stoppages or the repairing of leaks in pipes, valves or fixtures, and the removal and reinstallation of water closets, provide such repairs do not involve or require the replacement or rearrangement of valves, pipes or fixtures.

Commercial buildings that sustained damage to the fire sprinkler systems will be required to obtain permits for repairs in order to have systems retested and operational.

Additionally, if a permit is required, contractor registration and licensing is required per City of Friendswood Code of Ordinances Chapter 14 Buildings and Building Regulations.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

The intent of the ordinance is to waive permit fees for storm related repairs where necessary, for a period not to exceed 6 months.

RECOMMENDATIONS

n/a

ATTACHMENTS

1. Ord E2021-10 Waive Permit Fees for Winter Storm

ORDINANCE NO. E2021-10

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.

* * * * *

WHEREAS, on February 14, 2021, the Mayor declared a local state of disaster for the City of Friendswood resulting from **Winter Storm 2021**; and

WHEREAS, said state of disaster requires that certain emergency measures be taken pursuant to the Executive Order of the Governor Resulting to Emergency Management; and

WHEREAS, the conditions necessitating declaration of a state of disaster continue to exist; and

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD, STATE OF TEXAS:

Section 1. That the following shall take effect immediately upon issuance, and shall remain in effect until August 15, 2021, unless sooner terminated by the City Council:

SUSPENSION AND MODIFICATION OF ORDINANCES

- (a) The following ordinances and regulations are hereby suspended or modified as indicated:

1. Permit fees imposed by Chapter 14, Buildings and Building Regulations that directly pertain to construction repairs related to Winter Storm 2021 are suspended, including, but not limited to:

Electrical permit fees, Plumbing permit fees, Mechanical permit fees, Gas permit fees, Building permit fees

2. All ordinances or regulations prohibiting or restricting travel trailers, motor homes and temporary buildings, including but not limited to: section 50-20 and Appendix C (Zoning Ordinance), are suspended or modified to allow the minimal use of same while the property owner is without electric power, or is making construction repairs related to Winter Storm 2021, provided the property owner is taking diligent steps to make said repairs.

(b) The suspension or modifications of the ordinances and regulations listed in Subsection (a) shall remain in effect for six (6) months from the date of disaster declaration, unless sooner terminated by the City Council. These regulations shall have the effect of ordinances when duly filed with the City Secretary.

Section 2. No person, firm, partnership, corporation or other entity shall engage in, undertake or carry on any business in whole or in part within the corporate limits of the City of Friendswood, Texas, consisting of or related to the demolition, repair or renovation of, or the making of improvements to, real property, including dwellings, homes, buildings, structures, or any fixtures attached thereto, without having registered with and received from the City of Friendswood a building contractors license per Chapter 14 Buildings and Building Regulations.

Section 3. Any person who shall violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction, shall be fined in an amount not to exceed \$2,000. Each day of violation shall constitute a separate offense.

Section 4. All ordinances or parts of ordinances inconsistent or in conflict herewith are, to the extent of such inconsistency or conflict, hereby repealed.

Section 5. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Friendswood, Texas,

declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Section 6. The City Council of Friendswood hereby declares that a state of emergency exists, and that in accordance with §3.11(b) and 3.12 of the City Charter, this ordinance is passed as an emergency ordinance, and shall take effect immediately upon passage.

PASSED, APPROVED AND ADOPTED on first and final reading this 1st day of March, 2021.

Mike Foreman
Mayor

ATTEST:

Melinda Welsh, TRMC
City Secretary

FRIENDSWOOD CITY COUNCIL AGENDA ITEM FORM

This form should be completed and forwarded to the City Manager's Office as soon as possible prior to the first date that the item is expected to be placed on the Friendswood City Council agenda.

Date requested for City Council consideration: March 1, 2021

Date submitted: 2/4/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: 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

Originating Department: Engineering

Degree of importance: Critical

SUMMARY / ORIGINATING CAUSE

The Texas Department of Transportation has let the bid on its FM 518 project in downtown Friendswood to construct and repair curb, ramps, sidewalks, and install new pole mast traffic signals. The entire project was originally estimated at \$3.5 million.

This Advanced Funding Agreement will provide an estimated \$10,870 towards the relocation of any necessary city utilities which conflict with the proposed construction. Relocation primarily consists with adjustments due to elevation: raise or lower water valve boxes, raise or lower manhole lids, etc. There relocations will be performed by the State's contractor as part of a turnkey project and will be inspected by the City for approval.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

The Director of Engineering has signed the Advanced Funding Agreement on behalf of the City of Friendswood.

The Friendswood Downtown Economic Development Corporation will be funding these costs.

RECOMMENDATIONS

Ratify the Director of Engineering's signature on the Advanced Funding Agreement

ATTACHMENTS

1. TxDOT AFA FM 518 Fully Executed

CSJ #0976-03-111
RCSJ #0976-03-114
Utility ID #U00008028
District #12 - Houston
Code Chart 64 #15320
Project: FM 518, FM 2351 to S of
Whispering Pines

STATE OF TEXAS §

COUNTY OF TRAVIS §

**ADVANCE FUNDING AGREEMENT FOR VOLUNTARY UTILITY RELOCATION
CONTRIBUTIONS ON STATE HIGHWAY IMPROVEMENT PROJECTS**

THIS AGREEMENT is made by and between the State of Texas, acting through the Texas Department of Transportation ("State") and **City of Friendswood** ("Utility"),

WITNESSETH

WHEREAS, Transportation Code, Chapters 201, 221, and 361, authorize the State to lay out, construct, maintain, and operate a system of streets, roads and highways that comprise the State Highway System; and,

WHEREAS, Transportation Code, Chapter 203, Subchapter E, Transportation Code §203.092 authorizes the State to regulate the placement of public utility facilities along a state highway; and,

WHEREAS, Texas Transportation Commission Minute Order Number **115814** authorizes the State to undertake and complete a highway improvement generally described as: the construction of curb ramps and Signal Improvements on FM 518, from FM 2351 to South of Whispering Pines ("Project"); and,

WHEREAS, Utility possesses facilities that are affected by the above mentioned highway improvement and Utility, and the State agrees that it is more economical or efficient for such relocation to be effected by including said contract in the State's highway construction contract;

NOW THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto, to be by them kept and performed as hereafter set forth, the State and Utility do agree as follows:

AGREEMENT

1. Time Period Covered

This agreement becomes effective when signed by the last party whose signing makes the agreement fully executed, and the State and Utility will consider it to be in full force and effect until the Project described in this agreement has been completed and accepted by all parties or unless terminated, as provided.

2. Project Funding and Work Responsibilities

A. The State will authorize the performance of only those Project items of work which are eligible for relocation reimbursements or for which Utility has requested and has agreed

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to pay for as described in Attachment A - Payment Provision and Work Responsibilities, which is attached to and made a part of this contract. In addition to identifying those items of work to be paid for by payments to the State, Attachment A - Payment Provision and Work Responsibilities, also specifies those Project items of work that are the responsibility of Utility and will be carried out and completed by Utility, at no cost to the State. The Utility shall be responsible for costs that are shown on Attachment B, Estimated Utility Costs, which is attached to and made a part of this agreement.

- B.** If the Utility will perform any work under this contract for which reimbursement will be provided by or through the State, the Utility must complete training before a letter of authority is issued. Training is complete when at least one individual who is working actively and directly on the Project successfully completes and receives a certificate for the course entitled *Local Government Project Procedures and Qualification for the Texas Department of Transportation*. The Utility shall provide the certificate of qualification to the State. The individual who receives the training certificate may be an employee of the Utility or an employee of a firm that has been contracted by the Utility to perform oversight of the Project. The State in its discretion may deny reimbursement if the Utility has not designated a qualified individual to oversee the Project.
- C.** Payment under this contract beyond the end of the current fiscal biennium is subject to availability of appropriated funds. If funds are not appropriated, this contract shall be terminated immediately with no liability to either party.

3. Termination

- A.** This agreement may be terminated in the following manner:
 1. By mutual written agreement and consent of both parties;
 2. By either party upon the failure of the other party to fulfill the obligations set forth in this agreement; or
 3. By the State if it determines that the performance of the Project or utility work is not in the best interest of the State.
- B.** If the agreement is terminated in accordance with the above provisions, Utility will be responsible for the payment of Project costs incurred by the State on behalf of Utility up to the time of termination.

4. Right of Access

If Utility is the owner of any part of the Project site, Utility shall permit the State or its authorized representative access to the site to perform any activities required to execute the work.

5. Adjustments Outside the Project Site

Utility will provide for all necessary right of way and utility adjustments needed for performance of the work on sites not owned or to be acquired by the State.

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6. Responsibilities of the Parties and Indemnity

Utility acknowledges that it is not an agent, servant, employee of the State, nor is it engaged in a joint enterprise, and it is responsible for its own acts and deeds and for those of its agents or employees during the performance of the work on the Project. To the extent permitted by law, Utility agrees to indemnify and hold harmless the State, its agents and employees, from all suits, actions, or claims and from all liability and damages for any and all injuries or damages sustained by any person or property in consequence with the performance of design, construction, maintenance, or operation of the Utility facility. Such indemnity includes but is not limited to any claims or amounts arising or recovered under the "Worker's Compensation Law", the Texas Tort Claims Act, Chapter 101, Texas Civil Practice and Remedies Code; or any other applicable laws or regulations, all as time to time may be amended.

7. Sole Agreement

In the event the terms of the agreement are in conflict with the provisions of any other existing agreements between Utility and the State, the latest agreement shall take precedence over the other agreements in matters related to the Project.

8. Successors and Assigns

The State and Utility each binds itself, its successors, executors, assigns, and administrators to the other party to this agreement and to the successors, executors, assigns, and administrators of such other party in respect to all covenants of this agreement.

9. Amendments

By mutual written consent of the parties, the scope of work and payment provisions of this agreement may be amended prior to its expiration.

10. Inspection and Conduct of Work

Unless otherwise specifically stated in Attachment A - Payment Provision and Work Responsibilities, to this contract, the State will supervise and inspect all work performed hereunder and provide such engineering inspection and testing services as may be required to ensure that the Project is accomplished in accordance with the approved plans and specifications. All correspondence and instructions to the contractor performing the work will be the sole responsibility of the State. Unless otherwise specifically stated in Attachment A to this contract, all work will be performed in accordance with the Utility Accommodation Rules as set forth in 43 Texas Administrative Code §21.31 et. seq. adopted by the State and incorporated in this agreement by reference, or special specifications approved by the State.

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11. Maintenance

Upon completion of the Project, Utility will assume responsibility for the maintenance of the completed Utility facility unless otherwise specified in Attachment A to this agreement.

12. Notices

All notices to either party by the other required under this agreement shall be delivered personally or sent by certified or U.S. mail, postage prepaid, addressed to such party at the following addresses:

Utility:	State:
Director of Engineering	Director of Contract Services
City of Friendswood	Texas Department of Transportation
15355 Blackhawk Boulevard	125 E. 11 th Street
Friendswood, TX 77546	Austin, Texas 78701

All notices shall be deemed given on the date so delivered or so deposited in the mail, unless otherwise provided in this agreement. Either party may change the above address by sending written notice of the change to the other party. Either party may request in writing that such notices shall be delivered personally or by certified U.S. mail and such request shall be honored and carried out by the other party.

13. State Auditor

The state auditor may conduct an audit or investigation of any entity receiving funds from the State directly under this contract or indirectly through a subcontract under this contract. Acceptance of funds directly under this contract or indirectly through a subcontract under this contract acts as acceptance of the authority of the state auditor, under the direction of the legislative audit committee, to conduct an audit or investigation in connection with those funds. An entity that is the subject of an audit or investigation must provide the state auditor with access to any information the state auditor considers relevant to the investigation or audit.

14. Signatory Warranty

Each signatory warrants that the signatory has necessary authority to execute this agreement on behalf of the entity represented.

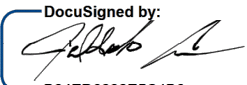
15. Access to Information

The Utility is required to make any information created or exchanged with the state pursuant to this contract, and not otherwise excepted from disclosure under the Texas Public Information Act, available in a format that is accessible by the public at no additional charge to the state.

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Each party is signing this agreement on the date stated under that party's signature.

THE UTILITY

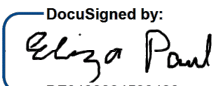
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Jildardo Arias, PE, CFM
Director of Engineering
City Engineer
City of Friendswood

2/10/2021

Date

THE STATE OF TEXAS

DocuSigned by:

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Eliza C. Paul, P.E.
Houston District Engineer

2/10/2021

Date

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 RCSJ #0976-03-114
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ATTACHMENT A

PAYMENT PROVISION AND WORK RESPONSIBILITIES

1. Description of the Work Items

The parties agree that the existing water and sewer line shall be relocated and adjustments shall be made along FM 518, from FM 2351 to South of Whispering Pines. The water and sewer line facilities shall be owned, operated, and maintained by Utility from and after completion and final acceptance by the State and Utility. The estimated total construction cost for the relocated and adjusted facilities is \$10,870.00. The parties agree that it is their intent to complete the relocation improvements within this estimate of cost.

2. Actual Cost Agreement

Utility will be responsible for paying all costs associated with the planning, specification, and estimate (PS&E) development, and construction of the proposed utility work to the extent such is not reimbursed pursuant to state law. All the costs associated with construction of the water and sewer line items for the Project shall be provided as defined under the Standard Utility Agreement, Utility Joint Use Agreement, and/or the Agreement to Contribute Funds executed between the State and Utility.

3. Schedule of Payments

- A.** At least forty-five (45) days prior to the date set for receipt of the construction bids, the Utility shall remit its remaining financial share for the State's estimated construction oversight and construction costs. Utility must advance to the State one hundred percent (100%) of its share of the estimated Project utility construction costs. The amount to be advanced for the utility improvements is estimated to be \$ 10,870.00. (See Attachment B – Estimated Utility Costs)
- B.** In the event the State determines that additional funding is required by the Utility at any time during the Project, the State will notify the Utility in writing. The Utility is responsible for one hundred percent (100%) of the authorized project cost and any overruns. The Utility will make payment to the State within thirty (30) days from receipt of the State's written notification.
- C.** Whenever funds are paid by the Utility to the State under this agreement, the Utility will remit a warrant made payable to the "Texas Department of Transportation." The warrant will be deposited by the State and managed by the State. Until the final Project accounting, funds may only be applied by the State to the Project.
- D.** Upon completion of the Project, the State will perform an audit of the Project costs. Any funds due by the Utility, the State, or the Federal Government will be promptly paid by the owing party.

4. Work Responsibilities

- A.** The **Utility** shall provide the following services under this contract:
 - i. Secure all necessary permitting as may be required for the installation of the water and sewer line.
 - ii. Arrange and coordinate with the contractor, through the State, materials and equipment testing, rejection of all work not conforming to minimum requirements of the

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construction contract documents, maintenance of the proposed water and sewer lines during construction, and the relocation of water and sewer lines and connection of services to customers.

- iii. Advise the State of work that Utility determines should be corrected or rejected.
- iv. Arrange, observe, and inspect all acceptance testing and notify the State of the results of these activities.
- v. Provide inspection services for the construction, notify the State of defects and deficiencies in the work, and observe actions of the contractor to correct such defects and deficiencies.
- vi. Assume all responsibility for the maintenance of the existing water and sewer lines during and upon completion of the construction contract.
- vii. Ensure all Texas Commission on Environmental Quality and all other regulatory rules, regulations and laws are strictly adhered to.
- viii. Prepare and submit both a certificate of substantial completion and a list of observed items requiring completion or correction for the relocations and adjustments to the Project Engineer for concurrence.
- ix. Coordinate all construction activities performed by Utility's staff for the relocations and adjustments through the Project Engineer.

B. The State shall provide the following services under this contract:

- i. Responsible for engaging the services of a Texas Registered Professional Engineer to prepare drawings and technical specifications for waterline relocations and adjustments along FM 518, from FM 2351 to South of Whispering Pines.
- ii. Combine the water and sewer line relocation and adjustment plans with the plans being prepared for the Project.
- iii. Review and approve the final construction plans prior to any construction-related activities. In order to ensure federal and/or state funding eligibility, projects must be authorized by the State prior to advertising for construction.
- iv. Advertise for construction bids, issue bid proposals, receive and tabulate the bids, and award and administer the contract for construction of the Project.
- v. Negotiate and administer all field changes and change orders required for the Project. All change orders increasing construction costs for Utility's Project shall be submitted to Utility for review and approval together with an evaluation. Utility agrees to review and either approve or disapprove all change orders within five (5) business days after receipt of such order unless Utility Board's approval is necessary in which case Utility shall bring the item to Utility Board as soon as reasonably possible.
- vi. Provide overall project management to supervise the day-to-day activities of the construction and monitor the activities of the contractor to promote the timely and efficient completion of the Project in accordance with the approved Plans and Specifications and construction schedule.
- vii. Conduct field observations and coordinate with Utility's inspectors and the contractor to cure defects and deficiencies in the construction prior to final acceptance.

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- viii. Make timely payment to the contractor for work performed in connection with the Project.
- ix. Ensure access and permit Utility's inspectors and other authorized representatives to inspect the waterline construction at all times.
- x. Conduct and coordinate final inspection of the Project in the presence of Utility's Engineer and Inspector, transmit final list of items to be completed or repaired and observe contractor correction of same.
- xi. Maintain job file.

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ATTACHMENT B ESTIMATED UTILITY COSTS

Based on various calculations, following are those amounts due and payable for Utility's costs associated with this project.

Total Estimated Costs
 \$10,870.00

Less Betterment Amount Due from Utility
 \$0

Amount of total utility relocation Costs
\$10,870.00

Estimated Amount Eligible for Reimbursement
 (Calculated eligibility Ratio – 0 %)
 \$0

Amount of Utility Adjustment Due from Utility
\$10,870.00

Estimated amount to be included in Construction Agreement

A. Betterment	\$0
B. Utility Adjustment	<u>\$10,870.00</u>
GRAND TOTAL	<u>\$10,870.00</u>

Betterment Ratio Calculation

Estimated Betterment Costs

1. \$0
2. \$0

Betterment Calculation:

Total Costs of Betterment (Estimated)	-	<u>\$0</u>
Total Costs of Project (Estimated)	-	<u>\$10,870.00</u>

***Betterment Percentage for final cost determination: 0% of final cost of relocation
 Determination of Betterment – Comparison of estimated cost to replace “as is”
 versus estimated costs associated with the betterment.***

Item A: N/A
 Item B: N/A

FRIENDSWOOD CITY COUNCIL AGENDA ITEM FORM

This form should be completed and forwarded to the City Manager's Office as soon as possible prior to the first date that the item is expected to be placed on the Friendswood City Council agenda.

Date requested for City Council consideration: March 1, 2021

Date submitted: 2/4/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: 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

Originating Department: Engineering

Degree of importance: Significant

SUMMARY / ORIGINATING CAUSE

At its February 9th meeting, board members of the Friendswood Downtown Economic Development Corporation voted unanimously to reimburse the City of Friendswood the costs associated with the relocations and adjustments of water and sewer line facilities (valve covers, manhole lids, etc.).

This vote came after discussion and an update on the project by the Assistant City Manager and Director of Engineering

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

The Advanced Funding Agreement between the City of Friendswood and the Texas Department of Transportation is for \$10,870. This dollar figure is based upon an estimate by the project's engineer prior to letting the project.

This item is related to TxDOT's downtown curb ramp, sidewalk replacement, and the installation of new traffic signals. This entire project was originally allocated \$3.5 million by TxDOT for construction.

RECOMMENDATIONS

Authorize the FDEDC to reimburse the City of Friendswood for advance funding towards relocation of city owned and operated utilities along FM 518 from FM 2351 to South of Whispering Pines

ATTACHMENTS

FRIENDSWOOD CITY COUNCIL AGENDA ITEM FORM

This form should be completed and forwarded to the City Manager's Office as soon as possible prior to the first date that the item is expected to be placed on the Friendswood City Council agenda.

Date requested for City Council consideration: March 1, 2021

Date submitted: 2/19/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Approve and ratify the Mayor's appointment of Darrell Morrison to the Gulf Coast Authority Board

Originating Department: City Secretary

Degree of importance: Significant

SUMMARY / ORIGINATING CAUSE

Gulf Coast Authority (GCA) is a political subdivision of the State responsible for the provision of wastewater treatment services for five regional plants throughout Texas. The Blackhawk Wastewater Treatment Plant here in Friendswood, is a regional facility serving four separate jurisdictions: (1) a portion of the City of Houston; (2) Harris County Municipal Utility District No. 55; (3) Baybrook Municipal Utility District No. 1; and (4) the City of Friendswood.

Pursuant to the enabling statute of the Gulf Coast Authority ("GCA"), the Municipalities Waste Disposal Council ("MWDC"), which the City is a member of, appoints one Representative to the Board.

Natalie Picha, HCMCA President recommended Darrell Morrison be appointed as the MWDC's representative to the GCA Board. In order to make the appointment of Mr. Morrison effective under the GCA enabling statute, the Mayor must consent to the appointment.

The selection of a nominee was limited to the Mayor, a letter was sent on February 3, nominating Mr. Darrell Morrison.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

Having a representative on the Board of Directors benefits the City as they relate to Friendswood.

RECOMMENDATIONS

ATTACHMENTS

1. GCA Recommendation Letter_Final
2. Gulf Coast Authority - Harris County
3. Morrison Resume 2021 02 03



February 2, 2021

City Secretary's Office

RE: Notice of Recommendation of Appointment of Darrell Morrison to Gulf Coast Authority Board

Dear City Secretary:

Pursuant to the enabling statute of the Gulf Coast Authority ("GCA"), the Municipalities Waste Disposal Council ("MWDC"), which your City is a member of, appoints one Representative to the Board. Therefore, I come before you with my recommendation that Darrell Morrison be appointed as the MWDC's representative to the GCA Board.

In order to make the appointment of Mr. Morrison effective under the GCA enabling statute, we need your City's Mayor to consent to the appointment. Please have your Mayor sign the attached Consent Form and email the executed Consent Form to Seabrook Executive Administrative Assistant Stephanie Guerrero at sguerrero@seabrooktx.gov on or before Friday, February 12, 2021.

I appreciate your consideration of this appointment request and your patience throughout this whole process. Should you have any questions, please do not hesitate to contact me by email at npicha@seabrooktx.gov or Ms. Guerrero by phone at (281) 291-5736 or by email at sguerrero@seabrooktx.gov.

Sincerely,

Natalie Picha
Seabrook Mayor Pro Tem
HCMCA President

CONSENT TO AND APPROVAL OF THE APPOINTMENT OF A DIRECTOR TO THE
GULF COAST AUTHORITY BOARD OR DIRECTORS BY THE MUNICIPALITIES
WASTE DISPOSAL COUNCIL OF HARRIS COUNTY.

Municipality Name: _____

As Mayor of _____, a municipality the city hall of which is located in Harris County, I hereby consent to and approve of the appointment of Mr. Darrell Morrison, a qualified property tax paying elector of Harris County, as a director to the Gulf Coast Authority Board of Directors.

Signature

Printed Name

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared _____ known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this _____ day of _____, 2021.

Notary Public In and For the State of Texas

My Commission Expires: _____

(SEAL)

NOTE: The appointment shall become effective February 18, 2021 if a majority of the members of the Municipalities Waste Disposal Council of Harris County consent in writing to this appointment before an officer of the state authorized to take oaths and return this form prior to February 12, 2021.

CONSENT TO AND APPROVAL OF THE APPOINTMENT OF A DIRECTOR TO THE
GULF COAST AUTHORITY BOARD OR DIRECTORS BY THE MUNICIPALITIES
WASTE DISPOSAL COUNCIL OF HARRIS COUNTY.

Municipality Name: City of Friendswood

As Mayor of Friendswood, a municipality the city hall of which is located in Harris County, I hereby consent to and approve of the appointment of Mr. Darrell Morrison, a qualified property tax paying elector of Harris County, as a director to the Gulf Coast Authority Board of Directors.


Signature

Mike Foreman
Printed Name

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

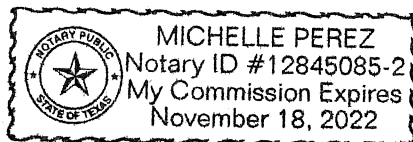
BEFORE ME, the undersigned authority, on this day personally appeared Mike Foreman known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this 3rd day of February, 2021.


Notary Public In and For the State of Texas

My Commission Expires: 11/18/2022

(SEAL)



NOTE: The appointment shall become effective February 18, 2021 if a majority of the members of the Municipalities Waste Disposal Council of Harris County consent in writing to this appointment before an officer of the state authorized to take oaths and return this form prior to February 12, 2021.

Darrell Morrison, PE

Summary

Mr. Morrison has 36 years' experience in design and management of civil and environmental engineering, including municipal water and wastewater treatment facilities; water distribution and wastewater collection system design; water planning and development; transportation/roadway planning and design; storm drainage/flood control planning and design; flood control and drainage; program management; project management; facilities planning; land planning and development; construction management environmental investigations and remediation design.

Employment

Middleton Brown, LLC - Director

Middleton Brown, Inc. provides engineering and construction management services for governmental, municipalities, and private clients in Texas.

Education

1983, Bachelor of Science,
Civil Engineering,
Texas A & M University

Professional License

1988, Professional Engineer:
Texas # 63766
Louisiana # 27468
Oklahoma # 28089

Appointments/Community Involvement

Houston-Galveston Area Council (HGAC),
Board of Directors, 2009-2017
Board Chair: 2014

Transportation Policy Council (H-GAC),
Board of Directors, 2009-2017
Chair: 2015

Houston Pilot Board
Board of Directors
2020-Current

Harris-Galveston Subsidence District,
Board of Directors, 1999 to 2009

Harris County Flood Control District Task
Force,
Board of Directors, 2003 to 2008

Councilmember, City of Pasadena, TX,
2009 to 2017

FRIENDSWOOD CITY COUNCIL AGENDA ITEM FORM

This form should be completed and forwarded to the City Manager's Office as soon as possible prior to the first date that the item is expected to be placed on the Friendswood City Council agenda.

Date requested for City Council consideration: March 1, 2021

Date submitted: 2/22/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Approving an agreement to provide the City of Friendswood water for a fire supply line located outside of the city limits

Originating Department: Public Works

Degree of importance: Significant

SUMMARY / ORIGINATING CAUSE

Life Storage LP is aiming to expand their storage facility located just outside the city limits at 4333 FM 2351, and is requesting to obtain additional water supply from the City of Friendswood to serve their needed proposed fire line. Life Storage already attains a pre-existing standard water/sewer service connection from the City of Friendswood. This modification is for a fire line.

Life Storage will be responsible for extending the fire supply line to their proposed property site location, purchasing the required meter, and paying the applicable rates. They have provided a copy of their plans for our preliminary review. They have been made aware of the required plan review and inspections from the City of Friendswood Public Works Department for the proposed connection onto our public system.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

In observance of the direct proximity to our city limit line, and proposed minimal impact onto the daily capacity use of our public utility system as it should only be utilized during a fire emergency, there is no imminent consequence to the City.

RECOMMENDATIONS

Staff recommends that City Council formally authorize and approve acceptance of the attached agreement, for the City of Friendswood to provide fire line water supply to Life Storage.

ATTACHMENTS

1. Non Resident Fire Line Supply Agreement Signed Copy
2. Signed NonResidentApplication for Utilities outside city limits
3. Life Storage No Objection Ltr. Mudd 55
4. Life Storage Aerial Exhibit

**NON-RESIDENT FIRELINE SUPPLY AGREEMENT WITH THE
CITY OF FRIENDSWOOD, TEXAS**

THE STATE OF TEXAS §
§
COUNTY OF GALVESTON §

I, LIFE STORAGE LP (the "Customer"), a non-resident of the City of Friendswood (the "City"), an applicant for fireline service from the City to the property located at 4333 FM 2351 Friendswood (the "Property") hereby understand and agree to the following terms and conditions of provision of such fireline service:

Water Supply

1. Water System. The Customer agrees to construct and maintain facilities sufficient to distribute the water delivered hereunder by the City to the Property from a Point of Delivery. The Point of Delivery shall be at the tap point at the City main. All of the Customer's facilities, including new construction, shall be subject to approval by the City's Engineer and Director of Public Works, who shall have the right to inspection of construction. The Customer shall acquire and have installed, at its sole expense, a flow meter at the Point of Delivery adequate to measure the flow of water supplied by the City to the Property. Such meter shall be owned, operated, and maintained by the City. The customer shall acquire and have installed, at its sole expense, a Reduced Pressure Zone (RPZ) back-flow prevention assembly, to be installed next to the flow meter. Such RPZ back-flow prevention assembly shall be owned, operated, and maintained by the customer including annual testing of the device. Within seven (7) days of receiving the annual test results, Customer must provide the City a copy of the test results.

2. Title to and Responsibility for Water. Title to, possession and control of water shall remain in the City to the Point of Delivery, at which point title to, possession and control of water shall pass from the City to the Customer. As between the parties hereto, the City shall be in exclusive control and possession of the water deliverable hereunder and shall be solely responsible therefor until the same shall have been delivered to the Customer at the Point of Delivery, after which delivery the Customer shall be in exclusive possession thereof and shall be solely responsible therefor.

3. Capacity Contingency. Customer acknowledges that City has no legal duty to provide water and sewer services to Customer. Customer acknowledges that City is doing so as a courtesy to the Customer and to generally improve health and sanitation in an area close in proximity to the City limits, and to benefit from economies of scale of cost of service. **THE CITY'S OBLIGATIONS TO SUPPLY POTABLE WATER SERVICES AS PROVIDED HEREUNDER ARE STRICTLY CONTINGENT UPON IT HAVING AVAILABLE CAPACITY IN ITS POTABLE WATER SYSTEM TO SERVE THE CUSTOMER WITHOUT RESULTING IN THE CITY'S INABILITY TO PROVIDE THE SAME SERVICES TO ITS RESIDENT CUSTOMERS.** The City will periodically evaluate its available capacity and its current and projected needs and will notify the Customer of any anticipated inability to serve the Customer as provided herein. Upon the City's determination, in its sole discretion, that it lacks the capacity to continue potable water service to the Customer, it will notify the

Customer as specified herein, and will terminate provision of the potable water services one hundred, eighty (180) days following the date of said notice. City's determination shall be based on the following:

a. Water- Capacity exceeds 75% of 12 MGD surface water capacity (= exceeds 9 MGD average over three (3) months).

Additionally, City reserves the right to revoke and cancel service for good reason or no reason, provided City gives Customer a minimum of 180 days advance notice.

4. Price. The Customer agrees to pay the City a fee for the water services delivered as the same is measured by the meter installed pursuant to paragraph 1 hereof. The price to be paid by the Customer for the water services shall be as established from time to time by the City Council of City. A schedule of the rates presently charged by the City is attached hereto and made a part hereof as Exhibit "A". The City reserves the right to adjust the rates to customers within the City from time to time, which will result in a change in the rates charged to the Customer.

5. Billings and Payments. Customer agrees to remit payments in accordance with policies and procedures established by City for customers of its water and sewer service system.

6. Responsibility for Payment. The Customer shall be responsible for all bills due for services provided by the City under this Agreement.

7. Extension of Service. The water service provided for under this Agreement shall be utilized only by the Property as defined herein as it exists at the time of this agreement. If such service is desired by or for developments located other than on the Property or for any significant expansion of the Property, any such extension of service must be the subject of a separate agreement between the City and the requesting entity. Any such extension shall be only done with the consent of the City and at the sole expense of the Customer.

8. Uniform Treatment. All out-of-City customers will be served and billed on a uniform and equal basis; however, the City reserves the right to establish reasonable categories among its customers and to fix uniform rates within each category.

9. Force Majeure. If the City is rendered unable, wholly or in part, by force majeure to carry out any of its obligations under this Agreement, then the obligations of the City to the extent affected by such force majeure and to the extent that due diligence is being used to resume performance at the earliest practicable time, shall be suspended during the continuance of any inability so caused to the extent provided but for no longer period. Such cause, as far as possible, shall be remedied with all reasonable diligence. The term "force majeure," as used herein, shall include acts of God, strikes, lockouts, or other industrial disturbances, acts of public enemy, orders of any kind of the government of the United States or the State of Texas or any

civil or military authority, insurrections, riots, epidemics, landslides, lightning, earthquakes, fires, hurricanes, storms, floods, washouts, droughts, arrests, restraint of government and people, civil disturbances, explosions, breakage or accidents to machinery, pipelines or canals which are not within the control of the City, which the City could not have avoided by the exercise of due diligence and care. It is understood and agreed that the settlement of strikes and lockouts shall be entirely within the discretion of the City, and that the above requirements that any force majeure shall be remedied with all reasonable dispatch shall not require the settlement of strikes and lockouts by acceding to the demand of the opposing party or parties when such settlement is unfavorable to it in the judgment of the City.

10. Severability. The provisions of this Agreement are severable, and if any provision or part of this Agreement or the application thereof to any person or circumstance shall ever be held by any court of competent jurisdiction to be invalid or unconstitutional for any reason, the remainder of this Agreement and the application of such provision or part of this Agreement to other persons or circumstances shall not be affected thereby.

11. Law Governing. This Agreement shall be governed by, construed, and interpreted in accordance with the laws of the State of Texas. Exclusive venue over any case or controversy arising under this Agreement shall be vested in any court of competent jurisdiction located in Galveston County, Texas.

12. Modification. This Agreement shall be subject to change or modification only with the mutual written consent of the Customer and the City Council.

13. Assignability. This Agreement shall not be assignable by the Customer without the prior written consent of the City Manager of the City. The City will not consider any assignment of this Agreement unless the proposed assignee holds or will hold legal or equitable title to the Property.

14. Term. The term of this Agreement shall be indefinite, subject to termination by City as provided in Section 3 above.

AGREED:


Customer Signature

1/4/21
Date

Customer Name: LIFE STORAGE LP

Customer Address: 6467 Main St Williamsville, NY 14221

APPROVED:

Mike Foreman, Mayor

Date

FWD/firelineagmt/12/30/20

"Exhibit A"

City of Friendswood Water and Sewer Rate History

Water	Minimum	Minimum	Charge per	Charge per	Charge per	Charge per
1/1/2021 (approved 2/19/2019)	Gallons	Charge	1,000 after	1,000 after	1,000 after	1,000 after
Single Family Residential		Per Meter	Minimum	Minimum	Minimum	Minimum
			0 - 3,000	3,001-10,000	10,001-25,000	25,001+
5/8" meter	3,000	21.65	0.00	3.21	4.01	6.02
1" meter	3,000	21.65	0.00	3.21	4.01	6.02
1 1/2" meter	3,000	66.41	0.00	3.21	4.01	6.02
2" meter	3,000	106.44	0.00	3.21	4.01	6.02
3" meter	3,000	177.10	0.00	3.21	4.01	6.02
4" meter	3,000	278.04	0.00	3.21	4.01	6.02
6" meter	3,000	530.39	0.00	3.21	4.01	6.02
8" meter	3,000	833.21	0.00	3.21	4.01	6.02
Outside City	1.5 times inside rate					
Water						
1/1/2021 (approved 2/19/2019)	Minimum	Minimum	Charge per			
Commercial	Gallons	Charge	1,000 after			
Multi-Unit (Residential/Commercial)		Per Meter	Minimum			
5/8" meter	0	21.65	4.90			
1" meter	0	21.65	4.90			
1 1/2" meter	0	66.41	4.90			
2" meter	0	106.44	4.90			
3" meter	0	177.10	4.90			
4" meter	0	278.04	4.90			
6" meter	0	530.39	4.90			
8" meter	0	833.21	4.90			
Outside City	1.5 times inside rate					
Water						
1/1/2021 (approved 2/19/2019)	Minimum	Minimum	Charge per	Charge per	Charge per	Charge per
Irrigation/Sprinkler	Gallons	Charge	1,000 after	1,000 after	1,000 after	1,000 after
		Per Meter	Minimum	Minimum	Minimum	Minimum
			0 - 3,000	3,001-10,000	10,001-25,000	25,001+
5/8" meter	0	21.65	0.00	4.00	4.25	6.02
1" meter	0	21.65	0.00	4.00	4.25	6.02
1 1/2" meter	0	66.41	0.00	4.00	4.25	6.02
2" meter	0	106.44	0.00	4.00	4.25	6.02
3" meter	0	177.10	0.00	4.00	4.25	6.02
4" meter	0	278.04	0.00	4.00	4.25	6.02
6" meter	0	530.39	0.00	4.00	4.25	6.02
8" meter	0	833.21	0.00	4.00	4.25	6.02
Outside City	1.5 times inside rate					

Sewer			
1/1/2021 (approved 2/4/2019)			
Single Family Residential	Minimum	Minimim	Charge per
Based on Winter Months Average	Gallons	Charge	1,000 after
	0.00	Per Unit	Minimum
Commercial			
Multi-Unit (Residential/Commercial)			
Based on 100% of Water	0.00	25.36	4.16 No sewer cap
Outside City	1.5 times inside rate		

City of Friendswood
Application for Utility Service Outside City Limits

Type of Service: All _____ Water ☒ Sewer _____ Refuse (garbage) _____ *Fire line*

Service Start Date: *11/30/2020* (Next day service) (Service provided Monday – Friday)

Request Recycling Bin: yes / no _____ Previous address: _____
(Provide Address)

Name of Applicant: *Life Storage LP*

Service Address: *4333 FM 2351 Friendswood, TX 77546*

Mailing Address: *6467 Main St. Williamsville, NY 14221*
(If different from services address) (Include street, city, state, zip)

Business _____ Own Home _____ Rent _____ Name of Landlord _____

Number of persons in household: _____ Pool: yes / ☒ no Irrigation System: ☒ yes / ☒ no

Home Telephone Number *281-982-8713* (Area) Work Telephone Number _____ (Area)

Social Security Number _____ / _____ / _____

House Bill 859 (Open Records Act) gives you the right to request that your personal information, (address, telephone number and social security number) not be made available to the public. You may exercise this right by signing below.

I request that my personal information be kept confidential.

If water service is currently disconnected, it will be necessary for someone to be at the property between 9:00 and 10:30 a.m. on the date of connection.

I, the undersigned, fully understand that I am liable for any water, sewer and refuse charges incurred at the service address referenced above.

[Signature]
Applicant's Signature

11/24/2020
Date of Application

Applicant must provide valid Driver's License or legal photo identification card.

I have reviewed the City of Friendswood's current capacity to deliver water and sewer service. I find that the capacity exists at this time to service the estimated requirements of this user.

Kene Lanza
Friendswood Authorized Representative

2/22/21
Date

For Office Use Only		
Driver's License Number: _____	State: _____	Date of Birth: _____
Deposit Amount: _____	Letter of Credit: _____	Cash Receipt Number: _____
Account Number: _____	(Customer ID)	(Location ID)
Start Date: _____		
Processed by: _____	Date: _____	



January 7, 2021

Mr. Scotty Schmidt
Texas Engineering & Mapping Co.
12718 Century Dr.
Stafford, TX

RE: Life Storage 4333 FM 2351 Friendswood, Texas (the "Development")

Dear Mr. Schmidt:

As requested, this letter is to inform you that Harris County MUD 55 (the "District") interposes no objection to the proposed construction of a fire line as shown on sheet C-1 of the construction plans titled Life Storage signed and sealed by Mr. Chad Nesvadba, PE on September 14, 2020 (see attached Exhibit A).

This letter is intended to serve a statement that the District has no objection to the construction of the proposed fire line; however, it does not serve as a formal construction approval since the Development is located outside the District's legal boundary, utility service area, jurisdiction and the construction plan sheet provided does not show a connection to District infrastructure (see attached Exhibit B).

Please feel free to call me at (713) 488-8237 if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Nelson Gaez".

Nelson Gaez, PE
HCMUD 55 - District Engineer

Serving. Leading. Solving.™

BGE, Inc. • 10777 Westheimer Road, Suite 400 • Houston, Texas 77042 • 281-558-8700 • www.bgeinc.com



FRIENDSWOOD CITY COUNCIL AGENDA ITEM FORM

This form should be completed and forwarded to the City Manager's Office as soon as possible prior to the first date that the item is expected to be placed on the Friendswood City Council agenda.

Date requested for City Council consideration: March 1, 2021

Date submitted: 2/22/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Approving \$10,000 in matching funds with the Rotary Club of Friendswood donation for Movies in the Park equipment

Originating Department: Parks and Recreation

Degree of importance: Significant

SUMMARY / ORIGINATING CAUSE

We are asking Mayor and Council for \$10,000 to match the Rotary Club of Friendswood's Donation made at the November 2020 City Council Meeting to purchase a new projector for the Movies in the Park series. Movies in the Park started in 2010 and was made possible with the donations by the Rotary Club of Friendswood. The original equipment that was used in 2010 is the same equipment used today. The Parks & Recreation Department has researched a replacement movie projector with new technology in the price range of \$20,000. A new movie projector would allow for the movie to be started earlier in the evening and show in 4K quality.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

The approval of matching funds would allow the Parks & Recreation Department to purchase a new movie projector for the Movies in the Park series. A brighter projector would allow for an earlier start time and would also give 4K movie quality.

RECOMMENDATIONS

Staff recommends Mayor and Council the approval of \$10,000 in matching funds for the purchase of a new movie projector.

ATTACHMENTS

FRIENDSWOOD CITY COUNCIL AGENDA ITEM FORM

This form should be completed and forwarded to the City Manager's Office as soon as possible prior to the first date that the item is expected to be placed on the Friendswood City Council agenda.

Date requested for City Council consideration: March 1, 2021

Date submitted: 1/21/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Accepting the January 2021 Tax Report

Originating Department: City Manager

Degree of importance: Significant

SUMMARY / ORIGINATING CAUSE

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

ATTACHMENTS

1. GalCo Tax January 2021



Cheryl E. Johnson, PCC
Assessor and Collector of Taxes
County of Galveston
722 Moody Avenue, Galveston, Texas 77550
Toll Free (877) 766-2284 Fax: (409) 766-2479
Email: galcotax@co.galveston.tx.us



February 9, 2021

The Governmental Entities of the Galveston County Tax Assessor/Collector's Office:

I, Cheryl E. Johnson, Tax Assessor and Collector of the County of Galveston do solemnly swear that this statement of collections made by me and the disposition thereof during the month of January, 2021 is true and correct.

Under my hand and seal this 9th day of February, 2021.

Cheryl E. Johnson, PCC
Galveston County Tax Assessor/Collector

cc: Randall Rice, County Auditor
Linebarger, Goggan, Blair, & Simpson
Perdue, Brandon, Fielder, Collins, & Mott
Assessment & Collection Partners:

City of Bayou Vista
City of Clear Lake Shores (delinquent)
City of Dickinson
City of Friendswood
City of Galveston
City of Hitchcock
City of Jamaica Beach
City of Kemah
City La Marque
City of League City
City of Santa Fe
City of Texas City
City of Tiki Island
Dickinson Independent School District
Galveston Independent School District
High Island Independent School District
Hitchcock Independent School District
College of the Mainland

Galveston Community College
GC Drainage District No. 1
GC Drainage District No. 2
GC Emergency Services Dist. No. 1
GC Emergency Services Dist. No. 2
GC Fresh Water Supply Dist. No. 6
Bacliff MUD
Bayview MUD
Galveston County MUD No. 12
Galveston County MUD No. 13
Galveston County MUD No. 44
San Leon MUD
Tara Glen MUD
GC Navigation District No. 1
WCID No. 1
WCID No. 12
WCID No. 19
Westwood Management District

02/04/2021 09:20:21 3685991
 TC298-D SELECTION: DEPOSIT
 RECEIPT DATE: ALL
 LOCATION: ALL

TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
 FROM: 01/01/2021 THRU 01/31/2021
 JURISDICTION: 0337 FRIENDMD CITY

PAGE: 33
 INCLUDES AG ROLLBACK

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2020	M & O	.392153	7,436,150.91	.00	.00	.00	7,436,150.91	.00	.00	.00	7,436,150.91
	I & S	.095161	1,804,477.85	.00	.00	.00	1,804,477.85	.00	.00	.00	1,804,477.85
	TOTAL	.487314	9,240,628.76	.00	.00	.00	9,240,628.76	.00	.00	.00	9,240,628.76
2019	M & O	.432160	11,982.49	.00	2,678.83	.00	14,661.32	3,121.64	.00	.00	17,782.96
	I & S	.089279	2,475.42	.00	553.38	.00	3,028.80	.00	.00	.00	3,028.80
	TOTAL	.521439	14,457.91	.00	3,232.21	.00	17,690.12	3,121.64	.00	.00	20,811.76
2018	M & O	.437173	836.86	.00	113.97	.00	950.83	11.12	.00	.00	961.95
	I & S	.095218	182.28	.00	24.82	.00	207.10	.00	.00	.00	207.10
	TOTAL	.532391	1,019.14	.00	138.79	.00	1,157.93	11.12	.00	.00	1,169.05
2017	M & O	.432349	15.36	.00	.00	.00	15.36	.00	.00	.00	15.36
	I & S	.095000	3.38	.00	.00	.00	3.38	.00	.00	.00	3.38
	TOTAL	.527349	18.74	.00	.00	.00	18.74	.00	.00	.00	18.74
2015	M & O	.497200	43.14	.00	25.18	.00	68.32	13.76	.00	.00	82.08
	I & S	.071500	6.20	.00	3.62	.00	9.82	.00	.00	.00	9.82
	TOTAL	.568700	49.34	.00	28.80	.00	78.14	13.76	.00	.00	91.90
2014	M & O	.530300	8.19	.00	.00	.00	8.19	.00	.00	.00	8.19
	I & S	.061100	.94	.00	.00	.00	.94	.00	.00	.00	.94
	TOTAL	.591400	9.13	.00	.00	.00	9.13	.00	.00	.00	9.13
2013	M & O	.530300	8.19	.00	.00	.00	8.19	.00	.00	.00	8.19
	I & S	.061100	.94	.00	.00	.00	.94	.00	.00	.00	.94
	TOTAL	.591400	9.13	.00	.00	.00	9.13	.00	.00	.00	9.13
2012	M & O	.530700	8.19	.00	.00	.00	8.19	.00	.00	.00	8.19
	I & S	.066300	1.02	.00	.00	.00	1.02	.00	.00	.00	1.02
	TOTAL	.597000	9.21	.00	.00	.00	9.21	.00	.00	.00	9.21
2010	M & O	.519800	2.30	.00	3.01	.00	5.31	1.20	.00	.00	6.51
	I & S	.065300	.29	.00	.38	.00	.67	.00	.00	.00	.67
	TOTAL	.585100	2.59	.00	3.39	.00	5.98	1.20	.00	.00	7.18
ALL	M & O	7,449,055.63		.00	2,820.99	.00	7,451,876.62	3,147.72	.00	.00	7,455,024.34
ALL	I & S	1,807,148.12		.00	582.20	.00	1,807,730.52	.00	.00	.00	1,807,730.52
ALL	TOTAL	9,256,203.95		.00	3,403.19	.00	9,259,607.14	3,147.72	.00	.00	9,262,754.86
DLQ	M & O	12,904.72		.00	2,820.99	.00	15,725.71	3,147.72	.00	.00	18,873.43
DLQ	I & S	2,670.47		.00	582.20	.00	3,252.67	.00	.00	.00	3,252.67
DLQ	TOTAL	15,575.19		.00	3,403.19	.00	18,978.38	3,147.72	.00	.00	22,126.10

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TC298-D SELECTION: DEPOSIT
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INCLUDES AG ROLLBACK

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIP AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
CURR M & O			7,436,150.91	.00	.00	.00	7,436,150.91	.00	.00	.00	7,436,150.91
CURR I & S			1,804,477.85	.00	.00	.00	1,804,477.85	.00	.00	.00	1,804,477.85
CURR TOTAL			9,240,628.76	.00	.00	.00	9,240,628.76	.00	.00	.00	9,240,628.76

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YEAR	DEPOSIT	ACCOUNT NUMBER	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	ATTORNEY CAUSE / REV	REFUND AMOUNT	PAYMENT AMOUNT CAT
2018	RF210104	1063270000005	133.10-	0.00	0.00	0.00 HK27	133.10	0.00 RF
2018	RF210104	1063270000005	0.00	0.00	0.00	0.00 HK27	133.10-	133.10-RF
2018	RF210104	1200270020017	321.98-	0.00	0.00	0.00 HK27	321.98	0.00 RF
2018	RF210104	1200270020017	0.00	0.00	0.00	0.00 HK27	321.98-	321.98-RF
2018	762011521RV	405692	0.05-	0.00	0.01-	0.00 CERT	0.00	0.06-RF
2018 TOTAL			455.13-	0.00	0.01-	0.00	0.00	455.14-
2019	RF210104	1063270000005	136.97-	0.00	0.00	0.00 HK16	136.97	0.00 RF
2019	RF210104	1063270000005	0.00	0.00	0.00	0.00 HK16	136.97-	136.97-RF
2019	RF210104	1200270020017	316.77-	0.00	0.00	0.00 HK16	316.77	0.00 RF
2019	RF210104	1200270020017	0.00	0.00	0.00	0.00 HK16	316.77-	316.77-RF
2019	864011221CHC	203069	233.51-	0.00	42.03-	55.11-CERT	0.00	330.65-RF
2019	864011221CHC	203069	233.51-	0.00	42.03-	55.11-CERT	0.00	330.65-RF
2019	864011221CHC	203069	160.34-	0.00	28.86-	37.84-CERT	0.00	227.04-RF
2019	902012821T	718657	805.43-	0.00	169.14-	194.92-CERT	0.00	1,169.49-RF
2019 TOTAL			1,886.53-	0.00	282.06-	342.98-	0.00	2,511.57-
2020	762011521RV	1022290000004	440.34-	0.00	0.00	0.00 CERT	0.00	440.34-TR
2020	762011521RV	1022290000004	694.09-	0.00	0.00	0.00 HS03	0.00	694.09-TR
2020	762012521RV2	1022340000011	545.70-	0.00	125.52-	134.24-HS03	0.00	805.46-TR
2020	762011521RV	1034980000016	314.20-	0.00	0.00	0.00 CERT	0.00	314.20-TR
2020	762011521RV	1043980010014	188.49-	0.00	0.00	0.00 CERT	0.00	188.49-TR
2020	762011521RV	1043980010029	321.39-	0.00	0.00	0.00 HS04	0.00	321.39-TR
2020	762011521RV	1043990010127	668.09-	0.00	0.00	0.00 CERT	0.00	668.09-TR
2020	762011521RV	1050130000021	385.54-	0.00	0.00	0.00 CERT	0.00	385.54-TR
2020	762011521RV	1063240000003	682.17-	0.00	0.00	0.00 CERT	0.00	682.17-TR
2020	762011521RV	1084720000074	77.69-	0.00	0.00	0.00 CERT	0.00	77.69-TR
2020	762011521RV	1097960000013	819.70-	0.00	0.00	0.00 CERT	0.00	819.70-TR
2020	762011521RV	1200270010001	1,283.02-	0.00	0.00	0.00 CERT	0.00	1,283.02-TR
2020	762011521RV	1209130010005	1,299.72-	0.00	0.00	0.00 CERT	0.00	1,299.72-TR
2020	762011521RV	1215220030006	1,277.93-	0.00	0.00	0.00 HS04	0.00	1,277.93-TR
2020	762012521RV2	1224680050015	964.07-	0.00	221.73-	237.16-HS03	0.00	1,422.96-TR
2020	762011521RV	1277950050002	1,584.64-	0.00	0.00	0.00 CERT	0.00	1,584.64-TR
2020	762012521RV2	1294700010009	696.81-	0.00	160.27-	171.42-HS03	0.00	1,028.50-TR
2020	762011521RV	168079	328.62-	0.00	0.00	0.00 CERT	0.00	328.62-TR
2020	762011521RV	168400	601.49-	0.00	0.00	0.00 20S2	0.00	601.49-TR
2020	762011521RV	168400	410.32-	0.00	0.00	0.00 CERT	0.00	410.32-TR
2020	762011521RV	168567	404.92-	0.00	0.00	0.00 CERT	0.00	404.92-TR
2020	864012021PHC	168645	25.70-	0.00	0.00	0.00 CERT	0.00	25.70-RI
2020	762011521RV	168842	433.22-	0.00	0.00	0.00 CERT	0.00	433.22-TR
2020	762011521RV	169161	964.00-	0.00	0.00	0.00 CERT	0.00	964.00-TR

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YEAR	DEPOSIT	ACCOUNT NUMBER	EFF YR/MO	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	ATTORNEY CAUSE / REV	REFUND AMOUNT	PAYMENT AMOUNT CAT
2020	762011521RV	184460	202101	555.54-	0.00	0.00	0.00 CERT	0.00	555.54-TR
2020	762011521RV	186292	202101	4,009.96-	0.00	0.00	0.00 CERT	0.00	4,009.96-TR
2020	762011521RV	186314	202101	609.17-	0.00	0.00	0.00 CERT	0.00	609.17-TR
2020	762011521RV	200641	202101	708.32-	0.00	0.00	0.00 CERT	0.00	708.32-TR
2020	762011521RV	200821	202101	174.62-	0.00	0.00	0.00 CERT	0.00	174.62-TR
2020	864011321PHC	201080	202101	1,658.44-	0.00	0.00	0.00 CERT	0.00	1,658.44-TR
2020	762011521RV	20176	202101	1,901.73-	0.00	0.00	0.00 CERT	0.00	1,901.73-RI
2020	762011521RV	201613	202101	1,061.97-	0.00	0.00	0.00 CERT	0.00	1,061.97-TR
2020	762011521RV	201730	202101	694.97-	0.00	0.00	0.00 CERT	0.00	694.97-TR
2020	762011521RV	202349	202101	2,303.98-	0.00	0.00	0.00 CERT	0.00	2,303.98-TR
2020	762011521RV	202683	202101	393.04-	0.00	0.00	0.00 CERT	0.00	393.04-TR
2020	762011521RV	202698	202101	1,088.38-	0.00	0.00	0.00 CERT	0.00	1,088.38-TR
2020	762011521RV	202784	202101	309.29-	0.00	0.00	0.00 CERT	0.00	309.29-TR
2020	762011521RV	202858	202101	972.78-	0.00	0.00	0.00 CERT	0.00	972.78-TR
2020	864011221CHC	203069	202101	960.21-	0.00	0.00	0.00 CERT	0.00	960.21-TR
2020	762011521RV	203095	202101	664.44-	0.00	0.00	0.00 CERT	0.00	664.44-TR
2020	902012721T	218733	202010	382.24-	0.00	0.00	0.00 CERT	0.00	382.24-TR
2020	902012721T	218752	202010	481.17-	0.00	0.00	0.00 CERT20TX053	0.00	481.17-TR
2020	902012721T	218796	202010	1,458.15-	0.00	0.00	0.00 CERT20TX053	0.00	1,458.15-TR
2020	762011521RV	218999	202101	768.47-	0.00	0.00	0.00 CERT	0.00	768.47-TR
2020	762011521RV	219003	202101	397.82-	0.00	0.00	0.00 CERT	0.00	397.82-TR
2020	762011521RV	219042	202101	405.17-	0.00	0.00	0.00 CERT	0.00	405.17-TR
2020	762011521RV	219203	202101	765.33-	0.00	0.00	0.00 CERT	0.00	765.33-TR
2020	762011521RV	219233	202101	267.53-	0.00	0.00	0.00 CERT	0.00	267.53-TR
2020	762011521RV	219291	202101	420.93-	0.00	0.00	0.00 CERT	0.00	420.93-TR
2020	762011521RV	233461	202101	4,654.55-	0.00	0.00	0.00 CERT	0.00	4,654.55-TR
2020	762011521RV	233577	202101	1,105.03-	0.00	0.00	0.00 CERT	0.00	1,105.03-TR
2020	762011521RV	274353	202101	339.22-	0.00	0.00	0.00 CERT	0.00	339.22-TR
2020	762011521RV	274565	202101	841.83-	0.00	0.00	0.00 CERT	0.00	841.83-TR
2020	762011521RV	274566	202101	80.94-	0.00	0.00	0.00 CERT	0.00	80.94-TR
2020	762011521RV	274567	202101	97.12-	0.00	0.00	0.00 CERT	0.00	97.12-TR
2020	762011521RV	274920	202101	43.81-	0.00	0.00	0.00 CERT	0.00	43.81-TR
2020	762011521RV	274922	202101	21.00-	0.00	0.00	0.00 CERT	0.00	21.00-TR
2020	762011521RV	274923	202101	195.07-	0.00	0.00	0.00 CERT	0.00	195.07-TR
2020	762011521RV	274924	202101	93.61-	0.00	0.00	0.00 CERT	0.00	93.61-TR
2020	762011521RV	287546	202101	904.80-	0.00	0.00	0.00 CERT	0.00	904.80-TR
2020	762011521RV	288631	202101	1,003.92-	0.00	0.00	0.00 CERT	0.00	1,003.92-TR
2020	762011521RV	288724	202101	577.25-	0.00	0.00	0.00 CERT	0.00	577.25-TR
2020	762011521RV	298305	202101	0.24-	0.00	0.00	0.00 CERT	0.00	0.24-TR
2020	762011521RV	298564	202101	61.26-	0.00	0.00	0.00 CERT	0.00	61.26-TR
2020	762011521RV	299103	202101	1,298.05-	0.00	0.00	0.00 CERT	0.00	1,298.05-TR
2020	762011521RV	299146	202101	691.91-	0.00	0.00	0.00 CERT	0.00	691.91-TR
2020	762011521RV2	306787	202112	862.43-	0.00	198.36-	212.15-CERT	0.00	1,272.94-TR
2020	762011521RV	308632	202101	1,646.82-	0.00	0.00	0.00 CERT	0.00	1,646.82-TR
2020	762011521RV	308679	202101	1,351.69-	0.00	0.00	0.00 CERT	0.00	1,351.69-TR

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YEAR	DEPOSIT	ACCOUNT NUMBER	EFF YR/MO	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	ATTORNEY CAUSE / REV	REFUND AMOUNT	PAYMENT AMOUNT CAT
2020	762011521RV	310436	202101	631.39-	0.00	0.00	0.00 CERT	0.00	631.39-TR
2020	902010721T	310895	202011	632.39-	0.00	0.00	0.00 CERT	0.00	632.39-TR
2020	762011521RV	310907	202101	1,588.58-	0.00	0.00	0.00 20S2	0.00	1,588.58-TR
2020	762011521RV	351127	202101	801.87-	0.00	0.00	0.00 CERT	0.00	801.87-TR
2020	762011521RV	352838	202101	52.29-	0.00	0.00	0.00 CERT	0.00	52.29-TR
2020	869947012921	361958	202101	1,481.65-	0.00	0.00	0.00 CERT	0.00	1,481.65-TR
2020	762011521RV	377363	202101	785.84-	0.00	0.00	0.00 CERT	0.00	785.84-TR
2020	864011221CHC	380071	202101	1,433.09-	0.00	0.00	0.00 20S2	0.00	1,433.09-TR
2020	762011521RV	390269	202101	24.07-	0.00	0.00	0.00 CERT	0.00	24.07-TR
2020	762011521RV	393912	202101	1,016.81-	0.00	0.00	0.00 CERT	0.00	1,016.81-TR
2020	762011521RV	401015	202101	346.96-	0.00	0.00	0.00 CERT	0.00	346.96-TR
2020	762011521RV	405892	202101	7.23-	0.00	0.00	0.00 CERT	0.00	7.23-TR
2020	762011521RV	410164	202101	2,502.61-	0.00	0.00	0.00 CERT	0.00	2,502.61-TR
2020	762011521RV	412741	202101	2,932.61-	0.00	0.00	0.00 CERT	0.00	2,932.61-TR
2020	762011521RV	412808	202101	269.85-	0.00	0.00	0.00 CERT	0.00	269.85-TR
2020	864012921CHC	427091	202101	1,432.51-	0.00	0.00	0.00 20S2	0.00	1,432.51-TR
2020	762011521RV	508828	202101	38.99-	0.00	0.00	0.00 CERT	0.00	38.99-TR
2020	762011521RV	508863	202101	1,667.90-	0.00	0.00	0.00 CERT	0.00	1,667.90-TR
2020	762012521RV2	511952	202112	1,288.61-	0.00	0.00	0.00 CERT	0.00	1,288.61-TR
2020	864012621CHC	512082	202101	1,658.73-	0.00	381.51-	408.04-20S1	0.00	2,448.28-TR
2020	902012521T	516179	202012	1,880.17-	0.00	0.00	0.00 CERT	0.00	1,880.17-TR
2020	762011521RV	516837	202101	1,626.73-	0.00	0.00	0.00 CERT	0.00	1,626.73-TR
2020	864011321CHC	601984	202101	2,998.62-	0.00	0.00	0.00 CERT	0.00	2,998.62-TR
2020	762011521RV	605207	202101	1,745.32-	0.00	0.00	0.00 CERT	0.00	1,745.32-TR
2020	762012521RV2	605218	202112	2,090.27-	0.00	227.16-	0.00 CERT	0.00	2,090.27-TR
2020	762011521RV	606651	202101	987.64-	0.00	0.00	242.96-CERT	0.00	1,457.76-TR
2020	762011521RV	610696	202101	1,562.37-	0.00	0.00	0.00 20S2	0.00	1,562.37-TR
2020	762011521RV	612921	202101	2,110.97-	0.00	0.00	0.00 CERT	0.00	2,110.97-TR
2020	762011521RV	703421	202101	1,713.10-	0.00	0.00	0.00 CERT	0.00	1,713.10-TR
2020	762011521RV	719778	202101	10.43-	0.00	0.00	0.00 CERT	0.00	10.43-TR
2020	762011521RV	720761	202101	1,831.91-	0.00	0.00	0.00 CERT	0.00	1,831.91-TR
2020	762011521RV	726296	202101	2,970.67-	0.00	0.00	0.00 20S1	0.00	2,970.67-TR
2020	762011521RV	728710	202101	2,878.47-	0.00	0.00	0.00 CERT	0.00	2,878.47-TR
2020	762011521RV	731762	202101	301.74-	0.00	0.00	0.00 CERT	0.00	301.74-TR
2020	762011521RV	734000	202101	5.56-	0.00	0.00	0.00 CERT	0.00	5.56-TR
2020	762011521RV	H0152256	202101	236.20-	0.00	0.00	0.00 CERT	0.00	236.20-TR
2020	762011521RV	H0316591	202101	26.80-	0.00	0.00	0.00 HK05	0.00	26.80-TR
2020	762011521RV	H2060497	202101	8.45-	0.00	0.00	0.00 H501	0.00	8.45-TR
2020	762011521RV	H2060894	202101	207.64-	0.00	0.00	0.00 CERT	0.00	207.64-TR
2020	762011521RV	H2060896	202101	1,405.41-	0.00	0.00	0.00 CERT	0.00	1,405.41-TR
2020	762011521RV	H2103492	202101	70.37-	0.00	0.00	0.00 CERT	0.00	70.37-TR
2020	762011521RV	H2103567	202101	2.92-	0.00	0.00	0.00 CERT	0.00	2.92-TR
2020	762011521RV	H2103670	202101	3.70-	0.00	0.00	0.00 CERT	0.00	3.70-TR
2020	762011521RV	H2103670	202101	10.38-	0.00	0.00	0.00 CERT	0.00	10.38-TR

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YEAR DEPOSIT	ACCOUNT NUMBER	EFF YR/MO	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	ATTORNEY CAUSE / REV	REFUND AMOUNT	PAYMENT AMOUNT CAT
2020 TOTAL			101,975.88-	0.00	1,314.55-	1,405.97-	0.00	104,696.40-
TOTAL REVERSALS			104,317.54-	0.00	1,596.62-	1,748.95-	0.00	107,663.11-

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TAX COLLECTION SYSTEM
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YEAR DEPOSIT	ACCOUNT NUMBER	EFF YR/MO	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	ATTORNEY CAUSE / REV	REFUND AMOUNT	PAYMENT AMOUNT
2010 TOTAL			2.59	0.00	3.39	1.20	0.00	7.18
2012 TOTAL			9.21	0.00	0.00	0.00	0.00	9.21
2013 TOTAL			9.13	0.00	0.00	0.00	0.00	9.13
2014 TOTAL			9.13	0.00	0.00	0.00	0.00	9.13
2015 TOTAL			49.34	0.00	28.80	13.76	0.00	91.90
2017 TOTAL			18.74	0.00	0.00	0.00	0.00	18.74
2018 TOTAL			1,474.27	0.00	138.80	11.12	0.00	1,624.19
2019 TOTAL			16,344.44	0.00	3,514.27	3,464.62	0.00	23,323.33
2020 TOTAL			9,342,604.64	0.00	1,314.55	1,405.97	0.00	9,345,325.16
TOTAL PAYMENTS			9,360,521.49	0.00	4,999.81	4,896.67	0.00	9,370,417.97
2018 TOTAL			455.13-	0.00	0.01-	0.00	0.00	455.14-
2019 TOTAL			1,886.53-	0.00	282.06-	342.98-	0.00	2,511.57-
2020 TOTAL			101,975.88-	0.00	1,314.55-	1,405.97-	0.00	104,696.40-
TOTAL REVERSALS			104,317.54-	0.00	1,596.62-	1,748.95-	0.00	107,663.11-
TOTAL FOR UNIT			9,256,203.95	0.00	3,403.19	3,147.72	0.00	9,262,754.86

FISCAL START: 08/01/2020 END: 07/31/2021 JURISDICTION: 0337 FRIENDWD CITY

CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
3,797,796.969	172,062.633	3,969,859.602	00.487314	18,908,114.49	13,744

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
2020	18,065,542.22	842,572.27	842,572.27	15,638,835.71	15,638,835.71	3,269,278.78	82.71	0.00
2019	221,138.15	36,685.73-	36,685.73-	83,978.29	83,978.29	100,474.13	45.53	0.00
2018	46,656.63	4,024.50-	4,024.50-	6,794.35	6,794.35	35,837.78	15.94	0.00
2017	21,992.69	3,453.93	3,453.93	5,038.95	5,038.95	20,407.67	19.80	0.05-
2016	17,330.46	480.14-	480.14-	1,842.82	1,842.82	15,007.50	10.94	0.00
2015	14,009.79	.00	.00	316.78	316.78	13,693.01	2.26	0.00
2014	14,747.87	.00	.00	420.98	420.98	14,326.89	2.85	0.00
2013	11,225.18	.00	.00	187.40	187.40	11,037.78	1.67	0.00
2012	10,965.91	115.47-	115.47-	16.99	16.99	10,833.45	.16	115.47-
2011	10,272.17	74.99-	74.99-	59.29	59.29	10,137.89	.58	74.99-
2010	9,505.56	.00	.00	590.19	590.19	8,915.37	6.21	0.00
2009	6,883.00	.00	.00	446.87	446.87	6,436.13	6.49	0.00
2008	5,727.32	.00	.00	116.16	116.16	5,611.16	2.03	0.00
2007	1,978.69	.00	.00	0.00	0.00	1,978.69	.32	0.00
2006	2,787.78	.00	.00	8.96	8.96	2,778.82	.49	0.00
2005	1,428.40	.00	.00	6.95	6.95	1,421.45	1.54	0.00
2004	650.49	.00	.00	10.02	10.02	640.47	.00	0.00
2003	647.12	.00	.00	0.00	0.00	647.12	.00	0.00
2002	924.85	.00	.00	0.00	0.00	924.85	.00	0.00
2001	941.66	.00	.00	0.00	0.00	941.66	.00	0.00
2000	996.69	.00	.00	0.00	0.00	996.69	.00	0.00
1999	0.00	.00	.00	0.00	0.00	0.00	.00	0.00
****	18,466,352.63	804,645.37	804,645.37	15,738,670.71	15,738,670.71	3,532,327.29		190.51-

ALL PROPERTY

TAX COLLECTION SYSTEM
SUPPLEMENTAL / ADJUSTMENT CONTROL TOTALS
FOR TAX YEAR: 2020
JURISDICTION: 0337 FRIENDWD CITY

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INCLUDES AG ROLLBACK

	CERTIFIED ROLL	ROLL AS OF 08/01/2020	SUPPLEMENTALS THIS PERIOD	ADJUSTMENTS THIS PERIOD	NET CHANGE THIS PERIOD	ROLL AS OF 01/31/2021
LAND VALUE	5,043,274,252	5,043,274,252	56,399,821	51,945-	56,347,876	5,099,622,128
AG EXCLUSION	27,337,308	27,337,308	2,167,783	1,162,290-	1,005,493	28,342,801
IMPROVEMENTS	706,413,340	706,413,340	177,565,892	31,247,625-	146,318,267	852,731,607
APPRAISED VALUE	5,043,274,252	5,043,274,252	233,965,713	31,299,570-	202,666,143	5,245,940,395
EXEMPTIONS	1,218,139,975	1,218,139,975	37,886,239	6,120,439-	30,603,510	1,248,743,485
TAXABLE VALUE	3,797,796,969	3,797,796,969	196,079,474	24,016,841-	172,062,633	3,969,859,602
LEVY	18,065,542.22	18,065,542.22	1,104,764.33	262,192.06-	842,572.27	18,908,114.49
UNCOLLECTIBLE	.00	.00	.00	.00	.00	.00
RECEIVABLE					.00	
EXEMPTION COUNTS:						
HOMESTEADS	10,220	10,220	459	27	27	10,247
OVER 65	3,163	3,163	123	15	16	3,179
DISABLED	182	182	7	4	4	186
VETERAN	221	221	9	3	3	224
TOTAL EXEMPT	80	80	0	0	0	80

ALL PROPERTY

TAX COLLECTION SYSTEM
SUPPLEMENTAL / ADJUSTMENT CONTROL TOTALS
FOR TAX YEAR: 2019
JURISDICTION: 0337 FRIENDWD CITY

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INCLUDES AG ROLLBACK

	CERTIFIED ROLL	ROLL AS OF 08/01/2020	SUPPLEMENTALS THIS PERIOD	ADJUSTMENTS THIS PERIOD	NET CHANGE THIS PERIOD	ROLL AS OF 01/31/2021
LAND VALUE	4,537,437.822	4,537,437.822	243,468	50,000-	193,468	4,537,631,290
AG EXCLUSION	24,683,691	24,683,691	0	0	0	24,683,691
IMPROVEMENTS	645,931,872	645,931,872	1,224,025	5,875,390-	4,651,365-	641,280,507
APPRAISED VALUE	4,537,437,822	4,537,437,822	1,467,493	5,925,390-	4,457,897-	4,532,979,925
EXEMPTIONS	1,018,439,121	1,018,439,121	326,024	2,857,220	3,183,244	1,021,622,365
TAXABLE VALUE	3,494,315,010	3,494,315,010	1,141,469	8,782,610-	7,641,141-	3,486,673,869
LEVY	221,138.15	221,138.15	5,961.46	42,647.19-	36,685.73-	184,452.42
UNCOLLECTIBLE	.00	.00	.00	.00	.00	.00
RECEIVABLE					.00	
EXEMPTION COUNTS:						
HOMESTEADS	10,000	10,000	2	30	30	10,030
OVER 65	2,975	2,975	1	18	18	2,993
DISABLED	181	181	0	5	5	186
VETERAN	205	205	0	1-	1-	204
TOTAL EXEMPT	74	74	0	0	0	74

ALL PROPERTY

	CERTIFIED ROLL	ROLL AS OF 08/01/2020	SUPPLEMENTALS THIS PERIOD	ADJUSTMENTS THIS PERIOD	NET CHANGE THIS PERIOD	ROLL AS OF 01/31/2021
LAND VALUE	4,207,374,518	4,207,374,518	0	0	0	4,207,374,518
AG EXCLUSION	23,842,910	23,842,910	0	0	0	23,842,910
IMPROVEMENTS	617,900,409	617,900,409	19,560	79,082-	59,522-	617,840,887
APPRAISED VALUE	4,207,374,518	4,207,374,518	19,560	79,082-	59,522-	4,207,314,996
EXEMPTIONS	891,117,422	891,117,422	0	1,571,371	1,571,371	892,688,793
TAXABLE VALUE	3,292,414,186	3,292,414,186	19,560	1,650,453-	1,630,893-	3,290,783,293
LEVY	46,656.63	46,656.63	113.72	4,138.22-	4,024.50-	42,632.13
UNCOLLECTIBLE	.00	.00	.00	.00	.00	.00
RECEIVABLE					.00	
EXEMPTION COUNTS:						
HOMESTEADS	10,001	10,001	0	22	22	10,023
OVER 65	2,897	2,897	0	8	8	2,905
DISABLED	0	0	0	2	2	2
VETERAN	204	204	0	1-	1-	203
TOTAL EXEMPT	0	0	0	0	0	0

ALL PROPERTY

TAX COLLECTION SYSTEM
SUPPLEMENTAL / ADJUSTMENT CONTROL TOTALS
FOR TAX YEAR: 2017
JURISDICTION: 0337 FRIENDMD CITY

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INCLUDES AG ROLLBACK

	CERTIFIED ROLL	ROLL AS OF 08/01/2020	SUPPLEMENTALS THIS PERIOD	ADJUSTMENTS THIS PERIOD	NET CHANGE THIS PERIOD	ROLL AS OF 01/31/2021
LAND VALUE	4,271,816,787	4,271,816,787	0	0	0	4,271,816,787
AG EXCLUSION	18,989,755	18,989,755	0	0	0	18,989,755
IMPROVEMENTS	615,911,811	615,911,811	2,010	15,270-	13,260-	615,898,551
APPRAISED VALUE	4,271,816,787	4,271,816,787	2,010	15,270-	13,260-	4,271,803,527
EXEMPTIONS	988,826,434	988,826,434	0	209,394	209,394	989,035,828
TAXABLE VALUE	3,264,000,598	3,264,000,598	2,010	224,664-	222,654-	3,263,777,944
LEVY	21,992.69	21,992.69	10.60	3,443.33	3,453.93	25,446.62
UNCOLLECTIBLE	.00	.05	.00	.00	.00	.05
RECEIVABLE					.00	
EXEMPTION COUNTS:						
HOMESTEADS	10,005	10,005	0	1	1	10,006
OVER 65	2,854	2,854	0	1	1	2,855
DISABLED	0	0	0	0	0	0
VETERAN	207	207	0	0	0	207
TOTAL EXEMPT	647	647	0	0	0	647

ALL PROPERTY

TAX COLLECTION SYSTEM
SUPPLEMENTAL / ADJUSTMENT CONTROL TOTALS
FOR TAX YEAR: 2016
JURISDICTION: 0337 FRIENDWD CITY

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	CERTIFIED ROLL	ROLL AS OF 08/01/2020	SUPPLEMENTALS THIS PERIOD	ADJUSTMENTS THIS PERIOD	NET CHANGE THIS PERIOD	ROLL AS OF 01/31/2021
LAND VALUE	3,999,127,118	3,999,127,118	0	0	0	3,999,127,118
AG EXCLUSION	13,436,213	13,436,213	0	0	0	13,436,213
IMPROVEMENTS	569,888,011	569,888,011	0	13,200-	13,200-	569,874,811
APPRAISED VALUE	3,999,127,118	3,999,127,118	0	13,200-	13,200-	3,999,113,918
EXEMPTIONS	968,850,710	968,850,710	0	75,952	75,952	968,926,662
TAXABLE VALUE	3,016,840,195	3,016,840,195	0	89,152-	89,152-	3,016,751,043
LEVY	17,330.46	17,330.46	.00	480.14-	480.14-	16,850.32
UNCOLLECTIBLE	.00	.00	.00	.00	.00	.00
RECEIVABLE					.00	
EXEMPTION COUNTS:						
HOMESTEADS	9,913	9,913	0	0	0	9,913
OVER 65	2,721	2,721	0	1-	1-	2,720
DISABLED	0	0	0	0	0	0
VETERAN	242	242	0	0	0	242
TOTAL EXEMPT	642	642	0	0	0	642

ALL PROPERTY

TAX COLLECTION SYSTEM
SUPPLEMENTAL / ADJUSTMENT CONTROL TOTALS
FOR TAX YEAR: 2012
JURISDICTION: 0337 FRIENDWD CITY

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INCLUDES AG ROLBACK

	CERTIFIED ROLL	ROLL AS OF 08/01/2020	SUPPLEMENTALS THIS PERIOD	ADJUSTMENTS THIS PERIOD	NET CHANGE THIS PERIOD	ROLL AS OF 01/31/2021
LAND VALUE	3,010,746,098	3,010,746,098	0	0	0	3,010,746,098
AG EXCLUSION	24,253,634	24,253,634	0	0	0	24,253,634
IMPROVEMENTS	0	0	0	0	0	0
APPRAISED VALUE	3,010,746,098	3,010,746,098	0	0	0	3,010,746,098
EXEMPTIONS	688,493,465	688,493,465	0	0	0	688,493,465
TAXABLE VALUE	2,297,998,999	2,297,998,999	0	0	0	2,297,998,999
LEVY	10,965.91	10,965.91	.00	115.47-	115.47-	10,850.44
UNCOLLECTIBLE	.00	115.47	.00	.00	.00	115.47
RECEIVABLE					.00	
EXEMPTION COUNTS:						
HOMESTEADS	9,520	9,520	0	0	0	9,520
OVER 65	2,294	2,294	0	0	0	2,294
DISABLED	184	184	0	0	0	184
VETERAN	202	202	0	0	0	202
TOTAL EXEMPT	611	611	0	0	0	611

ALL PROPERTY

TAX COLLECTION SYSTEM
SUPPLEMENTAL / ADJUSTMENT CONTROL TOTALS
FOR TAX YEAR: 2011
JURISDICTION: 0337 FRIENDWD CITY

	CERTIFIED ROLL	ROLL AS OF 08/01/2020	SUPPLEMENTALS THIS PERIOD	ADJUSTMENTS THIS PERIOD	NET CHANGE THIS PERIOD	ROLL AS OF 01/31/2021
LAND VALUE	3,027,077,728	3,027,077,728	0	0	0	3,027,077,728
AG EXCLUSION	25,181,497	25,181,497	0	0	0	25,181,497
IMPROVEMENTS	0	0	0	0	0	0
APPRAISED VALUE	3,027,077,728	3,027,077,728	0	0	0	3,027,077,728
EXEMPTIONS	693,987,772	693,987,772	0	0	0	693,987,772
TAXABLE VALUE	2,307,908,459	2,307,908,459	0	0	0	2,307,908,459
LEVY	10,272.17	10,272.17	.00	74.99-	74.99-	10,197.18
UNCOLLECTIBLE	.00	74.99	.00	.00	.00	74.99
RECEIVABLE					.00	
EXEMPTION COUNTS:						
HOMESTEADS	9,686	9,686	0	0	0	9,686
OVER 65	2,190	2,190	0	0	0	2,190
DISABLED	191	191	0	0	0	191
VETERAN	183	183	0	0	0	183
TOTAL EXEMPT	606	606	0	0	0	606

Summary of Jurisdiction Remittances Processed

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For Remitted Deposit Dates 01/01/2021 thru 01/31/2021 as of 02/05/2021

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Tax Unit		M & O Total	I & S Total	TIF Levy	TIF Interest	Fee Total	Total
337 FRIENDWD CITY							
ACH 63737	Print Date:01/06/2021						
	Current	131,286.69	31,858.41	0.00	0.00	0.00	163,145.10
	Delq	(749.74)	(159.08)	0.00	0.00	0.00	(908.82)
Last Deposit Date	01/04/2021	\$130,536.95	\$31,699.33	\$0.00	\$0.00	\$0.00	\$162,236.28
ACH 63785	Print Date:01/08/2021						
	Current	3,448,843.81	836,906.50	0.00	0.00	0.00	4,285,750.31
	Delq	199.59	41.23	0.00	0.00	0.00	240.82
Last Deposit Date	01/05/2021	\$3,449,043.40	\$836,947.73	\$0.00	\$0.00	\$0.00	\$4,285,991.13
ACH 63832	Print Date:01/11/2021						
	Current	428,695.73	104,028.57	0.00	0.00	0.00	532,724.30
	Delq	1,317.16	272.29	0.00	0.00	0.00	1,589.45
Last Deposit Date	01/06/2021	\$430,012.89	\$104,300.86	\$0.00	\$0.00	\$0.00	\$534,313.75
ACH 63877	Print Date:01/11/2021						
	Current	294,001.94	71,343.41	0.00	0.00	0.00	365,345.35
	Delq	74.73	15.01	0.00	0.00	0.00	89.74
Last Deposit Date	01/07/2021	\$294,076.67	\$71,358.42	\$0.00	\$0.00	\$0.00	\$365,435.09
ACH 63924	Print Date:01/13/2021						
	Current	255,805.32	62,074.55	0.00	0.00	0.00	317,879.87
	Delq	1,307.98	270.22	0.00	0.00	0.00	1,578.20
Last Deposit Date	01/08/2021	\$257,113.30	\$62,344.77	\$0.00	\$0.00	\$0.00	\$319,458.07
ACH 63971	Print Date:01/13/2021						
	Current	230,606.49	55,959.66	0.00	0.00	0.00	286,566.15
	Delq	1,257.00	259.67	0.00	0.00	0.00	1,516.67
Last Deposit Date	01/11/2021	\$231,863.49	\$56,219.33	\$0.00	\$0.00	\$0.00	\$288,082.82
ACH 64016	Print Date:01/15/2021						
	Current	121,406.58	29,460.86	0.00	0.00	0.00	150,867.44
	Delq	(613.53)	(126.75)	0.00	0.00	0.00	(740.28)
Last Deposit Date	01/12/2021	\$120,793.05	\$29,334.11	\$0.00	\$0.00	\$0.00	\$150,127.16
ACH 64063	Print Date:01/15/2021						
	Current	101,330.44	24,589.07	0.00	0.00	0.00	125,919.51
Last Deposit Date	01/13/2021	\$101,330.44	\$24,589.07	\$0.00	\$0.00	\$0.00	\$125,919.51
ACH 64108	Print Date:01/19/2021						
	Current	128,176.56	31,103.72	0.00	0.00	0.00	159,280.28
	Delq	879.07	185.80	0.00	0.00	0.00	1,064.87
Last Deposit Date	01/14/2021	\$129,055.63	\$31,289.52	\$0.00	\$0.00	\$0.00	\$160,345.15
ACH 64154	Print Date:01/20/2021						
	Current	378,467.90	91,840.10	0.00	0.00	0.00	470,308.00
	Delq	105.80	18.60	0.00	0.00	0.00	124.40
Last Deposit Date	01/15/2021	\$378,573.70	\$91,858.70	\$0.00	\$0.00	\$0.00	\$470,432.40
ACH 64201	Print Date:01/21/2021						
	Current	141,433.92	34,320.73	0.00	0.00	0.00	175,754.65
	Delq	0.05	0.01	0.00	0.00	0.00	0.06
Last Deposit Date	01/19/2021	\$141,433.97	\$34,320.74	\$0.00	\$0.00	\$0.00	\$175,754.71

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Summary of Jurisdiction Remittances Processed

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Tax Unit		M & O Total	I & S Total	TIF Levy	TIF Interest	Fee Total	Total
337 FRIENDWD CITY							
ACH 64246	Print Date:01/22/2021						
	Current	114,943.72	27,892.58	0.00	0.00	0.00	142,836.30
	Delq	0.25	0.05	0.00	0.00	0.00	0.30
Last Deposit Date	01/20/2021	\$114,943.97	\$27,892.63	\$0.00	\$0.00	\$0.00	\$142,836.60
ACH 64291	Print Date:01/22/2021						
	Current	117,217.39	28,444.31	0.00	0.00	0.00	145,661.70
	Delq	1,777.68	367.24	0.00	0.00	0.00	2,144.92
Last Deposit Date	01/21/2021	\$118,995.07	\$28,811.55	\$0.00	\$0.00	\$0.00	\$147,806.62
ACH 64337	Print Date:01/26/2021						
	Current	82,517.65	20,024.00	0.00	0.00	0.00	102,541.65
	Delq	207.65	42.89	0.00	0.00	0.00	250.54
Last Deposit Date	01/22/2021	\$82,725.30	\$20,066.89	\$0.00	\$0.00	\$0.00	\$102,792.19
ACH 64383	Print Date:01/26/2021						
	Current	246,248.91	59,755.45	0.00	0.00	0.00	306,004.36
	Delq	2,039.55	431.38	0.00	0.00	0.00	2,470.93
Last Deposit Date	01/25/2021	\$248,288.46	\$60,186.83	\$0.00	\$0.00	\$0.00	\$308,475.29
ACH 64426	Print Date:01/28/2021						
	Current	43,740.72	10,614.27	0.00	0.00	0.00	54,354.99
	Delq	65.96	13.63	0.00	0.00	0.00	79.59
Last Deposit Date	01/26/2021	\$43,806.68	\$10,627.90	\$0.00	\$0.00	\$0.00	\$54,434.58
ACH 64473	Print Date:01/29/2021						
	Current	176,568.88	42,846.72	0.00	0.00	0.00	219,415.60
	Delq	3,169.23	654.73	0.00	0.00	0.00	3,823.96
Last Deposit Date	01/27/2021	\$179,738.11	\$43,501.45	\$0.00	\$0.00	\$0.00	\$223,239.56
ACH 64520	Print Date:02/01/2021						
	Current	593,129.75	143,930.38	0.00	0.00	0.00	737,060.13
	Delq	854.45	173.94	0.00	0.00	0.00	1,028.39
Last Deposit Date	01/28/2021	\$593,984.20	\$144,104.32	\$0.00	\$0.00	\$0.00	\$738,088.52
ACH 64568	Print Date:02/04/2021						
	Current	401,728.51	97,484.56	0.00	0.00	0.00	499,213.07
	Delq	3,832.83	791.81	0.00	0.00	0.00	4,624.64
Last Deposit Date	01/29/2021	\$405,561.34	\$98,276.37	\$0.00	\$0.00	\$0.00	\$503,837.71
Total:		\$7,451,876.62	\$1,807,730.52	\$0.00	\$0.00	\$0.00	\$9,259,607.14

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FRIENDSWOOD CITY COUNCIL AGENDA ITEM FORM

This form should be completed and forwarded to the City Manager's Office as soon as possible prior to the first date that the item is expected to be placed on the Friendswood City Council agenda.

Date requested for City Council consideration: March 1, 2021

Date submitted: 1/21/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Approving the minutes of the January 11 and February 1, 2021, City Council Meetings

Originating Department: City Secretary

Degree of importance: Significant

SUMMARY / ORIGINATING CAUSE

The Council Meeting minutes of January 11 & February 1, 2021, are submitted for Council's review and consideration.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

Approval of the Council Meeting minutes provides a historical document of actions taken by City Council as provided for in the Local Government Code and in the City Charter.

RECOMMENDATIONS

The City Secretary recommends that Council approve the Council meeting minutes as presented.

ATTACHMENTS

1. January 11 Minutes
2. February 1 Minutes

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

6 PM – REGULAR MEETING

MINUTES OF A REGULAR MEETING OF THE FRIENDSWOOD CITY COUNCIL THAT WAS HELD ON MONDAY, JANUARY 11, 2021, AT 06:00 PM AT FRIENDSWOOD CITY HALL COUNCIL CHAMBERS, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, WITH THE FOLLOWING PRESENT CONSTITUTING A QUORUM:

MAYOR MIKE FOREMAN
MAYOR PRO-TEM TRISH HANKS
COUNCILMEMBER SALLY BRANSON
COUNCILMEMBER ROBERT J. GRIFFON
COUNCILMEMBER JOHN SCOTT
COUNCILMEMBER BRENT ERENWERT
CITY ATTORNEY MARY KAY FISCHER
CITY MANAGER MORAD KABIRI
CITY SECRETARY MELINDA WELSH

COUNCILMEMBER STEVE ROCKEY WAS ABSENT FROM THE MEETING.

1. Call to order

Mayor Foreman called the meeting to order.

2. Invocation – Reverend Robert T. Flick, Good Shepherd Episcopal Church

The invocation was given by Reverend Robert T. Flick with Good Shepherd Episcopal Church.

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)

Mayor Foreman led the Pledge of Allegiance of the United States and to the State of Texas.

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.)

Tom Imber, Friendswood resident, addressed Council and stated he has been a resident since 1986, is here in favor of Friends Pub, owns a bar himself and is a tough business, always hears preaching to spend money locally, and in the next breath the Police Department is trying to put a

bar out of business. He further stated his son is a Police Officer and he backs the blue. The Friends Pub bar is clean, does a great job, has never been at the bar and witnessed anybody drunk, people show up with too many drinks, is a regular at the bar, one of the best in the country, does a fantastic job, best bar in Texas, hopes government overreach stops, is tired of it, son is a police officer, loves police, but cannot tolerate government trying to put bars out of business.

Fred Radher, Friendswood resident, addressed Council and stated he has been a resident of Friendswood for 13 years and owns Friends Pub, has been harassed by Friendswood Police Department (FPD) for seven months, undercover cops with unmarked cars pulling over patrons as they leave, running a small business is hard to do especially during the current pandemic, has made nine attempts to speak to the Mayor who refuses to talk to him, has been arrested three times and wife twice, charges are in Galveston County, District Attorney is refusing charges because they are bogus, four other bars in this town, why them, tried social media and other avenues but is not stopping, patrons are getting pulled over and asked if they are coming from Friends Pub, get pulled out of their cars, searched and charged with Driving While Intoxicated (DWI), also tried to talk to the City Manager, nobody will talk to him, has that right as a taxpayer and citizen, has contributed \$1.5 Million in the last 12 years to the city and State of Texas, and please help him.

David Allen, Friendswood resident, addressed Council and stated citizens may be pledging allegiance to the Texas flag as the country flag if this all keeps up, discussed use of restaurant bars in the area during pandemic, local bars pay taxes and government salaries, and should give them a break.

City Manager Morad Kabiri asked permission to suspend the rules so Police Chief Wieners could give a presentation regarding year-end events, stated he spoke to Mr. Radher in August, gave him options of where he could go to file a complaint, and asked Chief to prepare statements for this evening.

Chief Wieners gave a brief overview of the year's arrest statistics, increase in aggravated assaults, several juveniles in that category, finished the year with only taking 16 juveniles into custody with a city of 42,000, had 40 in 2019 and other years were higher, adult arrests were down from previous years, bad news is the increase in DWI's, and heard Mr. Radher, Mr. Allen and Mr. Imber speak. Mr. Radher and Mr. Imber know when you have a Texas Alcoholic Beverage Commission (TABC) license you have agreed to allow inspections on your premise, is a TABC rule, no one has a right to be drunk in a public place, is in Chapter 49.02 of the Texas Penal Code, a bar is considered to be a public place, is an issue if you are overserving, cannot operate a motor vehicle under the influence, is state law, detailed law changes due to the rise in DWI offenses, Houston area is the epicenter for drunk driving in the United States, rise in DWI arrests in Friendswood from 2018 to 2019, statistics out of Friends Pub show an increase there as well with a 2019 total of 35 DWI's, 11 Public Intoxication arrests, three aggravated assaults took place in Friends Pub, total DWI numbers in the city were 341 in 2020 from 155 in 2018 and 283 in 2019, with 10% being from Friends Pub, is not here to shut anyone down or infringe on anybody's legal rights. The goal is to stop mayhem on the city's roadways. There were two fatalities in December, one in the vicinity of Friends Pub, though not Friends Pub related, and another one off of FM 518. These fatalities are tragic and continue to be ongoing investigations. One person is already in jail as a result of a fatality and is currently awaiting toxicology results for the other. Chief Wieners stated he appreciates those who came to support Friends Pub, supporting private enterprise, and small business, but the overserving needs to be stopped before anyone else is killed or injured. Alvin had a DWI accident attributed to Friends Pub in June and Friendswood had one in May. There is a

spill-over effect into other communities, need to be good neighbors and take care of our business in the City of Friendswood.

Mayor Foreman stated do not want to shut any businesses down but have to make the city safe for all our residents, keeping drunk drivers off the street is one of the jobs.

Mr. Radher spoke out and was reminded it was not a public forum to discuss this any further.

5. WORK SESSION

A. Comprehensive Plan Update

Community Development Director/City Planner Aubrey Harbin went over the Comprehensive Plan Update and stated progress was made on inventorying undeveloped land, there is a new map that shows undeveloped land which is broken down into different zoning districts, and reviewed the updated map. Single Family Residential is the biggest of the undeveloped category, of the undeveloped 1,900 acres, 61% is residential, next is Community Shopping Center at 13.61%, and Industrial at 13.38%, that accounts for 14% of the total acreage of a little over 13,000 acres. An email was sent out regarding a 1969 Downtown Plan, at that time Friendswood was only 2,600 acres and had 1,900 acres of undeveloped land, was 74% of the city at that time. The next update is the Future Land Use Map. Ms. Harbin stated the subcommittee had started working on a plan to update the map before Hurricane Harvey hit. A timeline and process are being established to obtain input from city committees and boards, as well as the public and development community, will be working with staff to review plans to update the following sections: Community Facilities (approved bond propositions, Capital Improvement Projects (CIP)), Utility Systems (Master Utility Plan 2008), Master Drainage Plan (Master Drainage Plans 1993, 2007), Major Thoroughfare Plan (City Wide Traffic Study 2020), and Parks Master plan (2020 update is underway).

City Manager Morad Kabiri said the 14% left to be developed in Friendswood is the most difficult property left to be developed, lacks infrastructure and adjoins existing residential neighborhoods, moving forward issues may be presented from neighboring property owners, will need to overcome some infrastructure hurdles during the development process.

Councilmember Branson expressed her thanks, represents a lot of hard work, and appreciates the time that has already been spent on the project.

Councilmember Hanks asked what percent was undeveloped when Vision 2020 was written. Ms. Harbin stated she was not sure of the answer.

Councilmember Branson said she believes between 45% - 55% of the town was not developed at that time.

B. Drainage Update

Deputy Director of Engineering Samantha Haritos stated the Engineering Department has updated the Design Criteria Manual (DCM). Most of the updates have to do with the updated flood ordinance, ties it together. Ms. Haritos presented a PowerPoint presentation and stated the major changes are in drainage in Chapter 5 of the manual, includes detail of Atlas 14 rainfall for the city, minimum structure elevation, fill in 500 Year Floodplain (Zone Shaded X), hydrograph timing as a substitution for detention is prohibited, drainage impact assessments changed the requirement for development from over 100 acres to over 50 acres, contains more detailed guidance for drainage

studies/drainage impact assessments. The last time the Design Criteria Manual was updated most of the computer modeling was not as detailed as it is today. There is a resolution on the agenda tonight to adopt the Design Criteria Manual, detailed changes for January 2021 which include Section II – Wastewater Collection System, Section II – Water Line Distribution System, Section IV – Street Paving, Section V – Storm Drainage, Section VI – Site Development, Appendix F – Culvert Policy, Appendix G – Traffic Control Sign Policy, Appendix H – Streetlight Policy, and Traffic Calming Policy (separate from DCM). Ms. Haritos presented an update on Imperial Estates, construction is at 65% which is 680 acre ft, at 99,000 truckloads, city has expended \$5.5 million and Galveston County Consolidate Drainage District has expended \$5.1 million in funds, total estimated cost of the project is expected to be \$15-\$16 million. Ms. Haritos provided a brief overview of C-03 Federal Flood Risk Management Project which is upstream of the city. Mud Gully construction began December 2020 and is expected to go through Fall of 2022, immediately south of Mud Gully is the South Belt Detention Basin, has already been a lot of construction on that, work is primarily being done on Hughes Basin and Dagg Stormwater Detention Basin, the plan is to work on detention basins first, so that they will be fully mitigating the project that is to come. The H&H Analysis is still being worked on, will be submitted to United States Army Corps of Engineers (USACE) in Spring 2021, solicitations for design-build contract for Clear Creek, Mary's Creek, and Turkey Creek are expected towards the end of 2021, and field investigations, survey, and environmental assessments are still ongoing. More information on the Clear Creek Project can be found at www.hcfcd.org/CO3. Ms. Haritos provided an update on the Lower Clear Creek Study. Friendswood is a local partner, recent public meeting was held on November 4, a stakeholder meeting will be held on Friday, hydraulic model is completed, currently assessing alternative, study completion is expected to be March 2021. An update was given on the Coastal Texas Study. There will be a gate system put in between Galveston Island and Bolivar Island that will help stop storm surge. Secondly, there will be a Clear Lake and Dickinson Bay gate system and pump station put in, project is still in the preliminary stages, could be 10-15 years before construction is seen on this, will be great for the city, and the Clear Creek Steering Committee wrote a letter in support of this project. An overview of local projects from the Hurricane Harvey Community Development Block Grant Disaster Recovery (CDBG-DR) was presented. Forest Bend Detention (Harris County) is in the engineering phase, Frenchman's Creek and Deepwood are still in the acquisition phase, and the Utility Piperack Relocation Project just entered the engineering phase.

City Manager Morad Kabiri stated that in regard to the acquisition for Frenchman's Creek and Deepwood, the city was authorized two weeks ago by the General Land Office to go ahead and engage homeowners for the acquisition services, homeowners have been contacted and are starting to see movement, sat stagnant for two years while awaiting approval from the General Land Office, and happy to see some movement forward.

Ms. Haritos presented a graphic showing the preliminary layout of Forest Bend Offline Detention. The RPS Group that is doing the engineering will be submitting their 30% submittal on February 24, 2021, should see the results from the geo-tech, the hydraulics and hydrology, as well as preliminary plans. The total CDBG-DR Grant award is \$3,451,022, with city contribution of \$25,000, engineering costs are \$435,048, engineering timeline is September 2020 to May 2021, and more information will be provided during the next drainage update. The other project to update is the Clear Creek Utility Relocation Project. There are two lines that will be relocated underneath the creek. On December 14, 2020, an agreement was executed with Kimley-Horn, and a project kickoff meeting was held on January 5, 2021. The total CDBG-DR grant award is \$2,762,650, scope for engineering and environmental costs was determined to be \$180,000, and engineering timeline is December 2020 to July or August 2021.

City Manager Morad Kabiri stated with all of the grants, the city is fronting the funds from Fund Balance and some from the emergency reserve, whatever the case may be. These are reimbursable grants, and will be paid back from CDBG once the project is completed. On a number of projects, the cost is a little higher than anticipated, would like to remind Council and the public that the allocations from CDBG were just that, they were allocations and were not based on project scope. They said you have "X" amount of dollars that your community is going to receive, and the city found the closest projects that would meet the criteria while also still working within the dollar range that was given. At the end of the day, the city is going to have to supplement some of these projects with funds on hand, and/or drainage bonds which is fine since these are moving toward what had asked for and they are leveraging the city's funds. You will see from time-to-time large expenditures that the city will have to provide upfront, and then wait for reimbursement.

Ms. Haritos stated the Forest Bend Offline Detention is at \$435,000, but was budgeted closer to \$200,000, are in contact with the Texas General Land Office, if the construction costs end up lower than originally expected, can take some of the construction costs and move it over to engineering. Hopefully, the Clear Creek Utility Project will potentially be enough to even everything out. The last item of discussion is the Round 1 Hurricane Harvey Community Development Block Grant (CDBG – MIT) for the Clear Creek Inline and Offline Detention Project. Ms. Haritos showed an aerial view of the location on the PowerPoint presentation and pointed out where it will be terracing, as well the location of an existing offline detention pond that will be widely expanded to increase the capacity, should hear back likely in March or April. The Harvey Mitigation Round 1 Competition had an available amount of \$1 billion and almost \$6 billion worth of applications submitted, so are looking at a 1 in 6 odd which is not great, but still feel confident that there is a chance.

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

Phyllis Rinehart with Gulf Coast Government Finance Officers Association presented the award to Administrative Services Director Katina Hampton. Ms. Hampton thanked Deputy Director of Administrative Services Rhonda Boskas and Staff.

City Manager Morad Kabiri stated Financial Advisor John Roebuck is here to update Council on the sale of revenue bonds today.

Mayor Foreman invited Mr. John Roebuck with Bok Financial Securities to speak.

John Roebuck presented a PowerPoint to Council regarding the sale of \$13,690,000 in Waterworks and Sewer System Revenue Bonds. Page one of the presentation is an overview of the current municipal bond market and bond buyer index, and there were great results in the revenue bonds that were sold today. The PowerPoint slide showed a line graph, red line indicated the revenue bonds that were sold today, is currently at 2.56%, that is about 12 points off of an all-time low, and 2.18% below the historical average from the bond buyer index. The market was very positive, did very well as a result and secured a low interest rate on the bonds. The next slide showed the Final Sources and Uses of Funds, sold \$13,690,000 in bonds and generated a premium of \$2,148,000. From those bonds and premium, \$14,728,000 was deposited to the Construction Fund. A deposit of \$928,370, less expenses, was made to the Debt Service Reserve Fund which is required by ordinance to be set aside in case revenues do not come in as expected. The bonds were sold at an "All

Cost” True Interest Rate (a) of 1.823% with a 20-year debt. Mr. Roebuck stated he is very pleased with the results and requests that Council give their approval tonight. If so, it will go through the Attorney General process and will close on February 4. The next slide showed Final Debt Service requirements for the Water and Sewer System, the final slide of the presentation is the Final Schedule of Events. Mr. Roebuck stated he has never seen 20-year debt ever at this low of a rate.

With concurrence of Council, Mayor Foreman moved to Agenda Item 13C, Ordinance No. T2021-03.

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).

Mayor Foreman called a Public Hearing to order to receive comments from the public, both oral and written, regarding 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).

Community Development Director/City Planner Aubrey Harbin presented a PowerPoint presentation regarding the proposed zone change. She stated there is 3.2895 acres of vacant land located at 4321 Friendswood Link Rd., was annexed into the city in 1983 and has been vacant since that time, fronts Friendswood Link Rd., commercial developments have been done to the northeast of the property, the back and sides are residential properties. The next slide shows a photo of the current zoning which is Multi-Family Residential – Garden Home District (MFR – GHD) and allows 6 units per acre, with a maximum of 18 units. There was a previous request to change the property to Multi-Family Residential High Density, but was highly contested by the surrounding property owners. The applicant withdrew the application, request now is to go to Neighborhood Commercial. This particular zoning is intended to be a buffer between residential and other commercial property so is a less intense use than Community Shopping Center. It does allow daycares, gas stations, grocery stores and other neighborhood services to the nearby houses. The screening requirements for Neighborhood Commercial uses adjacent to residential are an 8 ft. opaque fence, 10 ft. landscape buffer, and an 8 ft. tree planted every 25 feet within the landscape buffer to help provide some protection from noise for the residents. The Public Hearing notices were sent out, a newspaper notice was published, and a sign was posted on the property. The whole property is Shaded X and AE flood zone. It is Harris County’s side, so there is no options for regional detention. They will have to build a detention pond and an Engineered drainage plan on the property in order to meet the current flood zone requirements. The property was platted in 1976, there were homes built in 1978, and annexed into the City in 1983. When it was annexed in, it was assigned Neighborhood Commercial, but later changed to Single-Family Residential in 1991. In 1994, it was changed to Multi-Family Residential – Garden Home. The Planning and Zoning Commission had their Public Hearing on December 10, 2020. The vote was 6 – 0 to approve the zone change request. A handful of residents attended the Public Hearing and expressed opposition to the requested zone change, citing concerns about increased vehicular traffic on Friendswood Link Rd., as well as pedestrian traffic impacts on the nearby school. The

Planning and Zoning Commission was sympathetic to their concerns, however it became apparent that the current Multi-Family Residential - Garden Home Zoning is not feasible for the development of this tract. In prior meetings, many more residents opposed increasing the tracts allowable density under the High Density Multi-Family. The Planning and Zoning Commission ultimately concluded that the property owner deserves a chance to develop his property. It remains vacant after many years of multiple failed attempts to develop it. The current Future Land Use Map identifies this property as High Density Residential, but only because that has been the zoning on the property. This will be one of the properties discussed when we look at the Future Land Use Map. The Planning and Zoning Commission recommends that Council approve this change request from to Multi-Family Residential – Garden Home to Neighborhood Commercial.

Mayor Foreman asked if anyone wanted to speak in favor or against. No one spoke.

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.)

Mayor Foreman asked if anyone would like to speak. No one spoke.

9. City Manager's Report

A. Employee Service Awards

City Manager Morad Kabiri reported on the Employee Service Awards that are normally given out at the annual Christmas dinner, which was not held in 2020 due to COVID. He read the names of the employees who were given service awards. For 5 years of service, Keri Zombory (Police Department), Matthew Diaz (Parks & Recreation), Tuan Nguyen (Engineering), Rick Watkins (Engineering), Quanah Radabaugh (Police Department), Reymundo Orozco (PW), Johnny Tram (Police Department), and Daniel Wilkerson (Police Department). For 10 years of service, Brian Rouane (Community Development Department), Carlos Granillo (Police Department), Bradley Rusk (Police Department), and Rosalyn Redmon (Police Department). For 15 years of service, Jane Sullivan (Administrative Services), James Toney (Parks & Recreation), John Johnson (IT), Christina Hicks (Library), Andrew Whittaker (Police Department), Stephan Eades (Police Department), Roger Stenstrom (Police Department), Patricia Anaya (Police Department), and Jason Ives (Police Department). For 20 years of service, Tammy Scroggins (Police Department), Brian Mansfield (Fire Marshal/Emergency Management), David Gonzales (Police Department), and Elaine Langton (Police Department). For 25 years of service is Stephanie Price-Taylor (Police Department).

City Manager Kabiri stated it goes without saying the city is very blessed to have the employee base that it has and it shows in the tenure you see in a number of these employees. It was not that long ago that the city recognized a 40-year employee. Friendswood is a good place to work and are very appreciate of those that choose to work here.

B. Annual Tree Give Away

City Manager Kabiri reported that Saturday, January 16, starting at 8:00 am is the Annual Tree Giveaway sponsored by Keep Friendswood Beautiful, and will be located at Centennial Park. Prepare to come early, as trees go quickly, will need to have your identification that shows you are a Friendswood resident.

C. Parks and Recreation 2020 Events

City Manager Kabiri stated that wrapping up, 2020 was a unique year with the pandemic and a number of other things going on in the community. All of the departments adjusted and sacrificed to meet the needs of our community, special thanks goes out to the Parks and Recreation Department. For a department that thrives on gatherings and such, they had to think outside the box and hit it out of the park this year with a number of virtual and self-instructed events.

D. Hurricane Harvey Update

City Manager Kabiri provided a brief update on the Hurricane Harvey and drainage. The city closed on the Food Lion Building this morning, was a number of years in the making, thanked Fire Marshal Brian Mansfield and his staff, as well as Administrative Services Director Katina Hampton and her staff for pushing that large boulder uphill from the last three years working with the Federal Emergency Management Agency (FEMA), Community Development Block Grant (CDBG), and the General Land Office through Harris County to get that project completed. The city has a two-year time frame to get the emergency shelter portion of that building built, will be issuing \$2 million for the debt for the inside renovations coupled with the grant funds to get that project started shortly.

E. Coronavirus Disease 2019 (COVID-19) Update

City Manager Kabiri reported on an update of the Coronavirus Disease (COVID- 19). COVID cases are continuing to increase daily. Galveston County Health District and Harris County Public Health Department have been designated to be the point of coordination in the distribution of the COVID vaccines. There are also private retailers that have received the vaccine as well. Currently, someone has to be in either Group 1A (healthcare workers) or 1B (over the age of 65 and/or have a pre-existing health condition) in order to receive the vaccine. Encourages everyone to call early to get an appointment.

F. Year End Events

City Manager Kabiri stated in closing, echoes Mayor Foreman's appreciation for the Friendswood Police Department and told them to keep up the good work.

With concurrence of Council, Mayor Foreman moved to Agenda Item 11, Discussion and possible action.

10. Communications from Committees and Special Reports

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

Zoning Board of Adjustment Chair Phil Ratisseau presented the annual report from the Zoning Board of Adjustment.

With concurrence of Council, Mayor Foreman moved to Agenda Item 15, Consent Agenda.

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

**Councilmember Hanks moved to approve entering into a development agreement with Taylor Morrison regarding the Avalon at Friendswood Subdivision and Friendswood Lakes Boulevard. The motion was seconded and approved 6-0.

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.

Councilmember Scott moved to approve 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.

The motion was seconded and approved 6-0.

- 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.

Councilmember Branson moved to approve 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.

The motion was seconded and approved 6-0.

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.

****Councilmember Scott moved to approve the First reading of Ordinance No. T2021-01 – 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.**

The motion was seconded and approved 6-0.

- 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.

****Councilmember Scott moved to approve the First and Final reading of Ordinance No. 2021-02 – 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.**

The motion was seconded and approved 6-0.

With concurrence of Council, Mayor Foreman moved to Agenda Item 16, Adjournment.

- 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.

****Mayor Foreman moved to adopt an ordinance authorizing the issuance and sale of the City of Friendswood, Texas Waterworks and Sewer System Revenue Bonds, Series 2021, and approving all other matters incident thereto and approving the First and Final reading of Ordinance No. 2021-03 – 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.**

The motion was seconded and approved 6-0.

With concurrence of Council, Mayor Foreman moved to Agenda Item 10, Communications from Committees and Special Reports.

14. Communications from the Mayor and Councilmembers

Councilmember Scott stated he had nothing to report.

Councilmember Griffon stated he would like to thank staff for the great job they did incorporating all of the changes made to the Design Criteria Manual, was a heavy read, work was in depth, an amazing feat, did a great job, glad to see it is being adopted, need to get our developers on board, and the city will do great things.

Councilmember Erenwert stated he would like to thank all of the staff who received Employee Service Awards for all they have done, not just last year but all of the years prior, is very thankful to have everybody here.

Councilmember Branson stated she would like to remember those who are suffering with COVID, especially those who it has hit harder than others, encourages everyone to do the right thing, do not forget to wear masks, please keep Councilmember Steve Rockey in your prayers.

Mayor Pro Tem Hanks stated she dittos what everyone else said. City staff does a terrific job, are moving in the right direction with all of those plans as the city is dealing with unprecedented events from flooding to pandemics and everything else. She further stated we are thinking about Councilmember Rockey and hopes he is back here with us next month, and wished for him to get well soon.

Mayor Foreman encouraged everyone to keep wearing their mask and to stay vigilant until everybody is vaccinated. He thanked Friendswood Police Department for keeping the city safe, has 100% of Council's support, and wants them to keep doing what they are doing.

With concurrence of Council, Mayor Foreman moved to Agenda Item 7, Public Hearing.

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

****Councilmember Scott moved to approve the Consent Agenda.**

The motion was seconded and approved unanimously.

With concurrence of Council, Mayor Foreman moved to Agenda Item 14, Communications from the Mayor and Councilmembers.

16. Adjournment

The meeting was adjourned at 7:20 PM.

Attest:

Mayor Mike Foreman

Melinda Welsh, TRMC
City Secretary

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

6:30 PM – REGULAR MEETING

MINUTES OF A REGULAR MEETING OF THE FRIENDSWOOD CITY COUNCIL THAT WAS HELD ON MONDAY, FEBRUARY 1, 2021, AT 06:30 PM AT FRIENDSWOOD CITY HALL COUNCIL CHAMBERS, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, WITH THE FOLLOWING PRESENT CONSTITUTING A QUORUM:

MAYOR MIKE FOREMAN
MAYOR PRO-TEM TRISH HANKS
COUNCILMEMBER STEVE ROCKEY
COUNCILMEMBER SALLY BRANSON
COUNCILMEMBER ROBERT J. GRIFFON
COUNCILMEMBER JOHN SCOTT
COUNCILMEMBER BRENT ERENWERT
CITY ATTORNEY MARY KAY FISCHER
CITY MANAGER MORAD KABIRI
CITY SECRETARY MELINDA WELSH

1. Call to order

Mayor Foreman called the meeting to order.

2. Invocation – Pastor Nicholas Lammé, Friendswood Church of Christ

The invocation was given by Pastor Nicholas Lammé with 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)

Mayor Foreman led the Pledge of Allegiance of the United States and to the State of Texas.

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.)

David Allen, Friendswood resident, addressed Council and held up a book for all to see about Russian Army Officer Aleksandr Solzhenitsyn who was fighting the Nazis before becoming a

political prisoner. A brief report was given on Former Central Intelligence Agency (CIA) Director John Brennan and things he said after President Joe Biden was sworn into office. Mr. Allen wished to use the history of events from the aforementioned book to remind everyone to keep on guard, and if anything looks suspicious, do not participate in it.

5. WORK SESSION

A. Update on the Public Safety Building Expansion and Fire Station No. 2 Reconstruction Projects

Director of Engineering/City Engineer Jildardo Arias provided an update on the Public Safety Building expansion and Fire Station No. 2 reconstruction projects, and presented a PowerPoint presentation. He stated the architectural engineering for both projects began September 2020 with the PGAL Firm, and preliminary floor plans and exterior elevations have been sent to the city for review as part of the current programming phase. As the floor plans are preliminary, the plans are subject to revision at this stage. The architect is currently developing plans and eventually there will be a floor plan that is going to fit the respective budgets for both projects. Mr. Arias presented a slide that showed the exterior perspective of Fire Station No. 2. On the outside, there are three apparatus spaces as proposed by the latest layout. The tract that the fire station sits on is small, so every single square inch of land will need to be used. One of the highlights to note on the site plan is the gate to the south of the building, which leads to the parking lot near the training facilities in the back. Mr. Arias presented a close-up of the proposed building. The floor plan is the result of a needs assessment that was provided by PGAL after meeting with the Friendswood Volunteer Fire Department, the Fire Marshal's Office and the City Engineering Department. The floor plan provides for dorm rooms, a day room, kitchen, and other rooms as well. There is still some work to do before they can finish up the conceptual floor plan. This is the first iteration of the floor plan where a cost estimate has been provided. Right now, there is a \$3.7 million cost estimate for the construction of this building. The project budget is \$4 million, which includes soft costs such as architectural and engineering services, and are projecting about \$400,000 in soft costs that puts the project at about \$4.1 million without a contingency. This does not include a replacement burn building, which would cost about \$650,000. There is work to do there, but are in the ballpark of where this needs to be. Mr. Arias stated this is a conservative estimate, but a good starting point so that the city can start working with a Construction Manager At Risk (CMAR) to help refine the cost. Later tonight, Council will have a contract for consideration for a CMAR for this project. The city, architect and the CMAR will work together as a team moving forward, will collectively develop a guaranteed maximum price, which will set the final price tag for this project.

City Manager Morad Kabiri reminded everyone that this is the same process the city undertook when Fire Station No. 1 was built behind the Public Safety Building with the CMAR. It ended up providing a far better product for the city in keeping within budget, and are proposing to do the same with these two projects.

Director of Engineering/City Engineer Jildardo Arias provided an update to the Public Safety Building expansion. The work on this project is ongoing with the architect. In Council's backup material is a current layout and a conceptual layout, which is based on feedback that the architect has gotten from the Police Department, Fire Marshal, and the Municipal Court. It is not where it needs to be cost-wise before the city turns the architect loose on the development of the plans of specifications on this project, so that is something that is coming up in the immediate future. City staff is working hard to evaluate the initial floor plan that was provided, going to ensure that the needs are met and that any necessary renovation to the existing building is balanced with the

addition of any new floor space. Also on the agenda tonight is a CMAR for this project, will be engaging the CMAR to help get hard numbers on paper and get this project to its final form. As this project moves forward, the architect will have a final programming presentation within the next month or two.

Mayor Pro Tem Hanks asked if there will be any capacity issues at the Police Station while the additions are being made to the building and if the occupants will still have all the usable space that is needed.

Director of Engineering/City Engineer Jildardo Arias stated it is yet to be determined as to what level of capacity there will be and how far it can be projected out. The first iteration of the plan is intended to be a 50-year buildout, have yet to see how far the city can project out what needs are being met.

City Manager Kabiri stated emergency services will not be disrupted during this process.

With concurrence of Council, Mayor Foreman moved to Agenda Item 9A, Discussion and Possible Action.

6. Public Hearing

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

- A. Proposed amendments to Appendix C Zoning Ordinance to require less dense residential uses in higher dense residential districts to still meet the district regulations of the less dense district by 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;" and to amend "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.

Mayor Foreman called a Public Hearing to order to receive comments from the public, both oral and written, regarding proposed amendments to Appendix C Zoning Ordinance to require less dense residential uses in higher dense residential districts to still meet the district regulations of the less dense district by 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;" and to amend "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.

Community Development Director/City Planner Aubrey Harbin stated the Planning and Zoning Commission held their meeting and Public Hearing with consideration of this item at their meeting on January 14. It was a unanimous vote of 6 – 0, with one commissioner absent, to approve the proposed amendments, which are to allow less residential uses in higher dense residential districts. Ms. Harbin reported that prior to 2014, the Single-Family Residential use was allowed in Multi-Family Low Density District. In 2014, all of the residential uses were removed from the Permitted Use Table because there are descriptions of those uses in another part of the ordinance. Inadvertently, the cumulative zoning which allows this to take place was removed. There are approximately four blocks of Multi-Family Low Density that have a number of single-family homes on them, so when the ordinance was changed that created numerous non-conformities, and

changing it back will correct those non-conformities. There is also several of those lots for sale in that area of town and people are interested in building single-family homes rather than duplexes in that district. The commission felt that it was favorable to change the ordinance back.

Mayor asked if anyone would like to speak in favor or against. No one spoke.

- B. Proposed amendments to 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 and are less than 90 feet wide to continue with the setbacks that were established when the lot was platted or created.

Mayor Foreman called a Public Hearing to order to receive comments from the public, both oral and written, regarding proposed amendments to 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 and are less than 90 feet wide to continue with the setbacks that were established when the lot was platted or created.

Community Development Director/City Planner Aubrey Harbin stated the Planning and Zoning Commission discussed this item and had their public hearing on January 14. There were a lot of subdivisions in Friendswood that were annexed into the city so were platted and planned out when they were located in the county. Many of those lots do not meet the city's minimum 90-foot lot width requirement. When the homes on those properties are destroyed more than 50 percent are required to meet the current setbacks. A 90-foot lot requires 10 ft. on each side, and for a 50 to 60-foot lot that is a large amount of space. This proposal already has an allowance in the ordinance that allows an existing structure to continue a 5 ft. side yard setback, however if the structure is destroyed there is no allowance for that. This corrects that in the case if they are destroyed, they can continue with the 5 ft. side yard setbacks.

Mayor asked if anyone would like to speak in favor or against. No one spoke.

7. 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.)

Mayor Foreman asked if anyone would like to speak. No one spoke.

8. City Manager's Report

A. Keep Friendswood Beautiful Tree Giveaway Results

City Manager Morad Kabiri stated two weeks ago the city held its Annual Tree Giveaway at Centennial Park, instead of Stevenson Park where it has been held in prior years. Much like the

response the city had when the event was held in Stevenson Park, all the trees were gone very quickly, and 150 trees were given out in a little over an hour. Centennial Park worked so well that staff plans on locating it there again in the future due to improved circulation and movement of traffic.

B. Hurricane Harvey Update

City Manager Kabiri reported on continued efforts regarding Hurricane Harvey and drainage. The city is moving forward with the 25% that was discussed previously. The Hazard Mitigation Grant Program afforded the city a 75%/25% grant. The 75% grant was funded by the federal government at the time for those buyouts, city did not have the 25% to match it, so a number of homeowners took a reduced purchase price. The state has since come back, through Senate Bill 7 in the last legislative session, and offered 75% of that remaining 25%, and are now going back to those homeowners that have previously sold properties to the city to make them whole on the acquisition of those lots. With respect to the Community Development Block Grant Program on the Harris County side, the Forest Bend Detention Project is under design for environmental and engineering. The Blackhawk Facility is being looked at right now since the city has now acquired the building and is under city ownership for the emergency shelter component. On the Galveston County side of the Community Development Block Grant, the utility line relocate underneath Clear Creek at Polly Ranch Subdivision is currently under design and environmental. There was a hiccup on the acquisition side where the contractor that the city hired to be its representative in communicating with the homeowners to purchase the building has not followed General Land Office (GLO) requirements and as such the city is parting employment with that individual. However, to keep the process moving forward, the Fire Marshal's Office has taken on some additional responsibilities so that those acquisitions do not get slowed down. The City Manager reported that as the city moves forward, he will keep Council abreast of those findings. In regards to the Community Development Block Grant (CDBG) mitigation application, the city has not received word on the application for the \$79 million needed to do terracing across the Whitcomb Property, across the Bay Area Boulevard property, and the combination of the detention ponds on Bay Area Boulevard. It is anticipated that within the next two or three months the city will hear something. Again, the state received five times the amount of funds available in applications, so it is going to be a fierce competition.

C. Coronavirus Disease 2019 (COVID-19) Update

City Manager Kabiri reported that with respect to COVID-19, the city has received some of its Coronavirus Relief Funds (CRF) from the Harris County side of the city, submitted a reimbursement request from the Galveston County side of the city and are awaiting reimbursement, and believes that is forthcoming within the next few weeks. Operations continue throughout all city services with no disruption in service with the exception of a few parks still not having full goals at the basketball facilities, but every facility is open to the public. As a reminder, the City of Friendswood is not a provider of the Coronavirus vaccine, nor a distribution center for the vaccine, are working closely with Galveston County, as well as the Health District, to provide support for the regional hubs for vaccinations. Both Galveston and Harris County have opened up a waitlist approach so those that are eligible in either the state's Group 1A (healthcare workers) or 1B (over the age of 65 and/or have a pre-existing health condition) can sign up for the vaccine, and when an appointment becomes available the person will be notified, as opposed to trying to fight the mass rush of people getting appointments early on. The city continues to operate as usual, have had no citations issued regarding Governor Abbott's orders, nor has the city shut down any businesses related to Governor Abbott's orders.

D. Annual Crime Report

City Manager Kabiri reported that the Police Department continues to do an amazing job, and crime went down this year. Even more telling with the crime rate going down is that the national standards for reporting have changed since last year so one crime previously reported is now reported as multiple crimes, depending on the incident. Even with that additional statistical data point, the city continues to operate just fine and reduced the crime rate.

Chief Wieners stated he provided a hard copy of the crime report to each member of Council. Even with the crime reporting category additions going from 8 categories to 24, crime is still down. Chief Wieners reviewed the report, explaining the data in detail, and further stated there has been a lot of hard work and reorganization by the Police Department to meet the community's needs.

Mayor Foreman stated people move to Friendswood for the lower crime rate and appreciates everything the Police Department does to keep it lower.

With concurrence of Council, Mayor Foreman moved to Agenda Item 10, Resolutions.

9. Discussion and Possible Action

- A. Discussion and possible action regarding approval of an agreement with Christensen Building Group, LLC, regarding preconstruction services for the Fire Station No. 2 Reconstruction and Training Field Upgrades project and authorizing the Mayor to execute the contract.

****Councilmember Scott moved to approve an agreement with Christensen Building Group, LLC, regarding preconstruction services for the Fire Station No. 2 Reconstruction and Training Field Upgrades project and authorizing the Mayor to execute the contract.**
The motion was seconded and approved unanimously.

- B. Discussion and possible action regarding approval of an agreement with Core Construction regarding preconstruction services for the Public Safety Building Expansion project and authorizing the Mayor to execute the contract.

****Councilmember Scott moved to approve an agreement with Core Construction regarding preconstruction services for the Public Safety Building Expansion project and authorizing the Mayor to execute the contract.**
The motion was seconded and approved unanimously.

- C. Discussion and possible action regarding an appointment to the following boards, committees, and commissions:

Community & Economic Development – Appoint Susan Asimakis to an unexpired term expiring July 2022 to replace Thomas Hinckley who resigned from CEDC when appointed to the Planning & Zoning Commission.

****Councilmember Branson moved to appoint Susan Asimakis to the Community & Economic Development Committee (CEDC) to an unexpired term expiring July 2022.**
The motion was seconded and approved unanimously.

With concurrence of Council, Mayor Foreman moved to Agenda Item 13, Consent Agenda.

10. Resolutions

Consideration and possible action regarding the following:

- A. Resolution No. R2021-03: A resolution of the City of Friendswood, Texas, authorizing aerial spraying over Friendswood by the Galveston County Mosquito Control District for the County-Wide Mosquito Control Program.

****Councilmember Scott moved to approve Resolution No. R2021-03 – A resolution of the City of Friendswood, Texas, authorizing aerial spraying over Friendswood by the Galveston County Mosquito Control District for the County-Wide Mosquito Control Program.**

The motion was seconded and approved unanimously.

- B. Resolution No. R2021-04: A resolution of the City Council of the City of Friendswood, Texas, designating the Mayor as the city's representative in seeking eligible grant funds under General Victim Assistance Direct Services Program; and authorizing the submission of such grant application to the Criminal Justice Division of the Office of the Governor.

****Councilmember Scott moved to approve Resolution No. R2021-04 – A resolution of the City Council of the City of Friendswood, Texas, designating the Mayor as the city's representative in seeking eligible grant funds under General Victim Assistance Direct Services Program; and authorizing the submission of such grant application to the Criminal Justice Division of the Office of the Governor.**

The motion was seconded and approved unanimously.

- C. Resolution No. R2021-05: A resolution of the City Council of the City of Friendswood, Texas assigning to the City Manager the authority to supervise the City Secretary.

****Councilmember Scott moved to approve Resolution No. R2021-05 – A resolution of the City Council of the City of Friendswood, Texas assigning to the City Manager the authority to supervise the City Secretary.**

The motion was seconded and approved unanimously.

- D. Resolution No. R2021-06: A resolution of the City Council of the City of Friendswood, Texas, designating the Mayor as the city's representative in seeking eligible grant funds under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and authorizing the submission of such grant application to the Criminal Justice Division of the Office of Governor.

****Councilmember Griffon moved to approve Resolution No. R2021-06 – A resolution of the City Council of the City of Friendswood, Texas, designating the Mayor as the city's representative in seeking eligible grant funds under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and authorizing the submission of such grant application to the Criminal Justice Division of the Office of Governor.**

The motion was seconded and approved unanimously.

11. Ordinances

Consideration and possible action regarding the following:

- A. Ordinance No. T2021-01: Second and Final 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.

****Councilmember Scott moved to approve the Second and Final reading of Ordinance No. 2021-01**
– 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.

The motion was seconded and approved unanimously.

B. Ordinance No. T2021-04: First 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 \$2,000, or as otherwise provided by law; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.

****Councilmember Scott moved to approve the First reading of Ordinance No. T2021-04** – 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 \$2,000, or as otherwise provided by law; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.

The motion was seconded and approved unanimously.

- C. Ordinance No. T2021-05: First 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 \$2,000, or as otherwise provided by law; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.

****Councilmember Scott moved to approve the First reading of Ordinance No. T2021-05 – 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 \$2,000, or as otherwise provided by law; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.**

The motion was seconded and approved unanimously.

- D. Ordinance No. T2021-06: First and Final reading of an ordinance of the City Council of the City of Friendswood, Texas, calling for the holding of a General Election on May 01, 2021, for the purpose of electing a Mayor and two (2) Councilmembers (Position Numbers 1 and 3); and making other provisions related to the subject.

****Councilmember Rockey moved to approve the First and Final reading of Ordinance No. 2021-06 – An ordinance of the City Council of the City of Friendswood, Texas, calling for the holding of a General Election on May 01, 2021, for the purpose of electing a Mayor and two (2) Councilmembers (Position Numbers 1 and 3); and making other provisions related to the subject.**
The motion was seconded and approved unanimously.

- E. Ordinance No. T2021-07: 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 IV" 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.

****Councilmember Scott moved to approve the First and Final reading of Ordinance No. 2021-07 – 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 IV" 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.**

The motion was seconded and approved unanimously.

With concurrence of Council, Mayor Foreman moved to Agenda Item 14, Executive Session.

12. Communications from the Mayor and Councilmembers

Councilmember Erenwert stated he had nothing to report.

Councilmember Scott stated he appreciates the clergy that come to pray at Council meetings. Our country would be in a much better place if everybody took God into consideration in everything they do. It is one of the best parts about being up at the dais, so really appreciates that.

Councilmember Griffon stated he had nothing to report.

Mayor Pro Tem Hanks stated on behalf of all of Council, offered condolences to Kaye Corey on the recent passing of her husband Bryan Corey, who served on the Library Board. Kaye Corey is a huge volunteer with Keep Friendswood Beautiful. We are all sad about his passing.

Councilmember Branson welcomed back Councilmember Rockey and is glad he is here.

Mayor Foreman wished a happy birthday to Councilmember Branson.

Councilmember Rockey stated he is glad to be back after being in the hospital for 12 days with COVID, which left him with pneumonia. Many people reached out through calls, texts, and social media posts. When he was in isolation, any contact was precious and it meant a lot, is very happy to be sitting here, was touch and go for a while so is really nice to be here.

Mayor Foreman stated Friendswood's City Secretary, Melinda Welsh, has announced her retirement. Her last day will be March 19. We are going to miss her and will be some tough shoes to fill, and will be a while before we forget her.

City Secretary Melinda Welsh stated she appreciates those words, has been an interesting career, is grateful for all the people that have come and gone, even the difficult ones because you learn from them all, has been a good career, have loved being at the City of Friendswood, appreciates all of the support and kind words, and will miss all of you.

With concurrence of Council, Mayor Foreman moved to Agenda Item 6, Public Hearing.

13. Consent Agenda

Consideration and possible action regarding the following:

- A. Authorizing the acceptance of the City of Friendswood's Blackhawk Boulevard Reconstruction Phase II Package "A" project and initiate the contractor's one year maintenance bond
- B. Approve the ratification of the Mayor's signature on a contract with Galveston County for Election Services
- C. Excusing the absence of Councilmember Steve Rockey from the January 11, 2021, City Council Meeting
- D. Approving the disposal of two decommissioned Police Department vehicles through Houston Auto Auction
- E. Accepting the December 2020 Tax Report
- F. Approving the minutes of the December 7, 2020, City Council Meeting

****Councilmember Scott moved to approve the Consent Agenda.**
The motion was seconded and approved unanimously.

With concurrence of Council, Mayor Foreman moved to Agenda Item 12, Communications from the Mayor and Councilmembers.

14. CLOSED EXECUTIVE SESSION

A. Communications from the public regarding Executive Session Topics.

Mayor Foreman asked if anyone would like to speak regarding the Executive Session. No one spoke.

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)

Council convened into Executive Session at 7:29 PM in accordance with the 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 (Appointment of the City Secretary).

15. RECONVENE INTO OPEN SESSION

Council reconvened into Open Session at 7:49 PM with no action taken later in the meeting.

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

No action was taken.

17. Adjournment

The meeting was adjourned at 7:50 PM.

Mayor Mike Foreman

Attest:

Melinda Welsh, TRMC
City Secretary

FRIENDSWOOD CITY COUNCIL AGENDA ITEM FORM

This form should be completed and forwarded to the City Manager's Office as soon as possible prior to the first date that the item is expected to be placed on the Friendswood City Council agenda.

Date requested for City Council consideration: March 1, 2021

Date submitted: 1/13/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Communications from the public regarding Executive Session topics.

Originating Department: City Attorney

Degree of importance: Choose an Option

SUMMARY / ORIGINATING CAUSE

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

ATTACHMENTS

FRIENDSWOOD CITY COUNCIL AGENDA ITEM FORM

This form should be completed and forwarded to the City Manager's Office as soon as possible prior to the first date that the item is expected to be placed on the Friendswood City Council agenda.

Date requested for City Council consideration: March 1, 2021

Date submitted: 1/13/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: 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)

Originating Department: City Attorney

Degree of importance: Choose an Option

SUMMARY / ORIGINATING CAUSE

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

ATTACHMENTS