

STATE OF TEXAS
CITY OF FRIENDSWOOD
COUNTIES OF
GALVESTON/HARRIS
APRIL 5, 2021



AGENDA

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 5:30 PM ON MONDAY, APRIL 5, 2021, AT FRIENDSWOOD CITY HALL, COUNCIL CHAMBERS, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

5:30 PM – REGULAR MEETING

1. CALL TO ORDER

2. INVOCATION – Pastor Ralph Hobratschk, Hope Lutheran Church

3. PLEDGE OF ALLEGIANCE – United States and State of Texas (HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE)

4. PUBLIC COMMUNICATIONS

In order to comply with the provisions of the Texas Open Meetings Act, the City Council may not deliberate any item not listed on the agenda, as such, the City Council will listen to public comment and may (i) refer the item to City Management for further action or (ii) direct staff for the placement of said item on a future agenda. During public comment, speakers shall refrain from any outbursts, or interjections including but not limited to: applause, disparaging noises, and remarks. Furthermore, any personnel complaints against a City employee, aside from the City Manager, City Attorney, or Municipal Judge, shall not be discussed and shall be referred to City Management.

5. WORK SESSION

- A. Receive and discuss a presentation regarding the City of Friendswood Multi-Year Financial Plan.
- B. Receive and discuss a presentation regarding (i) the PSB Expansion Project and (ii) Fire Station No. 2 Reconstruction Project.

6. SPECIAL RECGONITION AND ACKNOWLEDGEMENTS

- A. Recognize the Friendswood Library for receiving the Texas Municipal Library Directors (TMLDA) 2020 Achievement of Library Excellence Award.
- B. Receive a presentation of the 2020 Annual Comprehensive Financial Report.

7. PUBLIC HEARING

- A. Conduct a public hearing to receive comments both oral and written regarding an AMENDED request for a zone classification change located along FM 2351 consisting of 34.3288 acres to change from Community Shopping Center (CSC) and Industrial (I) to a Planned Unit Development (PUD), the 34.3288 acres consisting of three tracts (9.5455 acres, 15.0371 acres and 9.742 acres) as more fully described in the backup materials. (Original Request was to change zoning of 159.8029 acres to change from Community Shopping Center (CSC) and Industrial (I) to a Planned Unit Development (PUD), the 159.8029 acres being described fully in three phases as follows: PH-1 – 14.9959 acres (5.414 acres and 9.5819 acres); PH-2 – 34.3288 acres (9.5455 acres, 15.0371 acres and 9.742 acres); and PH-3 – 110.4782 acres).

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9. CITY MANAGER'S REPORT

- A. Present an update regarding Hurricane Harvey.
- B. Present an update regarding the Coronavirus Disease 2019 (COVID-19).

10. COMMUNICATIONS FROM COMMITTEES AND SPECIAL REPORTS

- A. Receive the annual report from Keep Friendswood Beautiful.
- B. Receive the annual report from the 4th of July Steering Committee.

11. DISCUSSION AND POSSIBLE ACTION

- A. Discuss and take possible action on RFQ 2021-02 regarding architecture and engineering services for the Blackhawk Emergency Shelter Project.
- B. Discuss and take possible action on the appointment of the City Secretary.
- C. Discuss and take possible action on the architectural and engineering design services for the Fire Station No. 2 Reconstruction Project.
- D. Discuss and take possible action on the architectural and engineering design services for the Public Safety Building Expansion Project.
- E. Discuss and take possible action regarding approval of the schedule for the City's General Obligation Improvement and Refunding Bonds, Series 2021.
- F. Discuss and take possible action regarding the 2020-2021 Concrete Street

Maintenance Program.

- G. Discuss and take possible action regarding the approval of the Esri Small Municipal and County Government Enterprise Agreement (SGEA).
- H. Consider and take possible action on two appointments to the Library Board; specifically that of Kathy Molinaro to complete the unexpired three-year term of Ruth Lay and Brett Stephen to complete the unexpired three-year term of Ted Thomas.
- I. Discuss and take possible action regarding the ratifying of the City Manager's signature on a contract to purchase Lot 30 and Park Area of the Empere Chateau Subdivision, Section Two, 5.6405 acres of unimproved property situated in the Sarah McKissick Survey, Abstract-151, Friendswood, Galveston County, Texas, as shown on plat recorded in Map Record Book No. 254-A, Page 89, and transferred to Volume 7, Page 18 of the Official Records of Galveston County, Texas; and, authorize the City Manager to close on said property.

12. RESOLUTIONS

- A. Consideration and possible action regarding Resolution No. R2021-08: a resolution of the City Council of the City of Friendswood, Texas, adopting Galveston County and Harris County's use of Hart Intercivic's Verity 2.4 voting system and equipment in conducting any future elections for the City of Friendswood.
- B. Consideration and possible action regarding Resolution No. R2021-09: a resolution of the City Council of the City of Friendswood, Texas, opposing 87 - SB 234 and HB 749, relating to the use by a political subdivision of public funds for lobbyist activities.
- C. Consideration and possible action regarding Resolution No. R2021-10: a resolution of the City Council of the City of Friendswood, Texas, supporting 87 - HB 3029, an act relating to the creation of the Gulf Coast Protection District.

13. ORDINANCES

- A. Consideration and possible action regarding Ordinance No. T2021-11: the 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 VI" 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.
- B. Consideration and possible action regarding Ordinance No. T2021-12: the first reading of an ordinance approving an interlocal agreement adjusting the

corporate boundary lines between the City of Friendswood, Texas, and the City of League City, Texas, including 26.921 acres from the Avalon development; authorizing the City Manager to execute the agreement and the City Secretary to attest; and providing an effective date.

- C. Consideration and possible action regarding Ordinance No. T2021-13: the first reading of an ordinance approving an interlocal agreement adjusting the corporate boundary lines between the City of Friendswood, Texas, and the City of League City, Texas, including 0.0576 acres for Friendswood Lakes Boulevard; authorizing the City Manager to execute the agreement and the City Secretary to attest; and providing an effective date.
- D. Consideration and possible action regarding Ordinance No. T2021-14: the first reading of an ordinance regarding an AMENDED request for a zone classification change located along FM 2351 consisting of 34.3288 acres to change from Community Shopping Center (CSC) and Industrial (I) to a Planned Unit Development (PUD), the 34.3288 acres consisting of three tracts (9.5455 acres, 15.0371 acres and 9.742 acres) as more fully described in the backup materials. (Original Request was to change zoning of 159.8029 acres to change from Community Shopping Center (CSC) and Industrial (I) to a Planned Unit Development (PUD), the 159.8029 acres being described fully in three phases as follows: PH-1 – 14.9959 acres (5.414 acres and 9.5819 acres); PH-2 – 34.3288 acres (9.5455 acres, 15.0371 acres and 9.742 acres); and PH-3 – 110.4782 acres).

14. COMMUNICATIONS FROM MAYOR AND COUNCIL

15. CONSENT AGENDA

- A. Consider approving a buyout license agreement for 2 Queens Lane and authorizing the Mayor to execute said agreement.
- B. Consider accepting the February 2021 tax report.
- C. Consider approving the minutes of City Council Regular Meeting held on March 1, 2021.

16. EXECUTIVE SESSION

- A. Communications from the public regarding Executive Session Topics.
- B. Recess into and conduct an executive session pursuant to Section 551.074 "Personnel Matters" of the Texas Government Code to deliberate the annual performance of the City Manager.

17. BUSINESS ITEM

- A. Consideration and take possible action regarding the City Manager's annual review.

18. Adjournment

PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTIONS 551.071 - 551.089 TO DISCUSS ANY MATTERS LISTED ABOVE. THE CITY OF FRIENDSWOOD IS COMMITTEE TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. **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, LETICIA BRYSCH, 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 AND IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT ON THE

DATE

AT TIME

LETICIA BRYSCH
CITY SECRETARY