

STATE OF TEXAS
CITY OF FRIENDSWOOD
COUNTIES OF
GALVESTON/HARRIS
JUNE 7, 2021



AGENDA

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 6:00 PM ON MONDAY, JUNE 7, 2021, AT FRIENDSWOOD CITY HALL, COUNCIL CHAMBERS, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

6:00 PM – REGULAR MEETING

1. CALL TO ORDER

2. INVOCATION

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 under this section and shall be referred to City Management.

5. WORK SESSION

A. Receive and discuss a presentation regarding automated water meters.

6. PUBLIC COMMUNICATIONS

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7. CITY MANAGER'S REPORT

- A. Present an update regarding the Memorial Day Ceremony.
- B. Present an update regarding the Waste Connections 2021 Scholarship recipients.
- C. Present an update regarding the Senior Citizen Program reopening at full capacity.
- D. Present an update regarding the City's 4th of July Celebration.
- E. Present an update on the City's General Land Office Grant Application.
- F. Present an update regarding the GFOA Distinguished Budget Presentation Award.
- G. Present an update regarding the Future Land Use Map.

8. COMMUNICATIONS FROM COMMITTEES AND SPECIAL REPORTS

- A. Receive the annual report for the Library Board.

9. DISCUSSION AND POSSIBLE ACTION

- A. Discuss and take possible action on the concurrence with the City Manager's appointment of Haley Brown to the position of Human Resources Director.
- B. Discuss and take possible action on the appointment of Joe Matranga as the City of Friendswood's direct appointment to the West Ranch Management District for a four-year term set to expire on June 1, 2025, and the re-appointment of Brian Gibson and Douglas Konopka as two indirect appointments to the West Ranch Management District for four-year terms set to expire on June 1, 2025.
- C. Discuss and take possible action on RFP 2021-03 for the concrete wall project between Centennial Park and Lakes of Falcon Ridge.
- D. Discuss and take possible action regarding the appointment of Catherine Koerner to the Planning and Zoning Commission to complete the unexpired three-year term of Lisa Lundquist, as well as, to a full three-year term beginning July 2021 and ending July 2024.
- E. Discuss and take possible action regarding the reappointment of (i) Blaise Guzzetta (ii) Derrick Brown, and (iii) Judy Wiggins to the Community and Economic Development Committee for a three-year term beginning July 2021 and ending July 2024.
- F. Discuss and take possible action regarding the reappointments of (i) Randy Weisinger, (ii) Monique Hammett, (iii) Billy Mendoza, (iv) Les French, (v) Faye Ray, (vi) Rajni Amin, (vii) Cody Owen and (viii) Tom Hinkley to the Construction Board and Adjustment and Appeals for another three-year term beginning July 2021 and ending July 2024.
- G. Discuss and take possible action regarding the reappointment of (i) Paul

Marx, (ii) Elmer Johnson, and (iii) Arden Hill to the Friendswood Downtown Economic Development Corporation for another two-year term beginning July 2021 and ending July 2023.

- H. Discuss and take possible action regarding the reappointment of Richard Sasson to the Planning and Zoning Commission for another three-year term beginning July 2021 and ending July 2024.
- I. Discuss and take possible action regarding the reappointment of (i) Elizabeth Stacey and (ii) Brett Stephen to the Friendswood Public Library Advisory Board for another three-year term beginning July 2021 and ending July 2024.
- J. Discuss and take possible action regarding the appointment of Vijay Mahal to Keep Friendswood Beautiful to complete the unexpired term of Susan Stephens whose term is set to expire November 2022.
- K. Discuss and take possible action regarding the reappointment of (i) Philip Ratisseau, (ii) Glenn Mintz, and (iii) Michael Fernandez to the Zoning Board of Adjustment for another two-year term beginning July 2021 and ending July 2023.
- L. Discuss and take possible action approving an interlocal agreement with the Galveston County Health District and United Board of Health.
- M. Discuss and take possible action regarding the purchase of a recording system for the Friendswood Library Community Room.
- N. Discuss and take possible action on Stevenson Park weather camera and live stream connectivity project.
- O. Discuss and take possible action regarding the appointment of Sharon Austin Tait to the Friendswood Public Library Advisory Board to complete the unexpired three-year term of Mike Czarowitz, as well as, to a full three-year term beginning July 2021 and ending July 2024.

10. RESOLUTIONS

- A. Consideration and possible action regarding Resolution R2021-13: a resolution of the City Council of the City of Friendswood, Texas, verifying the percentage of completion of cybersecurity training and authorizing the City Manager or his designee to submit all documentation required by Texas Government Code Section 2054.5191.
- B. Consideration and possible action regarding Resolution No. 2021-14: a resolution of the City Council of the City of Friendswood, Texas, adopting the City Council Rules and Order of Business pursuant to City Charter Section 3.10, Rules of Procedure and repealing Resolution No. R2018-19 and all other resolutions or parts of resolutions inconsistent or in conflict herewith.

11. ORDINANCES

- A. Consideration and possible action regarding Ordinance No. T2021-17: 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 VIII" 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.

12. SWEARING-IN CEREMONY

- A. Administer the oath of office and present the certificates of election to Mike Foreman, Mayor; Steve Rockey, Councilmember Position 1; and Trish Hanks, Councilmember Position 3.

13. COMMUNICATIONS FROM MAYOR AND COUNCIL

14. CONSENT AGENDA

- A. Consider rescheduling the City Council Regular Meeting scheduled for Monday, July 5, 2021 to Monday, July 12, 2021, in order to accommodate the Independence Day holiday.
- B. Consider accepting the April 2021 tax report.
- C. Consider approving the minutes of the City Council Regular Meeting held on May 3, 2021.

15. 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 Attorney.

16. BUSINESS ITEM

- A. Consider and take possible action regarding the City Attorney's annual review.

17. ADJOURNMENT

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 IN COMPLIANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE, ON

06/03/2021

DATE

6:00 P.M.

AT TIME



LETICIA BRYSCH
CITY SECRETARY