

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

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.

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

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 IN COMPLIANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE, ON

06/03/2021

DATE

6:00 P.M.

AT TIME



LETICIA BRYSCH
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: June 7, 2021

Date submitted: 04/20/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Receive and discuss a presentation regarding automated water meters.

Originating Department: Administrative Services

Degree of importance: Choose an Option

SUMMARY / ORIGINATING CAUSE

In October 2020, the City entered a project development agreement with Ameresco and appropriated funding in the amount of \$45,000 for an investment grade water meter audit. The City's existing manual reading water meter system was examined. Project scope, estimated cost and benefits of upgrading to an automated metering system was determined. The City's utilities capital improvement plan include automated water metering system upgrade and the project was identified for use of a portion of the 2018 water & sewer bond issuance proceeds.

Chad Nobles with Ameresco will present findings of the meter audit.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

Information will be provided on an automated water metering system.

RECOMMENDATIONS

None at this time. Future action may be recommended at an upcoming City Council meeting after the June 7th work session.

ATTACHMENTS

1. AMI System & Water Meters
2. DRAFT Ameresco Friendswood Project Scope Summary for Council 20210526

City of Friendswood, TX

AMI System & Water Meters

June 7, 2021

Agenda

1. Objectives and Process
2. Field Survey of Meter Conditions & Test Results
3. Proposed Solution
4. Project Cost

City Staff's Project Objectives

Select Best Value
Equipment &
Technology

Provide Turn-Key
Firm Fixed
Project Price

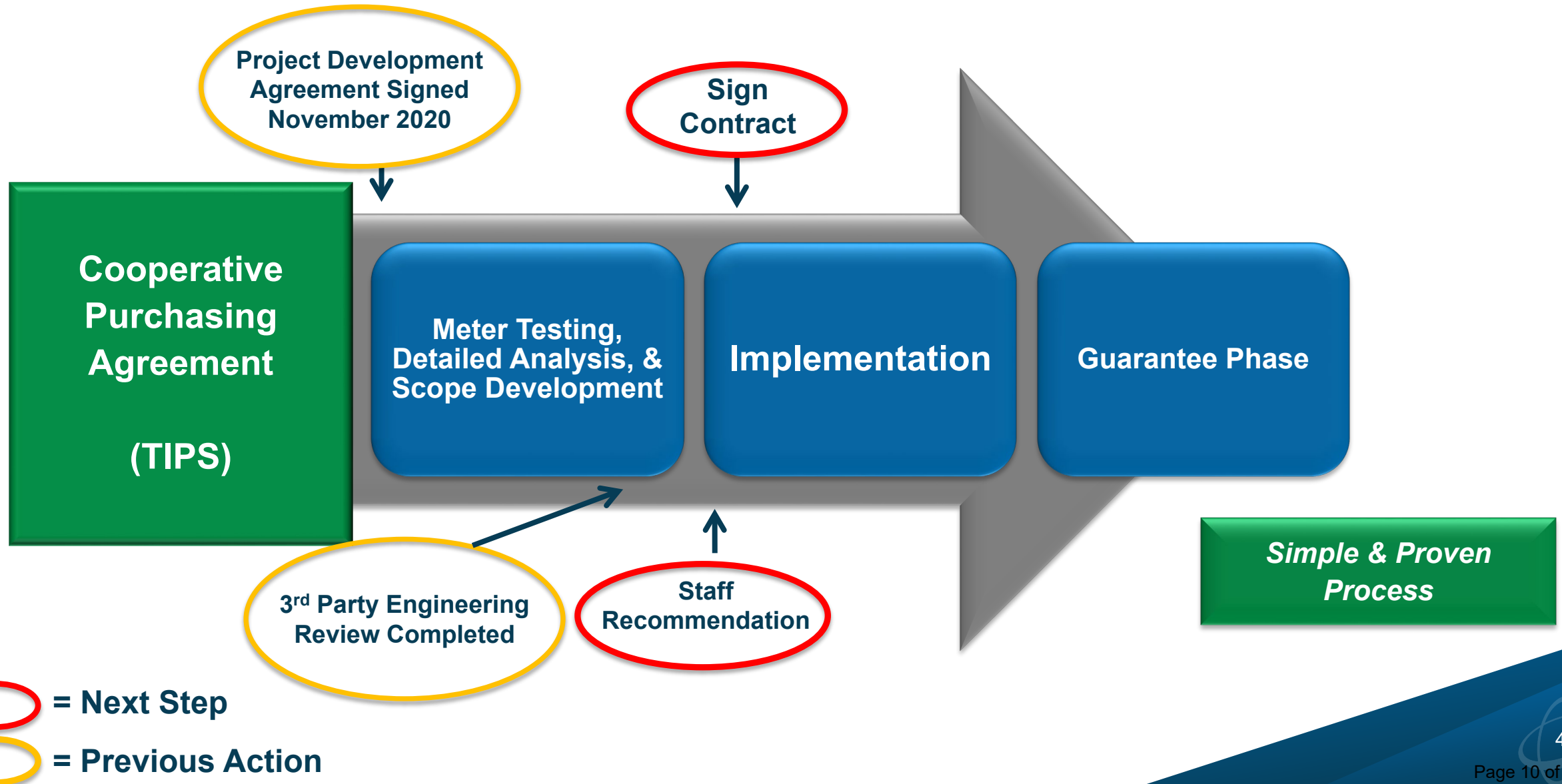
Obtain Accurate
& Complete
Scope of Work

Create Citizen
Engagement
Strategy

Minimize Day to
Day Operations
& Service
Disruptions

Onsite Project
Management for
Implementation &
Data Integration

Process Followed & Next Steps



Field Conditions of Water Meters & Test Results



Current Field Challenges & Examples



Tight
Conditions

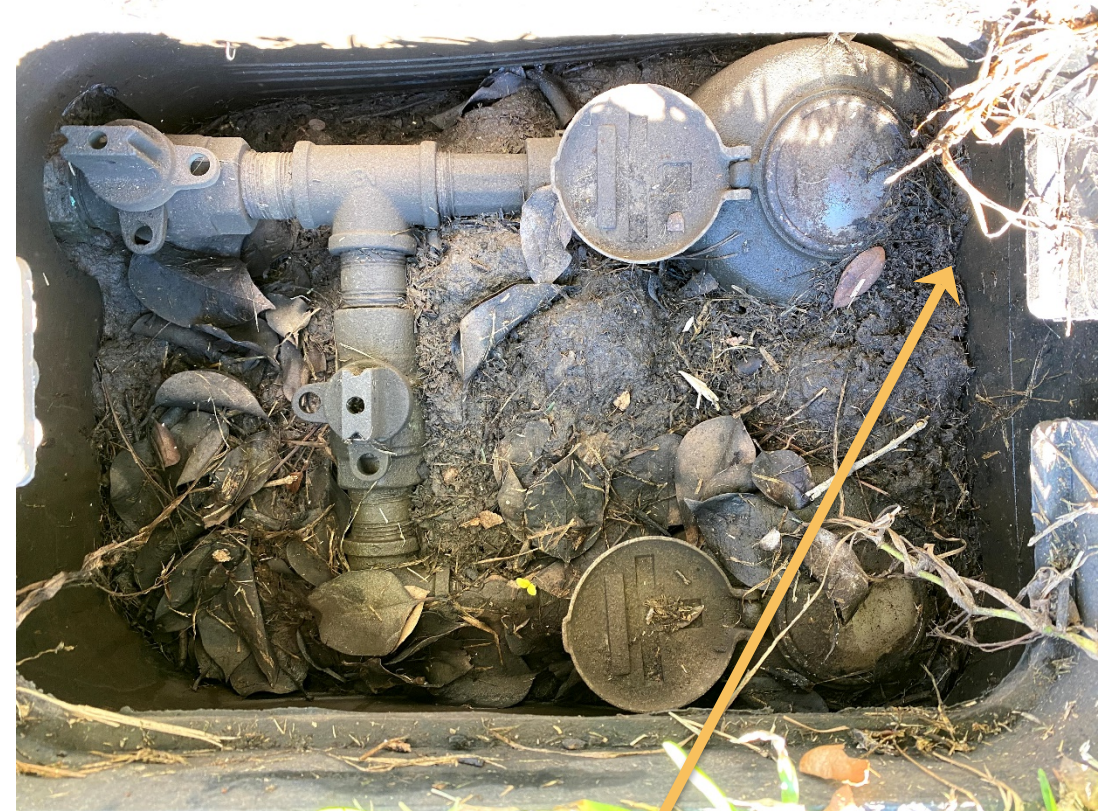


Flooded Box

- Flooded Boxes
- Meter Access
- Tight Conditions
- Broken Boxes
- Foggy Glass
- Broken Lids
- Boxes full of Dirt

Current Field Examples

Missing Door
and Lid Chipped



Tight conditions & box
will need to be reset

Current Field Examples

Dual Meter Set
with Tight
Conditions



Broken Box and Box
with Concrete Lids

Current Field Examples

Box full of mud & possibly damaged



Box full of dirt and debris and broken lid piece



AWWA Meter Accuracy Test Results

Number Tested	Meter Size	Low Flow	Medium Flow	High Flow	Weighted Average
70	$\frac{5}{8}$ X $\frac{3}{4}$ " & 1"	66.05%	95.95%	96.55%	92.80%
11	2"	86.50%	89.80%	90.20%	89.40%

- Minimum flow accounts for most residential leaks/water loss
 - 19 meters tested 0% in the low flow category
 - 2 meters tested 0" in all 3 flow categories
 - 1 was removed from results since it showed historical consumption
- Average consumption reading for 1" and below was 1,877,704 kgal
- Average consumption reading for 2" was 6,396,491 kgal



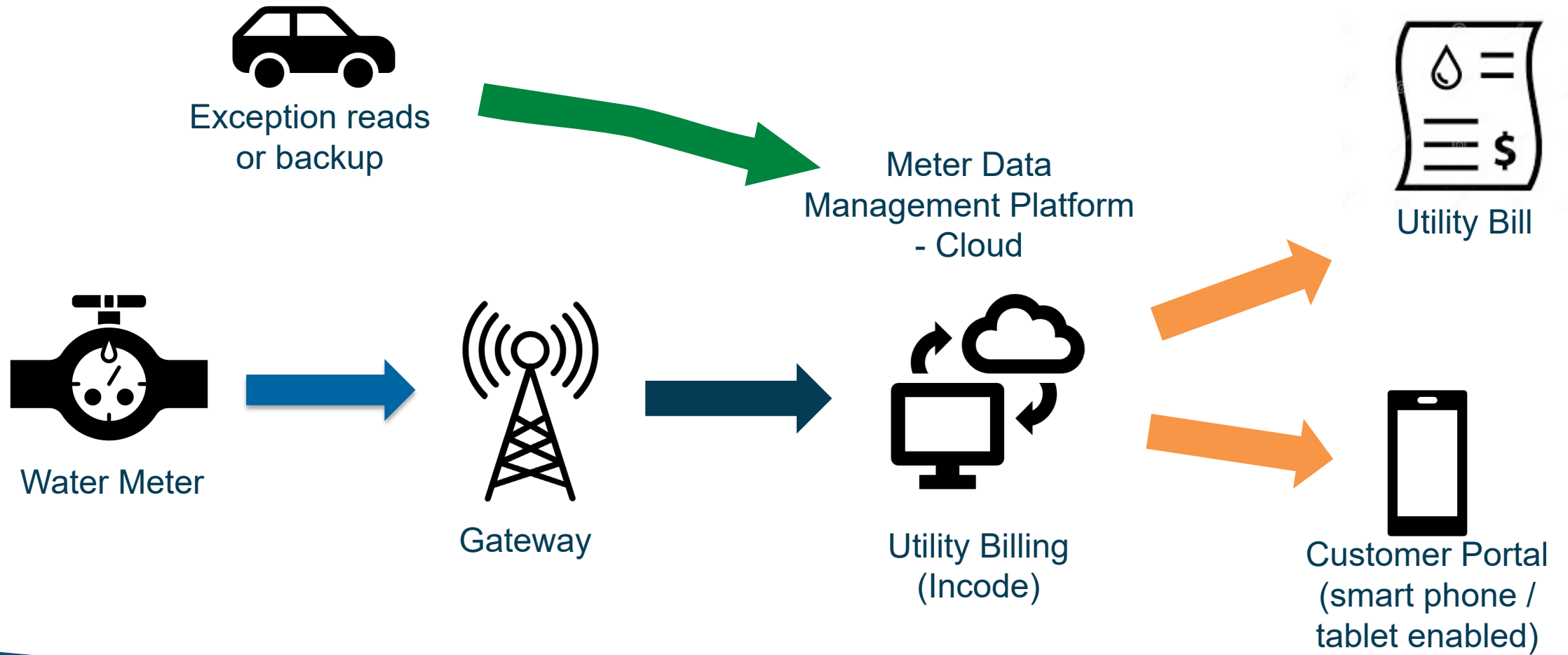
Values used
for Baseline
Revenue
Projections

AWWA Standards – 15% allocated to Min; 70% allocated to Medium; And 15% allocated to Max

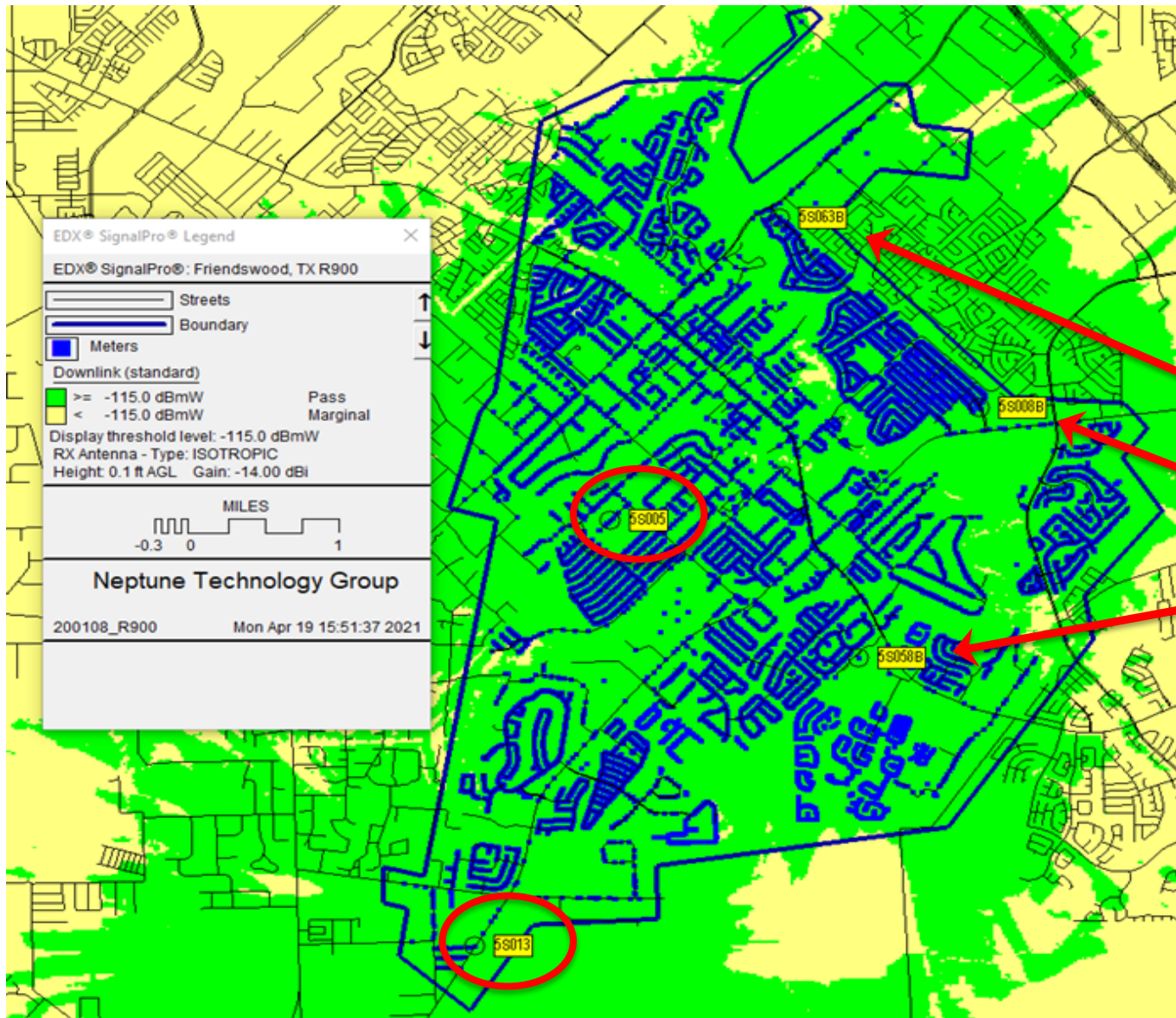
Proposed Solution



AMI System Overview



IoT Projected Coverage Map (99.62%) Billing Read = 1 Read in 72 Hours



Description	Site Address	Existing or New	Ant. Height
Water Well 5	1100 Mustang Dr	Exist	153'
Elevated Tower 2	3010 West Parkwood Drive (FM 528)	Exist	144'
Public Works Facility	15355 Blackhawk Dr.	New	125'
Surface WP#1	17160 Blackhawk Dr.	New	125'
Centennial Park	2200 S. Friendswood Dr.	New	125'

 Existing Asset

Scope of Work

METER COUNTS TABLE

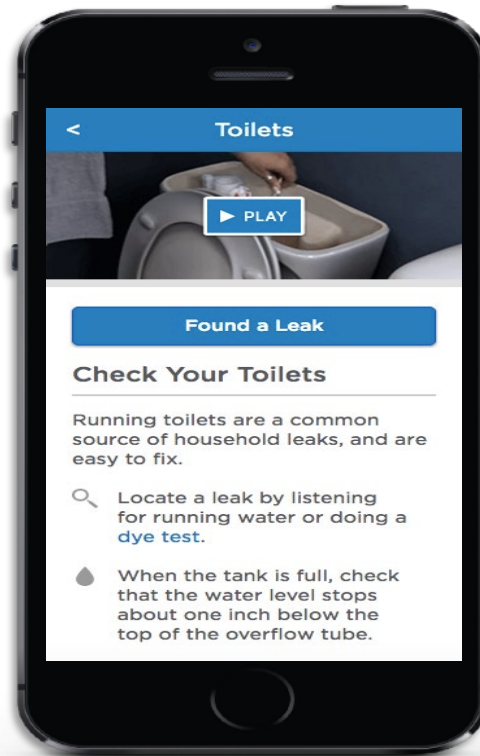
Size	Quantity
5/8" x 3/4	6,695
1"	6,964
1.5"	178
2"	297
3"	21
4"	1
6"	8
Total	14,164

- Replace all meters
 - New meters will be solid state (Mach 10)
- Replace meter boxes and lids 2" and smaller as needed
- Install Neptune 360 Software
- Install AMI infrastructure
- Integration of all data points
 - Old Read / New Read, serial numbers, size, etc.
- Pictures of installs (before & after)
- Ancillary materials
(gaskets, spool pieces, curb stops as required)
- Install and integrate Customer Portal

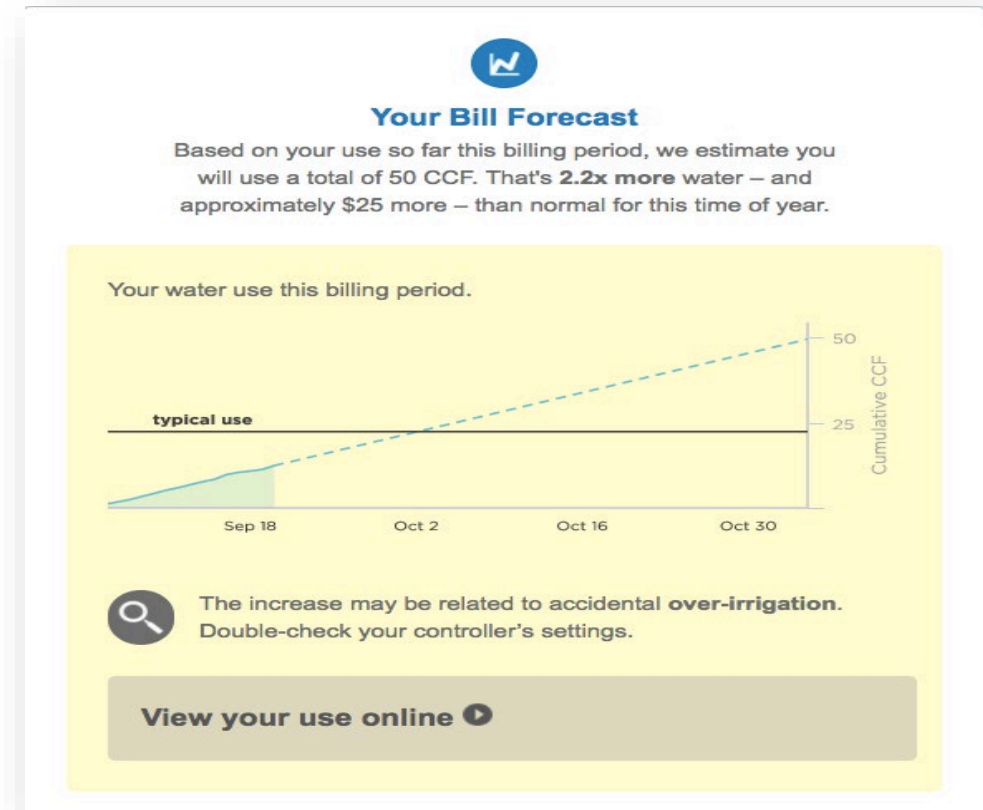
WaterSmart Customer Portal



See hourly use



Self-resolve a leak



Set dollar-based threshold to be notified of a forecasted high bill

Turn-Key Project Proposal

AMI and Water Meter Replacement

On-site Project Management, Engineering, Development, Water Meters, Boxes, AMI Infrastructure- Neptune IoT, WaterSmart Portal, Integration between Systems, Construction, Commissioning, Bonds.

Total Project price **\$8,995,300**

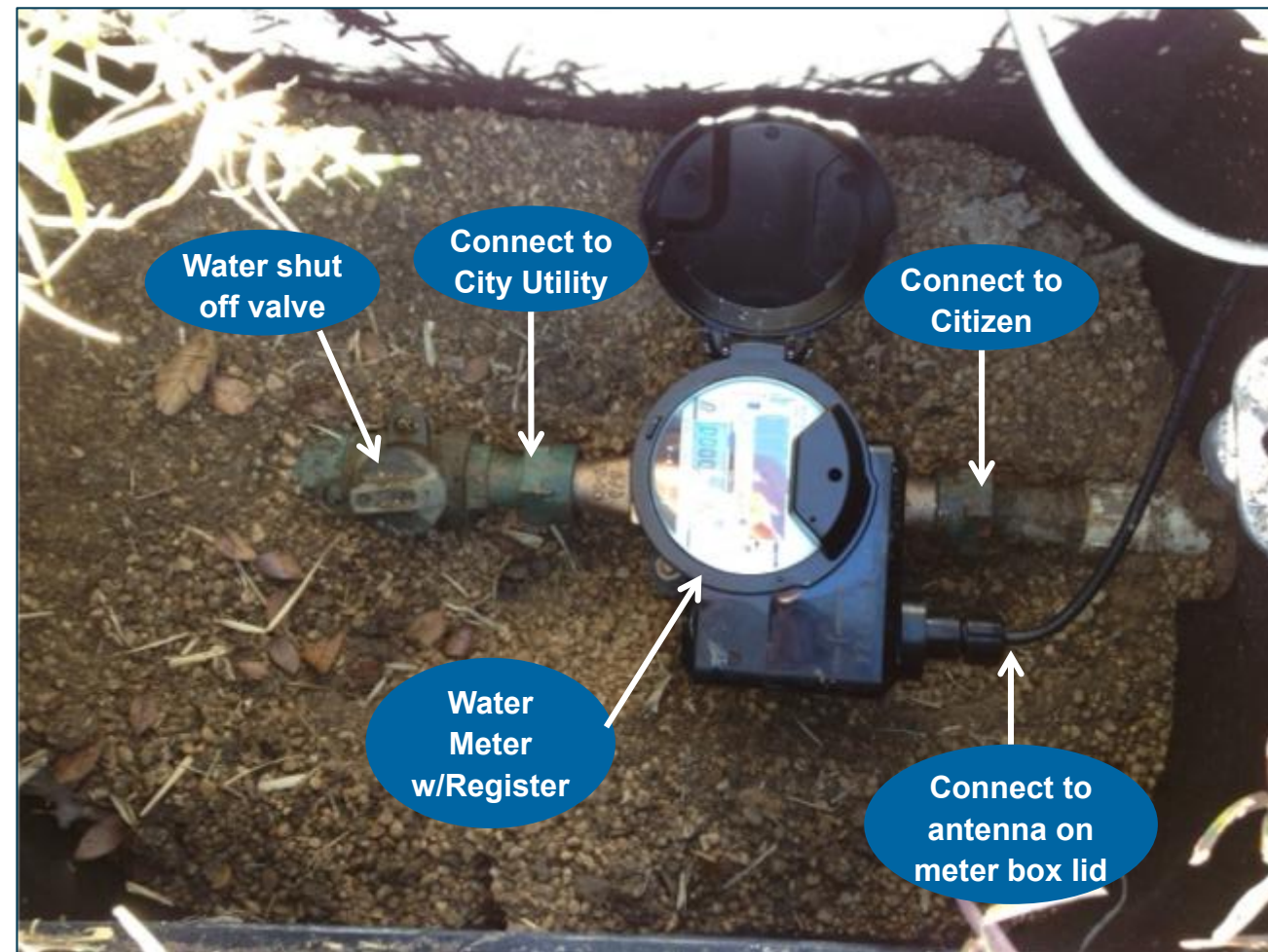
Year 1 Savings/Revenue:

Projected water/sewer revenue increase:	\$706,139
Operational Savings:	\$92,070

Ameresco M&V Fee (<i>In year 3</i>)	\$78,255
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3rd Party Ongoing Fees After Construction:

Year 1 Annual Fees for Neptune & Water Smart Hosting, and cellular backhaul Fees	\$62,471
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Project Benefits

Enhanced Customer
Service

Empowering
Customers via Data
Transparency

Reduced
Operational Costs

Fiscally Responsible
Planned
Infrastructure
Renewal

Self Supporting
Budget Neutral
Project!

Questions?



Chad Nobles
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346-273-5005
cnobles@ameresco.com

Deval Allums
Account Executive
713-818-8641
dallums@ameresco.com

Brad Kondrach
Project Leader
214-306-9563
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Angela Hedgecock
Project Leader
865-776-9194
ahedgecock@ameresco.com

**City of Friendswood
Water Meter Replacement and AMI Implementation
May 26, 2021**

The City of Friendswood's Staff has been looking for solutions to address the many challenges associated with its manual water meter reading system and aging water meters. Staff's key objectives were to:

- Provide greater transparency to citizens
- Reduce loss and unaccounted for water
- Address aging City infrastructure needs
- Reduce operating costs associated with the City's water meter systems

Using TIPS Cooperative, the City selected and signed a Project Development Agreement (PDA) with Ameresco in October 2020 under a process called Performance Contracting. Performance Contracting is enabled through Local Government Code 302 and allows cities to implement capital intensive improvements utilizing the energy and operational savings and revenue increases to offset the cost of the improvements---and its guaranteed.

As part of the PDA, Ameresco's scope of work included the evaluation, design and development of solutions for the above-mentioned areas. A detailed audit, including facility site visits, meter testing, utility database analysis, and engineering studies were conducted by Ameresco over a 5-month period. After careful evaluation of technology, cost, and overall solution design, the scope and pricing were developed.

All aspects of the turn-key solution and implementation are covered; engineering design, selection and bidding of technologies and products, installation, software integration, data conversion and transfer, permits, training, and commissioning.

Performance Contracting allows the city to leverage existing assets to help offset the cost of infrastructure improvements. Through the Performance Contracting process, Ameresco guarantees the accuracy of the meters (which ensures capturing the lost revenue from meter inaccuracies). If the guarantees are not met, Ameresco will write a check for the shortfalls or replace failed equipment. Before a contract is signed, an independent 3rd party licensed professional engineer in Texas must validate and review the engineering calculations and guarantee.

Value of this Project to the City of Friendswood:

1. Benefits to Citizens (Transparency, Fair & Accurate Billing, Conservation)
2. Operational Efficiencies (Reduced meter reading & maintenance costs, enhanced service)
3. Fiscal Responsibility (Capture lost revenue, planned infrastructure renewal)
4. Aging Infrastructure (Past useful life and inaccurate meters = lost revenue)

What Will be Done:

1. Replace all meters
2. Install AMI on all meters to reduce reading cost
3. Receive a 20-year pro-rated warranty & guarantee

How is Friendswood Implementing this Project?

1. Following Local Government Code 302
2. Utilize a Cooperative Purchasing agreement (TIPS) to select a partner
3. Utilizing a 3rd party contractor to provide a turn-key project with a firm fixed price

Project Timeline:

4. November 2020 – Project Development Agreement Signed
5. November 2020 – March 2021 – Conducted field surveys, audits, selected equipment, received pricing, and completed savings/revenue calculations
6. May 2021 – Present Firm fixed proposal
7. July 2021 to August 2022 – Replace over 14,000 meters and install AMI infrastructure

On the following pages is the proposed Project Scope of Work for your consideration and the value it brings to the City of Friendswood.

Scope of Work

Water Meter Replacement, AMI, & Customer Portal

This Solution will:

1. Reduce operating costs by eliminating a 3rd party water meter reading contract.
2. Provide greater accuracy and transparency of usage.
3. Provide a 20-year warranty (10 year full, 10 year prorated) on water meters 2" and below and all radios.
4. Reduce loss and unaccounted for revenue from inaccurate meters.

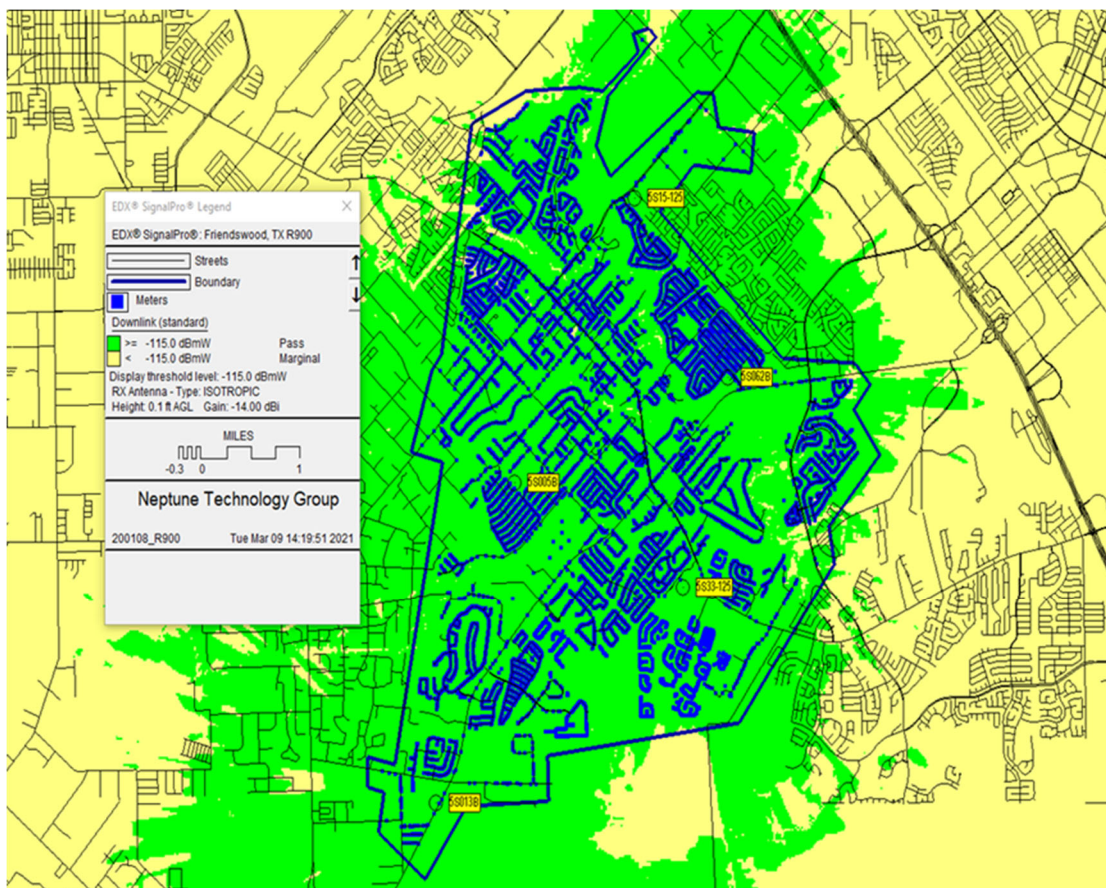
The Scope of Work is as follows:

- Provide and Install a Neptune Advanced Metering Infrastructure (AMI) system
 - (2) Gateways mounted on existing EST
 - (3) Gateways mounted on new monopoles
 - Meter management, analysis, and reporting software (Hosted license)
- Provide interface to city's billing software (Incode) & include all data transfers
- Provide software setup and training to City staff.

- Provide and install WaterSmart's customer portal

Description	Site Address	Existing or New	Ant. Height
Water Well 5	1100 Mustang Dr	Exist	153'
Elevated Tower 2	3010 West Parkwood Drive (FM 528)	Exist	144'
Public Works Facility	15355 Blackhawk Dr.	New	125'
Surface WP#1	17160 Blackhawk Dr.	New	125'
Centennial Park	2200 S. Friendswood Dr.	New	125'

Gateway Locations



- Replace 14,164 existing water meters as identified in city provided database with the appropriate new Neptune water meters and associated AMI transmitters.

- All ancillary materials as required (curb stops, boxes, lids, gaskets, flanges, etc.)
- Replace and/or retrofit all meters with new meters and radios as listed below:

Size	Quantity
5/8" x 3/4	6,695
1"	6,964
1.5"	178
2"	297
3"	21
4"	1
6"	8
Total	14,164

FINANCIAL INFORMATION

1. Turnkey Project Cost - \$8,995,300
2. Meter Reading Cost Savings (Yr1) = \$92,070
3. Capture loss and unaccounted for revenues due to inaccurate meters = \$706,139 (Yr 1)
4. There are No Tax Rate increases and No Water or Sewer Rate Increases related to this project!

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: June 7, 2021

Date submitted: 05/04/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Present an update regarding the Memorial Day Ceremony.

Originating Department: City Manager

Degree of importance:

SUMMARY / ORIGINATING CAUSE

Nicole Mann was the speaker.

- LtCol, U.S. Marine Corps
- Earned her wings of gold as a Naval Aviator in 2003
- Began her operational flying career in 2004 with the Thunderbolts of VMFA-251 based from Beaufort, South Carolina
- Flew combat missions in support of Operations Iraqi Freedom and Enduring Freedom
- NASA Astronaut selected by NASA in June 2013. She is currently training for the crew flight test of Boeing's Starliner spacecraft, the first experimental flight test for that spacecraft

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: June 7, 2021

Date submitted: 05/04/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Present an update regarding the Waste Connections 2021 Scholarship recipients.

Originating Department: City Manager

Degree of importance:

SUMMARY / ORIGINATING CAUSE

As part of their commitment to community involvement within the City of Friendswood, Waste Connections provides scholarships to CCISD and FISD graduating seniors. \$500 is contributed to both Clear Brook and Clear Springs High School, the two CCISD high schools serving the Harris County portion of Friendswood, and \$1,000 to Friendswood High School. Each school's scholarship committee selects the recipients and the scholarships are awarded according to financial need, academics, and community service.

Friendswood High School's 2021 Waste Connections scholarship recipient is Sophia Hammerle. She plans to attend University of Southern California to study Journalism.

Clear Brook High School's 2021 Waste Connections scholarship recipient is Mielad Ziaee who plans to attend the University of Houston and major in Psychology and Public Policy.

Clear Springs High School's 2021 Waste Connections scholarship recipient is Chaahat Dhukka who plans to attend Texas A&M University and major in Business.

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: June 7, 2021

Date submitted: 05/26/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Present an update regarding the Senior Citizen Program reopening at full capacity.

Originating Department: City Manager

Degree of importance:

SUMMARY / ORIGINATING CAUSE

Starting Today Monday, June 7th the Friendswood Senior Citizen Program will return to pre-pandemic hours and without occupancy limitations. Hours of operation at the Activity Building will be Monday through Friday from 9:00 am to 3:00 pm. All activities and programs will take place in their regular rooms. Please give Parks and Recreation Staff a call at 281-482-8441 with any questions.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

ATTACHMENTS

1. 2021 Revised June Calendar



FRIENDSWOOD SENIOR CENTER Daily Activity Calendar

Revised - June 2021

Advisory
Committee Meeting
Monday, June 14th
10:00am
Lunch Room

SUN CLOSED	MON 9:00 AM - 3:00 PM	TUE 9:00 AM - 3:00 PM	WED 9:00 AM - 3:00 PM	THU 9:00 AM - 3:00 PM	FRI 9:00 AM - 3:00 PM	SAT CLOSED
		1 9:00 am 50+ Exercise 9:00 am Hand & Foot 10:30 am Ukulele 12:00 pm Yoga - (No instructor) 1:00 pm Bunco 1:00 pm Mexican Train Reminder Sign up for June Trips & Events	2 9:00 am Step Aerobics 9:00 am Dominos(42) 10:30 am Line Dance 12:00 pm Tap Dance 1:00 pm Painting START	3 9:00 am 50+ Exercise 9:00 am Hand & Foot 10:30 am Clogging 12:00 pm Zumba Gold 1:00 pm Bridge 1:00 pm Painting	4 No Programs or Daily Activities	5
6	7 9:00 am Con. Bridge 9:30 am Yoga Virtual Only 1:00 pm Bingo <i>Sponsored By</i> The Cottages at Clear Lake	8 9:00 am 50+ Exercise 9:00 am Mah Jongg 10:15 am Recorder 11:30 am Ukulele 1:00 pm Bunco 1:00 pm Mexican Train	9 9:00 am Step Aerobics 9:00 am Dominos(42) 10:00 am Line Dance 10:00 am Hand & Foot 1:00 pm Painting 1:30 pm Chair Yoga	10 9:00 am 50+ Exercise 10:15 am Clogging 10:00 am Hand & Foot 12:00 pm Zumba Gold 12:00 pm Crochet 1:00 pm Chair Volleyball 1:00 pm Painting END	11 9:00 am Mah Jongg 9:00 am Dominoes (42) 9:30 am Tap Dance 10:00 am Hand & Foot 10:45 am Line Dance	12
13	14 9:00 am Con. Bridge 9:30 am Yoga Virtual Only 1:00 pm Bingo <i>Sponsored By</i> Gardens at Friendswood Lakes Reminder Adv. Board Meeting 10:00 am	15 9:00 am 50+ Exercise 9:00 am Mah Jongg 10:15 am Recorder 11:30 am Ukulele 1:00 pm Bunco 1:00 pm Mexican Train	16 9:00 am Step Aerobics 9:00 am Dominos(42) 10:00 am Line Dance 10:00 am Hand & Foot 1:00 pm Painting	17 Facility Closed Watermelon Bash & Bingo at Stevenson Park 11:00 am - 1:00 pm 	18 9:00 am Mah Jongg 9:00 am Dominoes (42) 9:30 am Tap Dance 10:00 am Hand & Foot 10:45 am Line Dance	19
20	21 9:00 am Con. Bridge 9:30 am Yoga Virtual Only 1:00 pm Bingo <i>Sponsored By</i> The Cottages at Clear Lake Reminder Sign up for Alvin Opry July Show	22 9:00 am 50+ Exercise 9:00 am Mah Jongg 10:15 am Recorder 11:30 am Ukulele 1:00 pm Bunco 1:00 pm Mexican Train Trip Joe's BBQ & Froberg's 10:30 am <i>Lunch on your own</i>	23 9:00 am Step Aerobics 9:00 am Dominos(42) 10:00 am Line Dance 10:00 am Hand & Foot 1:00 pm Painting	24 9:00 am 50+ Exercise 10:15 am Clogging 10:00 am Hand & Foot 12:00 pm Zumba Gold 12:00 pm Crochet 1:00 pm Chair Volleyball	25 9:00 am Mah Jongg 9:00 am Dominoes (42) 9:30 am Tap Dance 10:00 am Hand & Foot 10:45 am Line Dance 1:00 pm Painting START	26
27	28 9:00 am Con. Bridge 9:30 am Yoga Virtual Only 1:00 pm Bingo <i>Sponsored By</i> Apostle Home Health	29 9:00 am 50+ Exercise 9:00 am Mah Jongg 10:15 am Recorder 11:30 am Ukulele 1:00 pm Bunco 1:00 pm Mexican Train	30 9:00 am Step Aerobics 9:00 am Dominos(42) 10:00 am Line Dance 10:00 am Hand & Foot 1:00 pm Painting END	Galveston County Lunch Program Congregate meals are available to all seniors 60 or older and who reside in <u>Galveston County</u> . Appropriate forms must be filled out with a staff member to participate. Lunches will be served at the center Monday - Friday from 11:45 am to noon, except during some trips and special events. A \$1 donation is suggested for Galveston County residents (non Galveston County residents are required to pay \$6.59 per meal). Orders must be made a week in advance. To make a lunch reservation please call 281-482-8441 .		

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: June 7, 2021

Date submitted: 05/26/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Present an update regarding the City's 4th of July Celebration.

Originating Department: City Manager

Degree of importance:

SUMMARY / ORIGINATING CAUSE

Sunday, July 4th Centennial Park-food and entertainment by the Spazmatics at 6:30 p.m.

Monday, July 5th-Grand Parade on Friendswood Drive at 10 a.m. and Stevenson Park-vendors, games, food, and entertainment at 11 a.m.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

ATTACHMENTS

1. 4th of July Flyer 2021



★ ★ ★ 126TH ANNUAL ★ ★ ★

PAST, PRESENT, *and Future*

SUNDAY, JULY 4, 2021

CENTENNIAL FIREWORKS PARK SHOW

FOOD, AND
ENTERTAINMENT BY
"THE SPAZMATICS"

6:30 PM

FOLLOWING FEATURED
ENTERTAINMENT AT
APPROXIMATELY

9:20 PM

MONDAY, JULY 5, 2021

GRAND PARADE

ON FRIENDSWOOD DR.
BETWEEN HERITAGE
DR. & STEVENSON PARK

10:00 AM

STEVENSON PARK

VENDORS, GAMES,
FOOD, AND
ENTERTAINMENT

11:00 AM

Masks and social distancing is encouraged.

www.friendswood.com | 281-996-3220 | rec@Friendswood.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: June 7, 2021

Date submitted: 05/28/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Present an update on the City's General Land Office Grant Application.

Originating Department: City Manager

Degree of importance:

SUMMARY / ORIGINATING CAUSE

Late last month, the City received word that our CDBG-Mitigation grant application was not selected for award. You'll recall the application included both inline and off-site detention improvements along Clear Creek within the:

- Whitcomb Property;
- 47-Acre Tract on Bay Area Blvd; and
- Autumn Creek/Friendswood Cove/Friendswood Oaks Detention Ponds.

In reviewing our application, the biggest knock to the project submission was the lack benefits to large areas of low-to-moderate income populations. There was a limit to applications; no single project could exceed \$100M. Our submission was valued at approximately \$80M.

Friendswood's application was not the only one not selected. Other notable agencies included League City, City of Houston, and Harris County. The latter, however, has now been given special consideration; GLO Commissioner, George P. Bush, has requested a \$750M direct allocation to Harris County response to their discontent of not being selected for award. Raising legitimate equity issues based upon damages sustained, Bush made the special request almost a week after the grant awards were announced.

There were a few of Galveston County cities that were awarded a grant:

- La Marque - \$48M for wastewater infrastructure improvements;
- WCID No. 1 (in Dickinson) - \$8M for water system improvements;
- Texas City - \$15M for drainage improvements and upgrades to existing pump stations;
- Hitchcock - \$3.6M for upgrades to their WWTP
- Galveston - \$54.3M for a drainage project;
- Dickinson - \$49M for flood mitigation and diversion projects

Staff has reached out to the Harris County Flood Control District on possible partnerships for the use of the \$750M allocation.

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: June 7, 2021

Date submitted: 05/24/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Present an updated regarding the GFOA Distinguished Budget Presentation Award.

Originating Department: Administrative Services

Degree of importance:
Significant

SUMMARY / ORIGINATING CAUSE

The City has earned Government Finance Officers Association Award for Outstanding Budget Presentation for the Fiscal Year 2020-21. This is a significant achievement for the City. It reflects the commitment of the governing body and staff to meeting the highest principles of governmental budgeting. In order to receive the budget award, the City had to satisfy nationally recognized guidelines for effective budget presentation. Budget documents must be rated "proficient" by serving as a policy document, a financial plan, an operations guide and a communications device for its readers.

This is the eighteenth consecutive year the City has received this award.

We would like to recognize the efforts of Katina Hampton (Director of Administrative Services), Rhonda Blokas (Deputy Director of Administrative Services – Finance), Jennifer Walker (Accounting Manager; former Budget Manager), Emily Peltier (Budget Manager; former Financial Analyst) and the entire Administrative Services Department. We would also like to recognize and thank the Budget Team consisting of staff from each City department. The cumulative efforts enabled us to reach this achievement.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

N/A

RECOMMENDATIONS

None at this time

ATTACHMENTS

1. GFOA Award Letter
2. GFOA Award Press Release

May 05, 2021

Katina Hampton
Director of Administrative Services
City of Friendswood
910 South Friendswood Drive
Friendswood, TX 77546

Dear Ms. Hampton:

We are pleased to inform you, based on the examination of your budget by a panel of independent reviewers, that your budget document has been awarded the Distinguished Budget Presentation Award from Government Finance Officers Association (GFOA) for the current fiscal period. This award is the highest form of recognition in governmental budgeting. Its attainment represents a significant achievement by your organization.

The Distinguished Budget Presentation Award is valid for one year. To continue your participation in the program, it will be necessary to submit your next annual budget document to GFOA within 90 days of the proposed budget's submission to the legislature or within 90 days of the budget's final adoption. Information about how to submit an application for the Distinguished Budget Program application is posted on GFOA's website.

Each program participant is provided with confidential comments and suggestions for possible improvements to the budget document. Your comments are enclosed. We urge you to carefully consider the suggestions offered by our reviewers as you prepare your next budget.

When a Distinguished Budget Presentation Award is granted to an entity, a Certificate of Recognition for Budget Presentation is also presented to the individual(s) or department designated as being primarily responsible for its having achieved the award. Enclosed is a Certificate of Recognition for Budget Preparation for:

Katina Hampton, Director of Administrative Services

Continuing participants will receive a brass medallion that will be mailed separately. First-time recipients will receive an award plaque within eight to ten weeks. Enclosed is a camera-ready reproduction of the award for inclusion in your next budget. If you reproduce the camera-ready image in your next budget, it should be accompanied by a statement indicating continued compliance with program criteria. The following standardized text should be used:

Government Finance Officers Association of the United States and Canada (GFOA) presented a Distinguished Budget Presentation Award to **City of Friendswood, Texas**, for its Annual Budget for the fiscal year beginning **October 01, 2020**. In order to receive this award, a governmental unit must publish a budget document that meets program criteria as a policy document, as a financial plan, as an operations guide, and as a communications device.

This award is valid for a period of one year only. We believe our current budget continues to conform to program requirements, and we are submitting it to GFOA to determine its eligibility for another award.

A press release is enclosed.

Upon request, GFOA can provide a video from its Executive Director congratulating your specific entity for winning the Budget Award.

We appreciate your participation in this program, and we sincerely hope that your example will encourage others in their efforts to achieve and maintain excellence in governmental budgeting. The most current list of award recipients can be found on GFOA's website at www.gfoa.org. If we can be of further assistance, please contact the Technical Services Center at (312) 977-9700.

Sincerely,

A handwritten signature in black ink, reading "Michele Mark Levine". The signature is written in a cursive, flowing style.

Michele Mark Levine
Director, Technical Services Center

Enclosure

FOR IMMEDIATE RELEASE

May 05, 2021

For more information, contact:

Technical Services Center

Phone: (312) 977-9700

Fax: (312) 977-4806

E-mail: budgetawards@gfoa.org

(Chicago, Illinois)--Government Finance Officers Association is pleased to announce that **City of Friendswood, Texas**, has received GFOA's Distinguished Budget Presentation Award for its budget.

The award represents a significant achievement by the entity. It reflects the commitment of the governing body and staff to meeting the highest principles of governmental budgeting. In order to receive the budget award, the entity had to satisfy nationally recognized guidelines for effective budget presentation. These guidelines are designed to assess how well an entity's budget serves as:

- a policy document
- a financial plan
- an operations guide
- a communications device

Budget documents must be rated "proficient" in all four categories, and in the fourteen mandatory criteria within those categories, to receive the award.

When a Distinguished Budget Presentation Award is granted to an entity, a Certificate of Recognition for Budget Presentation is also presented to the individual(s) or department designated as being primarily responsible for having achieved the award. This has been presented to **Katina Hampton, Director of Administrative Services**.

There are over 1,600 participants in the Budget Awards Program. The most recent Budget Award recipients, along with their corresponding budget documents, are posted quarterly on GFOA's website. Award recipients have pioneered efforts to improve the quality of budgeting and provide an excellent example for other governments throughout North America.

Government Finance Officers Association (GFOA) advances excellence in government finance by providing best practices, professional development, resources and practical research for more than 20,500 members and the communities they serve.

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: June 7, 2021

Date submitted: 06/01/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Present an update regarding the Future Land Use Map.

Originating Department: City Manager

Degree of importance:

SUMMARY / ORIGINATING CAUSE

Saturday, June 5 – Farmers Market 9am to 11am Stevenson Park
Friday, June 11 – Concert in the Park 6:30 to 7:30pm Stevenson Park
Monday, June 14 – Town Hall meeting 6pm to 7pm Council Chambers at City Hall
Library Display – June 7 to July 2

There will be a QR code with the materials that will include a digital version of the map, FAQ, and a comment box.

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: June 7, 2021

Date submitted: 03/15/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Receive the annual report for the Library Board.

Originating Department: Library

Degree of importance:

SUMMARY / ORIGINATING CAUSE

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

ATTACHMENTS

1. Annual Library Board Report 2021

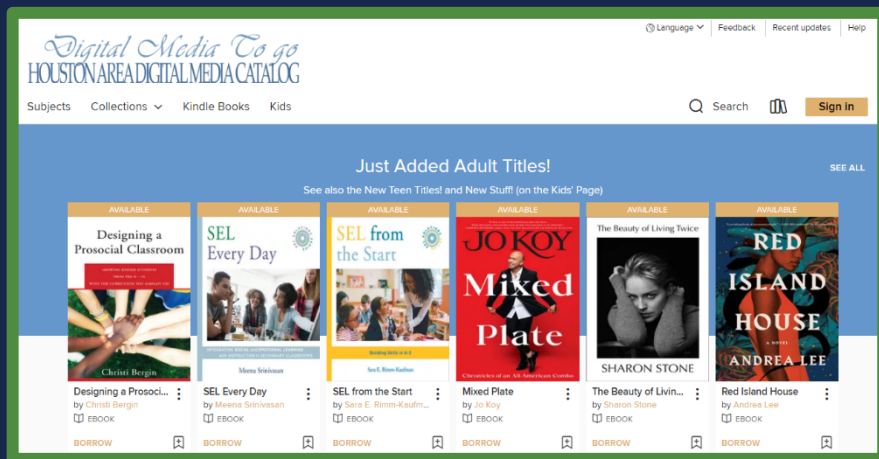
CITY OF FRIENDSWOOD

Library Board Annual Report



Since March 2020 to the present, the Friendswood Library has ensured that its Mission Statement has been upheld:

To provide all persons in the community confidential access to materials that can improve their minds, and also to provide an environment in which individuals may freely pursue intellectual, educational, and recreational interests through diverse services and resources in a variety of formats.

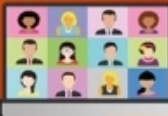


Providing Service to the Community

Job Seeking Support:

- Provide job skills classes for those unemployed or for those seeking a new career path
- Provide small business workshops for entrepreneurs
- Provide computer classes for job seekers, including resume and computer skills classes to complete online applications
- Provide bi-monthly Workforce Solutions Job Search seminars

Sharpen Your Interviewing Skills
Tuesday, July 21 at 1pm



Job Skills Class
presented by Workforce Solutions

Hosted by
Friendswood
Public Library

Attend virtually via Zoom
Find Zoom link on library's event calendar
or email reflib@friendswood.com

Create A Targeted Search Plan
Tuesday, September 8 at 10am



Job Skills Class
presented by Workforce Solutions

Hosted by
Friendswood
Public Library

Attend virtually via Zoom
Find Zoom link on library's event calendar
or email reflib@friendswood.com

Build A Job Readiness Toolkit
Thursday, December 10
1pm to 3pm



FREE Job Skills Class
presented by Workforce Solutions

Hosted by
Friendswood
Public Library

 **Attend virtually via Zoom**
Find Zoom link on library's event calendar,
scan QR code, or email reflib@friendswood.com

Education and Special Service Programs:

- Early Literacy programs for families
- English as a Second Language (ESL) classes
- Programs for special needs groups, partnering with local schools and organizations to provide a safe, educational environment for learning and growth
- Home Delivery services for homebound residents

New Digital Services:

- Provides checkout of WiFi hotspots for reliable internet service
- E-readers and Digital Talking Book players for vision impaired persons
- Provision of computers and new technologies to help bridge the 'digital divide'
- Over 130,000 e-books and digital resources were used during fy 2019-20
- Answered ~47,000 reference and technology questions
- New Beanstack software for reading incentive programs
- A need for additional digital services support was recognized by the library board



Teen Advisory Group (TAG):

- Offers teens a positive place to express themselves
- Offers assistance to other teens in the community
- Provides young adult programs, such as ZakiCon anime convention
- To engage teens during the pandemic, started 'Stream with Sti' for video games and online interaction



COVID Pandemic and Weather challenges and actions:

While the library was closed due to COVID, staff continued supporting the community:

- Prepared over 1000 personalized book bags for patrons based on age and interests
- Patrons able to request books, DVDs, etc. and pick them up at the drive-thru (over 25,000 vehicles went through the drive-thru during the months of the pandemic).
- Created a new local historical archive that can be accessed on the library's website
- Many regular library programs went virtual including meetings, storytimes, book clubs, professional performances, classes, and others attended by almost 3,000 people



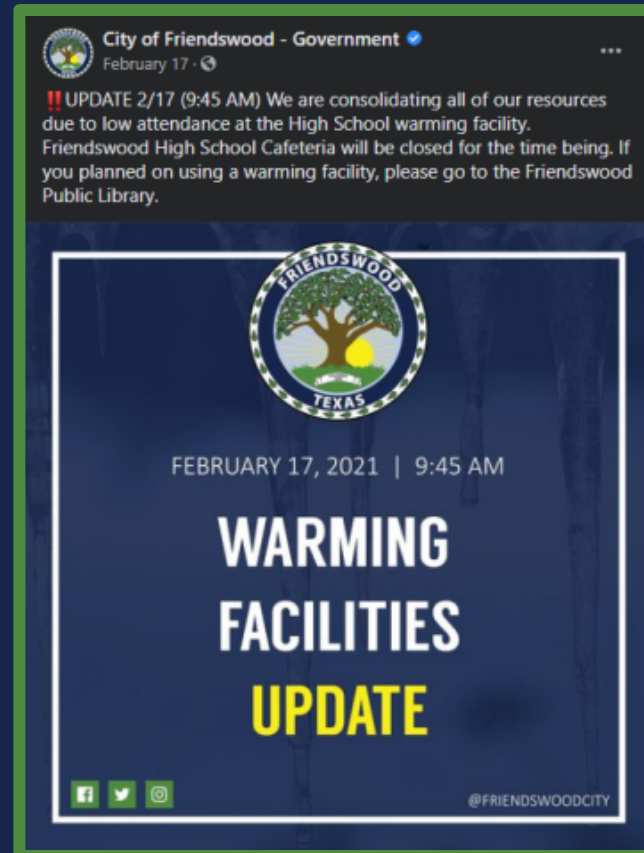
When the library opened in August new programs and services were created and regular ones continued:

- Continued virtual meetings and programs
- Offered online storytimes, adult trivia, chess, and poetry readings
- Prepared adult and children craft kits for pick up
- Adult and Youth reading challenge programs offered online
- Hosted three Gulf Coast Regional Blood Center blood drives
- Staff provided Neighborhood Storytimes
- Initiated weekly Trivia Night events virtually
- Provided Movie Nights in the parking lot and inside
- Opened the Community Room for socially distanced computer use



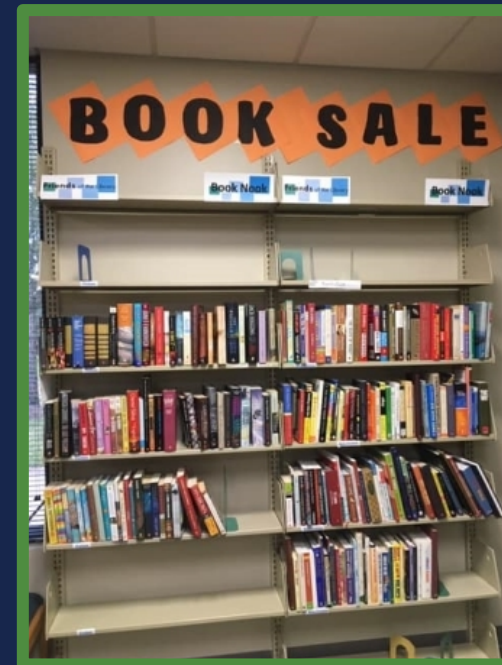
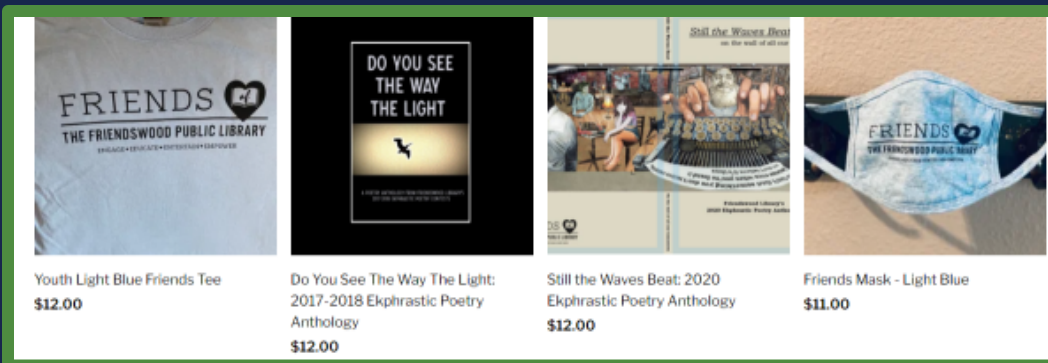
In February, as a result of freeze conditions and power outages, the library was designated as a Warming Center:

- Library staff and Parks department personnel assisted and provided 24/7 service with city-provided cots, water, and ready-made meals



Friends of the Library supports the library and the community:

- Purchased 11 Wifi hotspots
- Purchased Kanopy streaming videos
- Provided on-going book sale of donated books
- Created an online store for sale of T-shirts, masks, and poetry books



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: June 7, 2021

Date submitted: 04/16/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Discuss and take possible action on the concurrence with the City Manager's appointment of Haley Brown to the position of Human Resources Director.

Originating Department: City Manager

Degree of importance:

SUMMARY / ORIGINATING CAUSE

I am pleased to report that a candidate has been selected to assume the role of the Human Resources Director. The individual being recommended for appointment is Haley Brown. Mrs. Brown has been with the City of Friendswood for almost 7 years but has worked in HR for over 10 years. During her time, she has worked her way up from an HR Coordinator to an HR Generalist. Prior to moving to Friendswood, she and her family have lived all over the United States while her husband was proudly serving in the US Coast Guard. When she and her husband knew it was time for him to retire, they specifically chose Friendswood as where they wanted to finally settle down and plant their roots.

Haley has a bachelor's degree in philosophy, with a minor in psychology.

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: June 7, 2021

Date submitted: 04/20/2021

Prepared by: Leticia Brysch, City Secretary

Subject: 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.

Originating Department: City Secretary

Degree of importance:

SUMMARY / ORIGINATING CAUSE

This item allows the City Council to appoint Mr. 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. Mr. Matranga would replace Mr. J.J. Stanford whose term expires on June 1, 2021.

This item also allows for the City Council to re-appointment 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.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

Staff recommends approval.

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: June 7, 2021

Date submitted: 04/22/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Discuss and take possible action on RFP 2021-03 for the concrete wall project between Centennial Park and Lakes of Falcon Ridge.

Originating Department: Parks and Recreation

Degree of importance: Choose an Option

SUMMARY / ORIGINATING CAUSE

In June of 2020 representatives from the Lakes of Falcon Ridge Subdivision made contact with the City inquiring about the condition and safety of the existing 2729 linear feet of concrete block wall that separates the subdivision from Centennial Park and Friendswood Junior High. The City authorized Moghaddam Engineering, LLC to perform an engineering study to investigate the condition of the wall and provide recommendations to correct deficiencies. The Engineer's recommended option is to remove the entire wall, columns and concrete base and construct a new fence.

In March of 2021 the City advertised a request for proposal to remove the existing 6' block wall and construct a new wall. The lone bid was submitted by Republic Wall and Fencing for the amount of \$416,188.55 to remove and dispose of the existing concrete block wall and construct a new 6' "Verticrete" wall.

Following the terms of the existing Partnership Agreement between the Lakes of Falcon Ridge Subdivision and the City of Friendswood, each entity agrees to equally share in the cost for replacement. The Lakes of Falcon Ridge HOA has agreed to move forward and will be invoiced \$208,094.27 should the item be approved by City Council.

*The funding source for the City's portion of the expense will be unassigned General Fund balance.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

The existing concrete wall is failing and is a potential safety hazard due to the lack of proper reinforcement. The wall exhibits tilting changes from 1 to 7 inches and cracking throughout that range from 1 to 10 inches.

RECOMMENDATIONS

Approve the sole RFP from Republic Wall and Fencing and remove and replace the concrete block wall.

ATTACHMENTS

1. LOFR & CENTENNIAL WALL ENGINEERING REPORT
2. LOFR - CITY Partnership Agreement
3. REPUBLIC WALL AND FENCING - CENTENNIAL PARK WALL
4. Durango

CITY OF FRIENDSWOOD

PRELIMINARY ENGINEERING STUDY EXISTING CONCRETE BLOCK WALL BETWEEN FRIENDSWOOD CENTENETIAL PARK AND LAKES OF FALCON RIDGE, SECTION ONE

September 14, 2020

**MOGHADDAM ENGINEERING, LLC
FRIENDSWOOD, TEXAS**

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B	CONDITION OF EXISTING WALL	5
C	ALTERNATIVE SOLUTIONS	6
D	RECOMMENDATION AND COST ESTIMATE	6

TABLE 1	7
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PICTURE OF DAMAGES TO WALL AND COLUMNS	8-16
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1. EXECUTIVE SUMMARY

The City of Friendswood authorized Moghaddam Engineering, LLC to perform a preliminary engineering study of existing concrete block wall between Friendswood Centennial Park and Lakes of Falcon Ridge Section one.

After extensive field investigation and field surveying of the said existing wall including columns, and concrete base the damages to the wall and columns including tilting, cracks, and settlements were identified and located. Based on the study of the field survey, three alternatives to remove and replace existing wall were evaluated;

Alternative 1. Remove and replace sections of the wall, columns, and concrete base that have extensive damages, at estimated cost of \$210,00.

Alternative 2. Removing entire wall, columns and base, and replace them with reinforced concrete slab, 6 ft high concrete block wall and 7 ft high concrete block columns, at estimated cost of \$280,000

Alternative 3. Removing entire wall, columns and concrete base, replace them with reinforced concrete slab, 6ft high break wall and 7 ft high break columns, at estimated cost of \$260,000.

Moghaddam Engineering, LLC would like to recommend alternative 3. Although alternative 1 is estimated to cost less (\$210,00), but approximately 25 percent of the wall to be remain as it is, may fail within next ten years.

2. SCOPE AND INTRODUCTION

The City of Friendswood authorized Moghaddam Engineering, LLC to perform a preliminary engineering study of existing concrete block wall between Centennial Park and Lakes of Falcon Ridge, Section one. The said concrete block wall is 6 feet high, 8-inch-wide with concrete block columns (7 feet high, 12-inch X 12 inch). The length of the said wall is approximately 2700 feet long, and the said columns are approximately 48 feet apart. See site plan, drawing 1.

The scope of work will include;

A. Field Investigation and Surveying;

Field investigation and surveying was to identify the condition of the said wall and columns, including locating cracks, tilting and other damages.

B. Alternative Design;

- Develop a plan to retain the sections of the wall and columns that have not been damaged, replace those sections of the wall and columns that have been damaged.
- Remove existing wall and columns, replace them with new 6 ft concrete block wall and 7 ft columns.
- Remove existing wall and columns, replace them with new break 6 ft high wall and 7 ft high columns.

C. Cost of Alternatives;

- Cost of removing and replacing portions of existing wall and columns with more damages.
- Cost of removing and replacing entire existing wall and columns, replacing them with new concrete block wall and columns.
- Cost of removing and replacing entire existing wall and columns, replacing them with new break wall and columns.

D. Recommended alternative.

Based on engineering evaluation and estimated cost, an alternative will be Recommended.

A. Field Surveying and Investigation of Existing wall and columns;

Field surveying of the existing wall and columns was included the followings;

- A base line along the existing wall starting with 0+00 station at the beginning of the wall (south west corner of the said Lakes of Falcon Ridge Section 1) and ending with Station 27+20 at the end of said wall (Northwest corner of the said Lake of Falcon Ridge Section 1) was established. See site plan 1.
- Damages on the wall and columns including cracks, tilting along the wall and columns were measured and located, see Table 1

Based on the result of field surveying and investigation, as shown on the table 1 page 7 And Picture pages 8-16. Cracks and tilting (1 inch-7 inches) noticed throughout the wall And columns. Almost all tilting were toward centennial park.

B. CONDITION OF EXISTING WALL;

Based on the result of field surveying, and investigation, it appears that the existing Concrete slab under the wall has been tilting toward centennial park throughout the Wall, this existing condition of concrete slab and lack of proper reinforcing the wall and Columns causing the damages to the wall and columns

As noticed previously the amount of tilting changes from 1 inch to 7 inches as shown On table 1, page 7

The size of cracks throughout the wall and columns also changes from 1 inch to 10 Inches.

It is possible to save approximately twenty five percent of the wall and columns with Less than 2 inch tilting and no visible cracks.

c. Alternative Solution;

Based on field investigation and surveying following three alternatives were evaluated and developed;

Alternative 1; Removing the most damaged section of the wall, (approximately 2100 feet) including columns, and concrete base, and replacing them as follows;

Replace existing concrete slab with 6-inch reinforced concrete slab.

Replace existing concrete block columns with reinforced concrete blocks.

Replace existing concrete block wall with reinforced concrete blocks.

Cost of this alternative estimated at \$210,000

Alternative 2; Remove entire concrete block wall, concrete base, and concrete block columns. And replace them as follow;

Replace existing concrete slab with minimum of 6-inch reinforced concrete slab.

Replace existing concrete block wall and columns with reinforced concrete block wall and columns.

Cost of tis alternative is estimated at \$275,000

Alternative 3; Remove entire concrete block wall, concrete base and concrete block columns, and replace them as follow;

Replace existing concrete base with minimum 6-inch reinforced concrete slab.

Replace existing concrete block wall and columns with reinforced break wall and columns.

Cost of this alternative is estimated at \$260,000

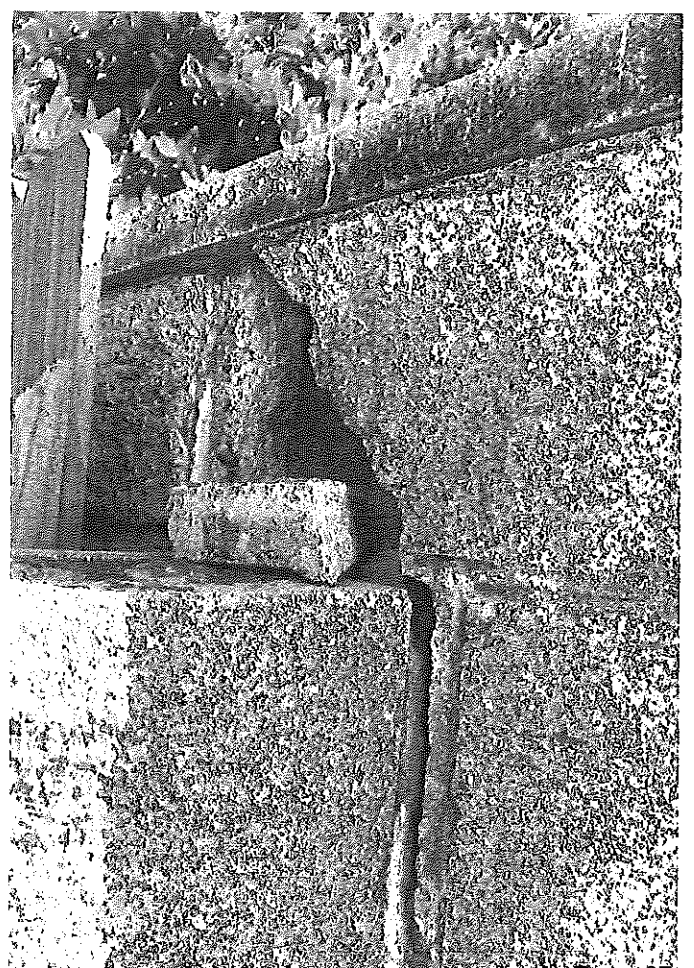
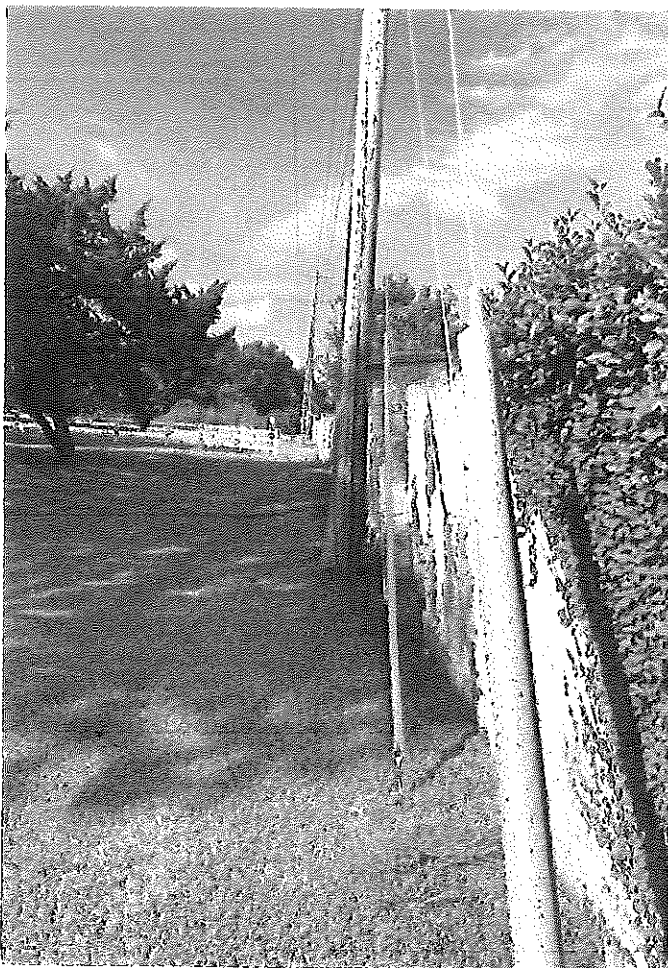
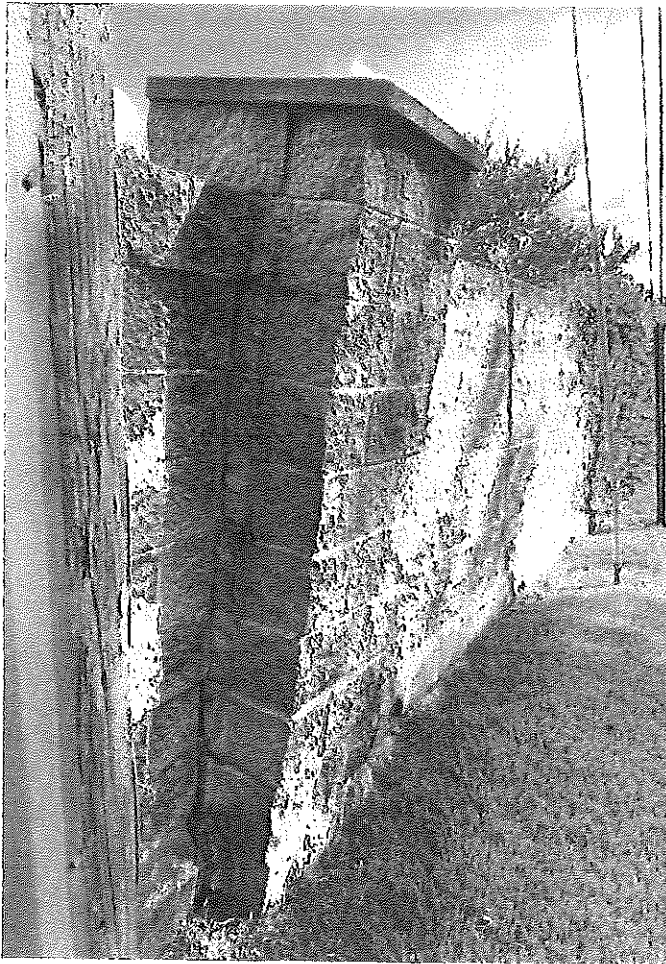
D.Recommended alternative.

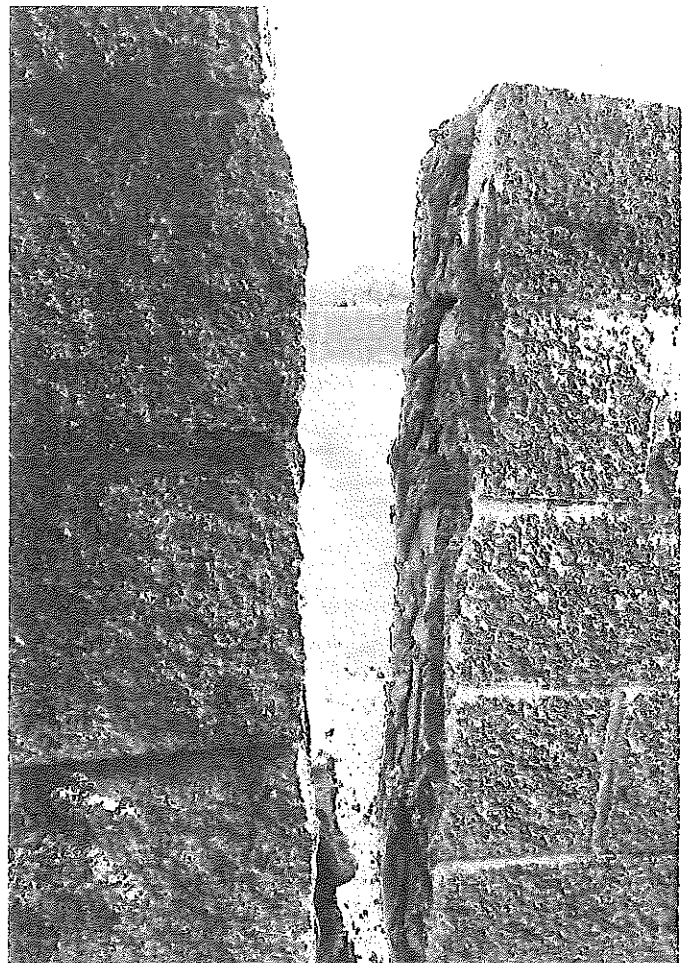
Although alternative 1 cost less, but due to possible failure of remaining wall and columns within estimated next ten years, Moghaddam Engineering, LLC would like to recommend alternative 3, removing and replacing entire concrete slab, wall and columns, and replacing them with reinforced concrete slab, break wall and columns at the estimated cost of \$260,000.

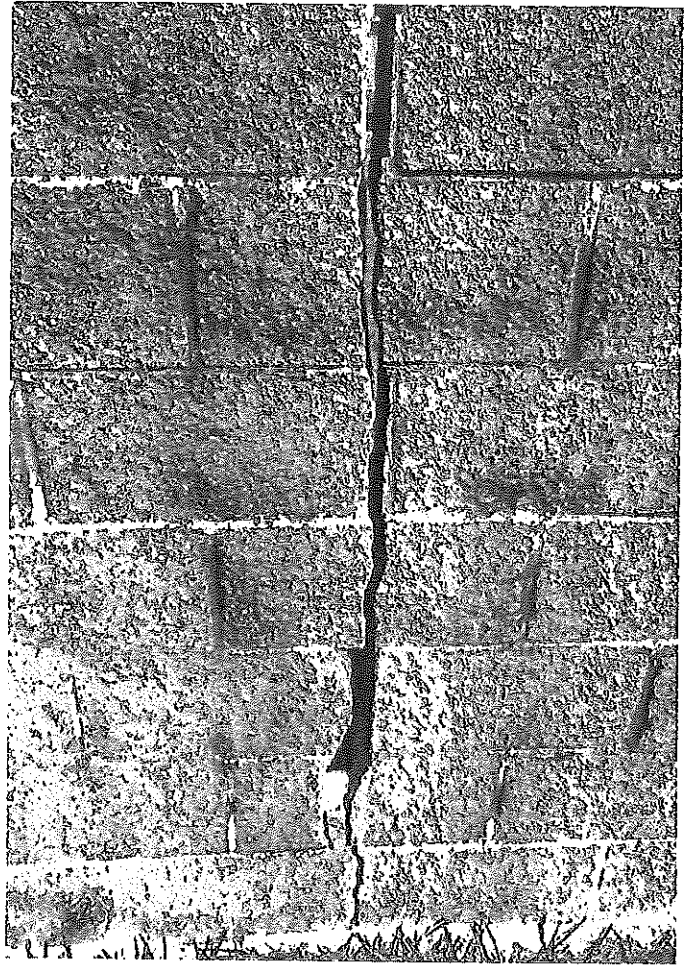
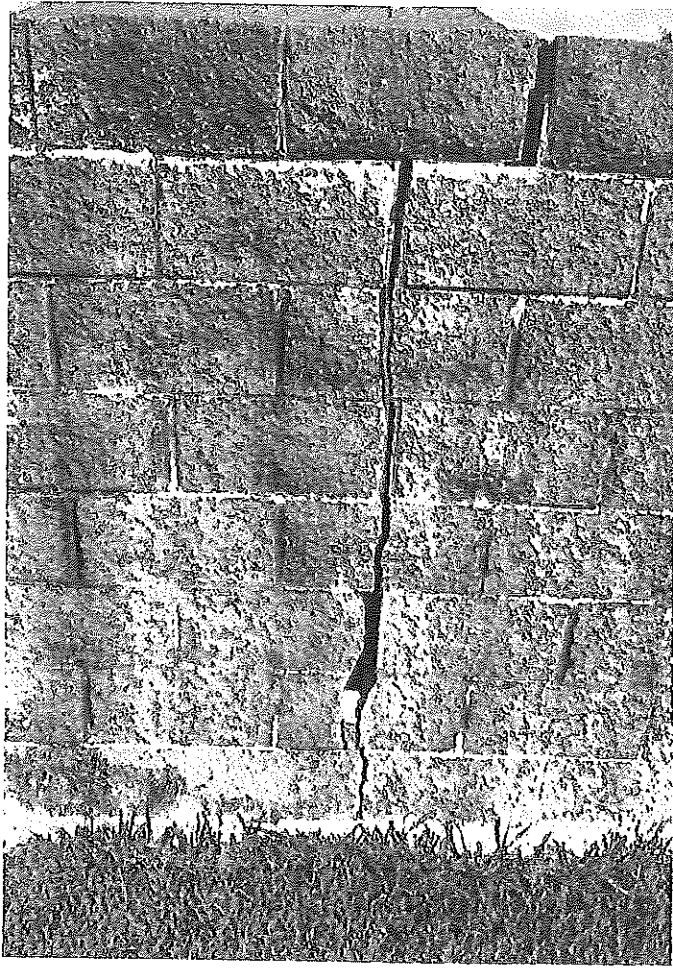
Table1

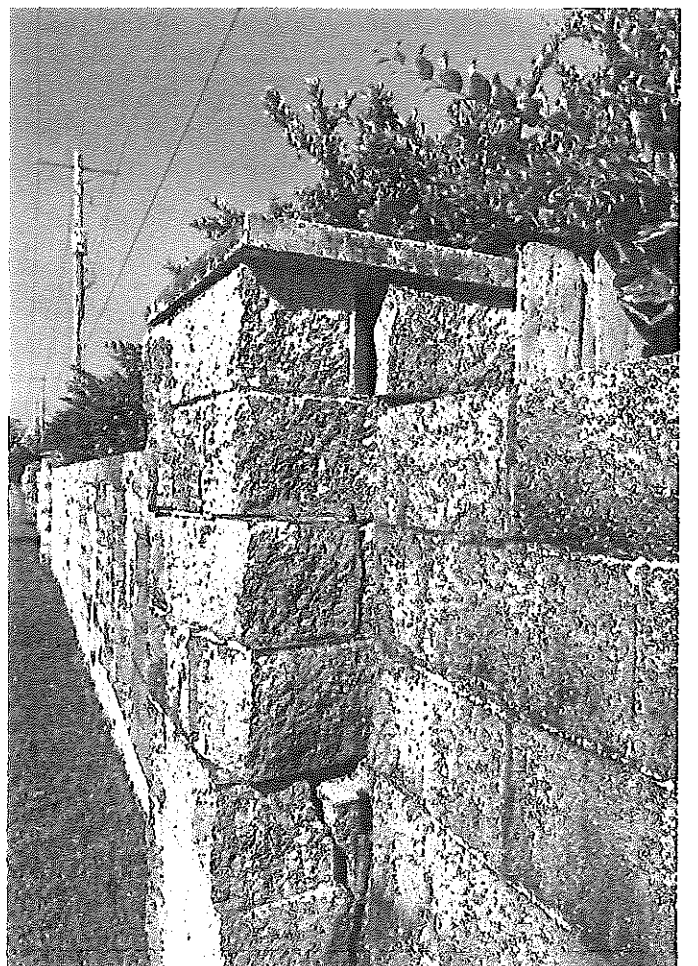
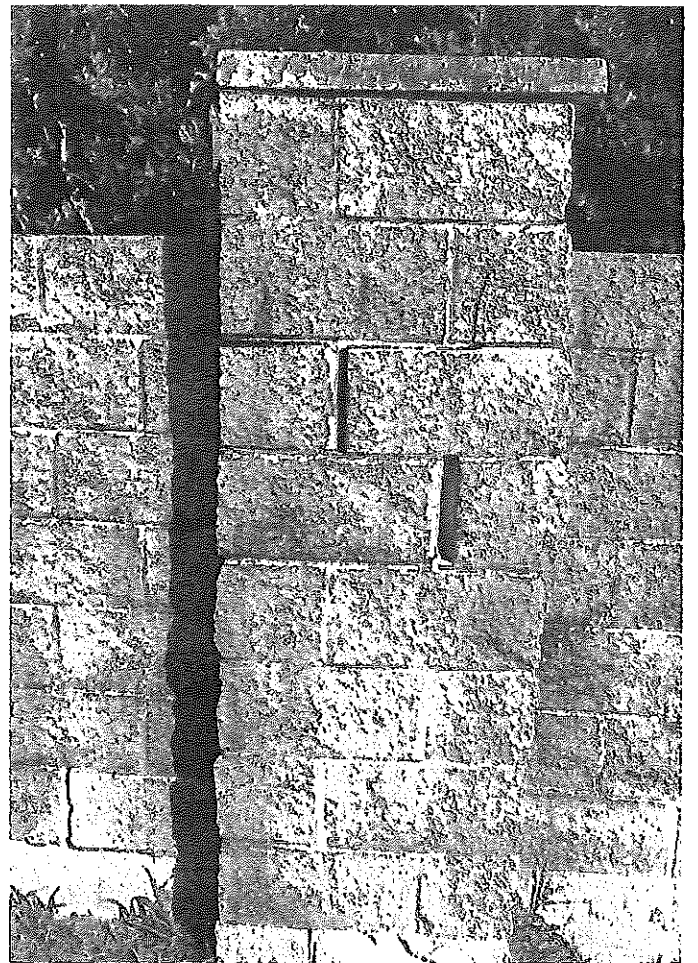
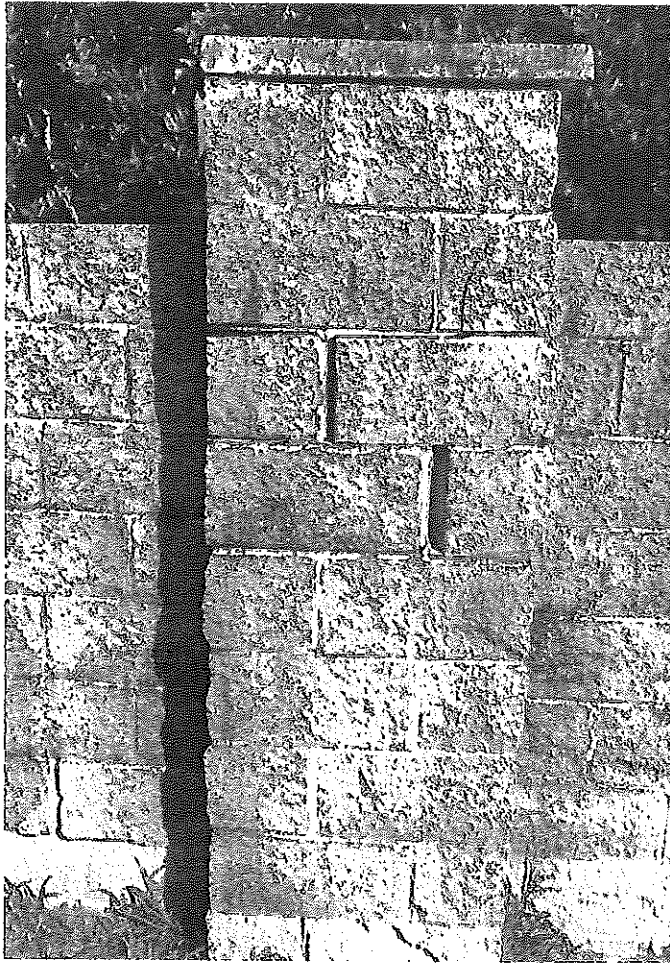
Measured tilting of the existing wall and columns (08/22/2020)
 (All tilting were toward Centennial Park, for stations see site plan).

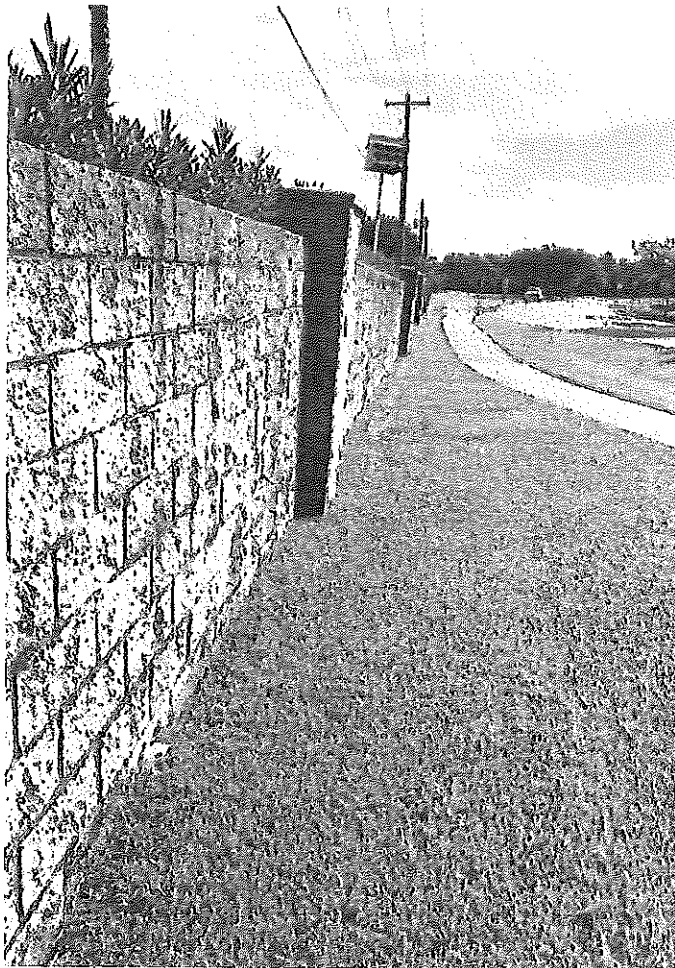
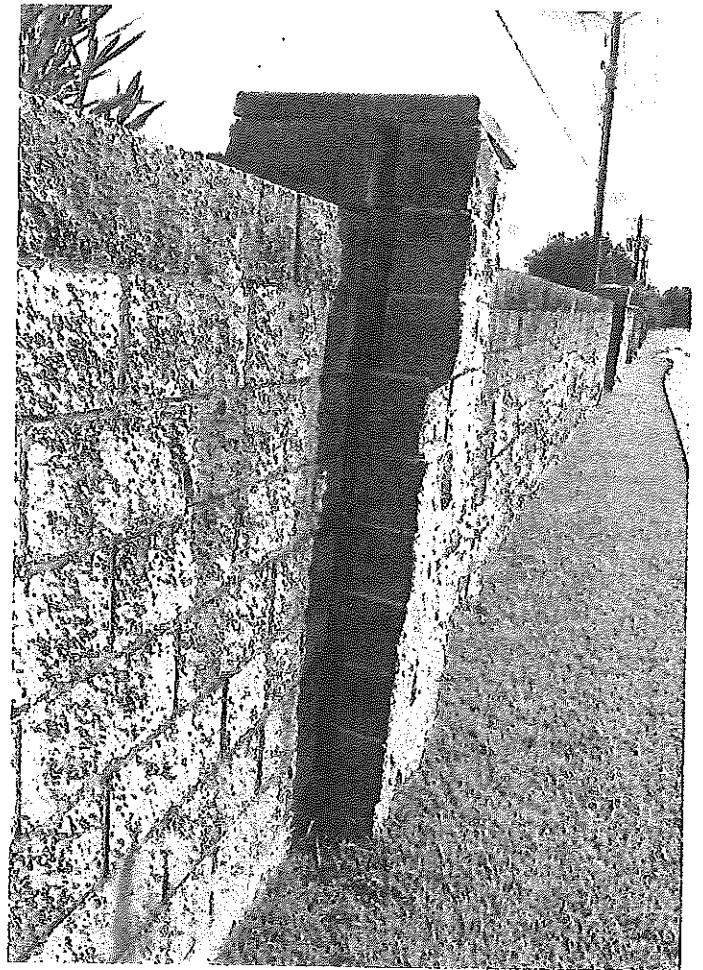
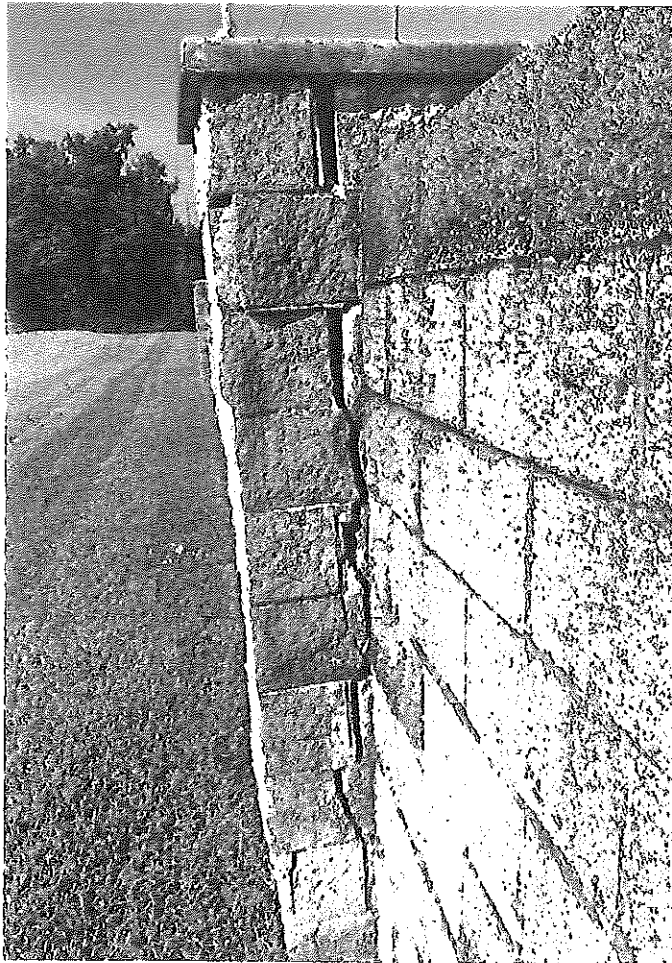
Station	Tilting Inches	Station	Tilting Inches	Station	Tilting Inches	Station	Tilting Inches
0+00	8	12+85	4 Column	18+00	1.5	27+22	12 Column
0+80	7	13+37	3	18+27	1.5 Column		
2+15	5	13+64	3	18+48	1.5		
2+35	7	13+95	3.2	18+74	4 Column		
3+55	6	14+15	4	19+00	1.5		
4+00	5	14+45	5.5	19+25	1.5 Column		
8+45	2.5	14+65	4	19+45	2.5		
8+65	3	14+95	4.5	24+40	5 Column		
9+00	2.5	15+13	4	24+60	4		
9+35	2.5	15+38	2.5 Column	24+85	5.5 Column		
9+70	3	15+85	2	25+00	4		
10+00	2	16+10	1	25+30	5.5 Column		
10+50	1.5	16+33	1.5 Column	25+62	2.5		
10+70	2.5	16+55	1	25+90	3.5 Column		
11+00	3	16+80	1	26+00	3.5		
11+25	4.5	17+05	1.5	26+26	6.5 Column		
11+70	5	17+27	2	26+55	6		
12+20	4.5	17+48	2	26+80	11 Column		
12+65	3.5 Column	17+75	4 Column	26+95	9		

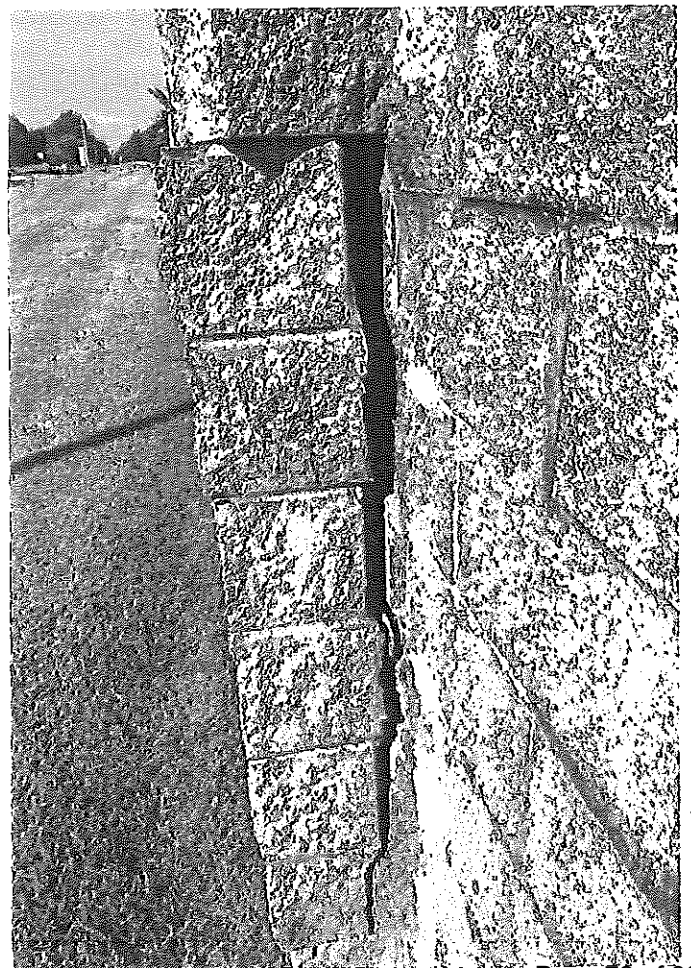
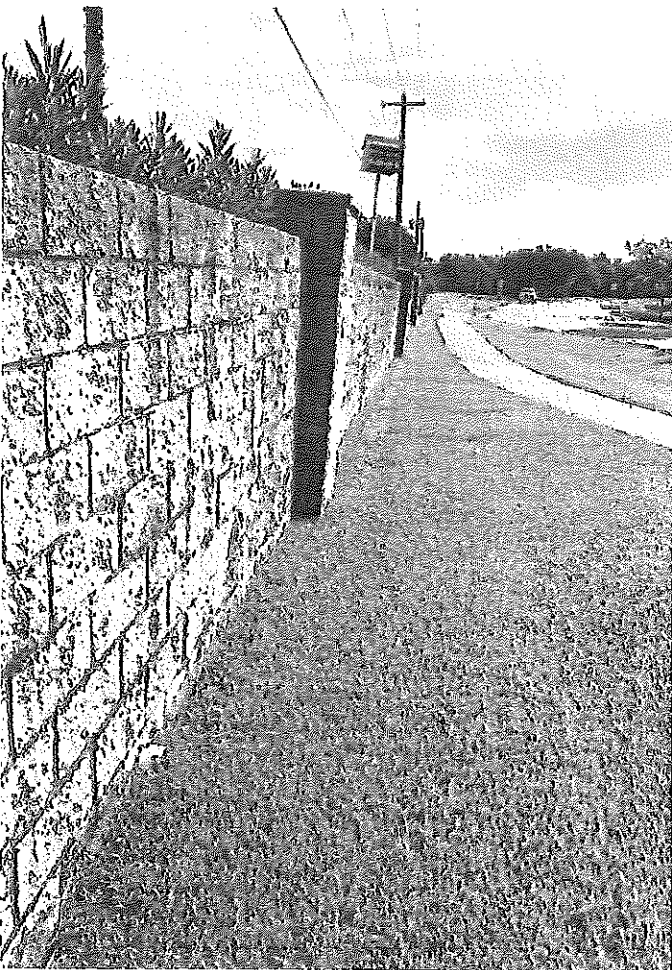
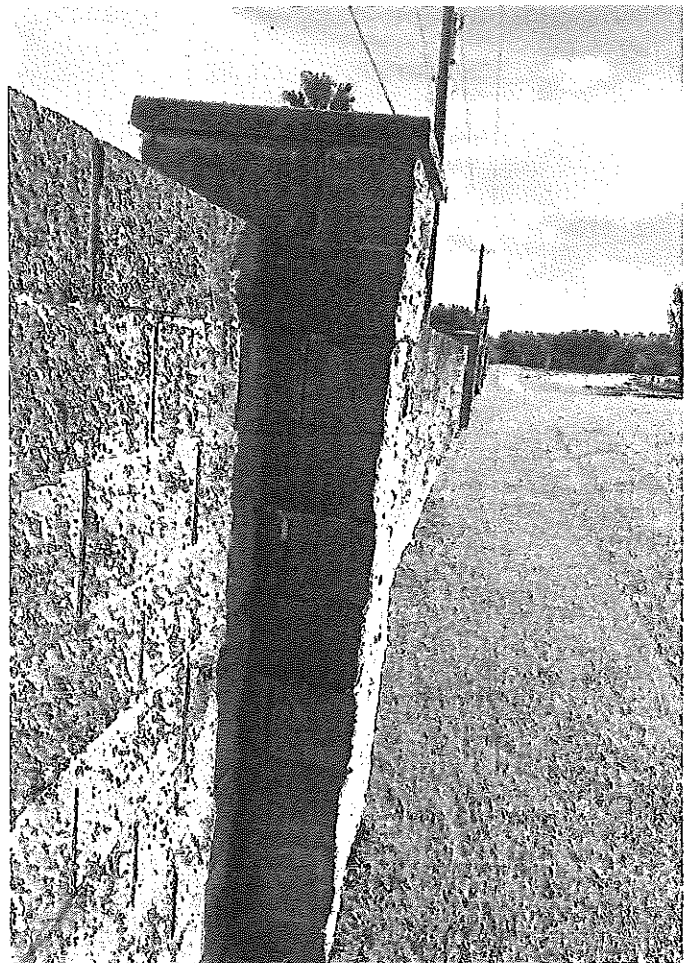
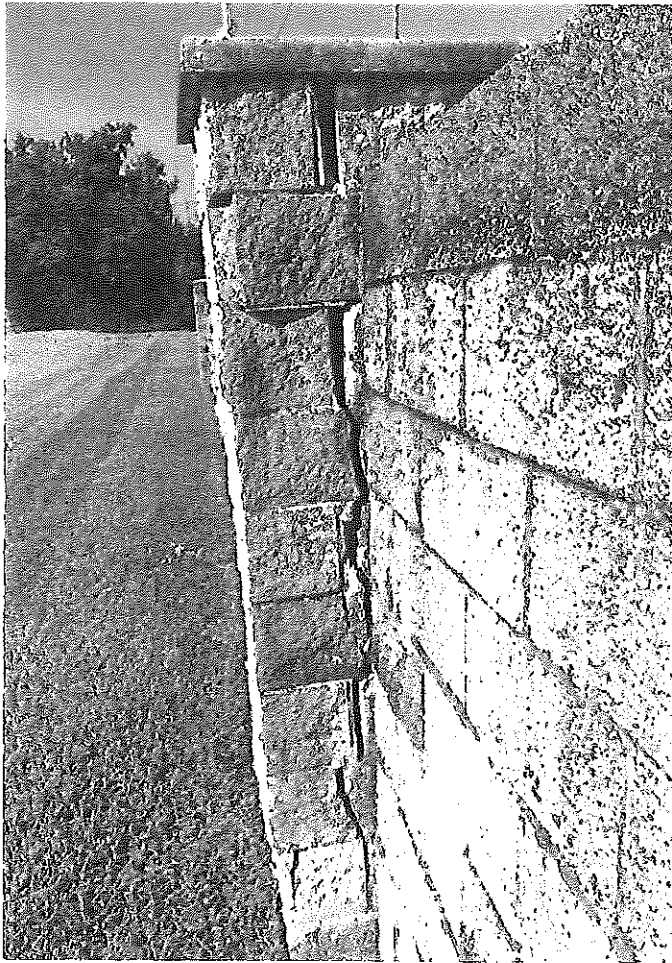


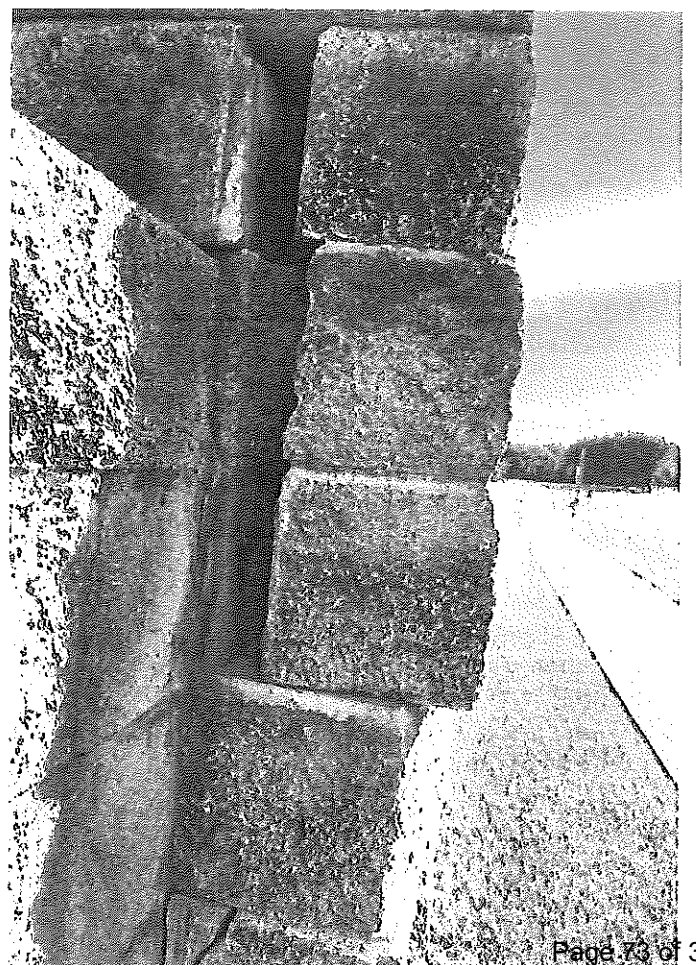
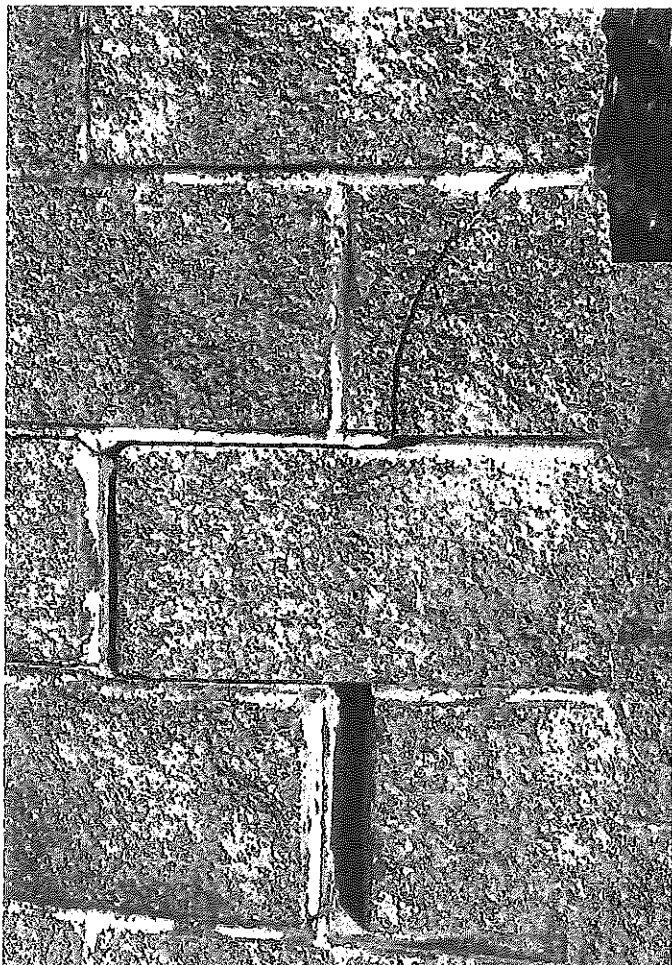
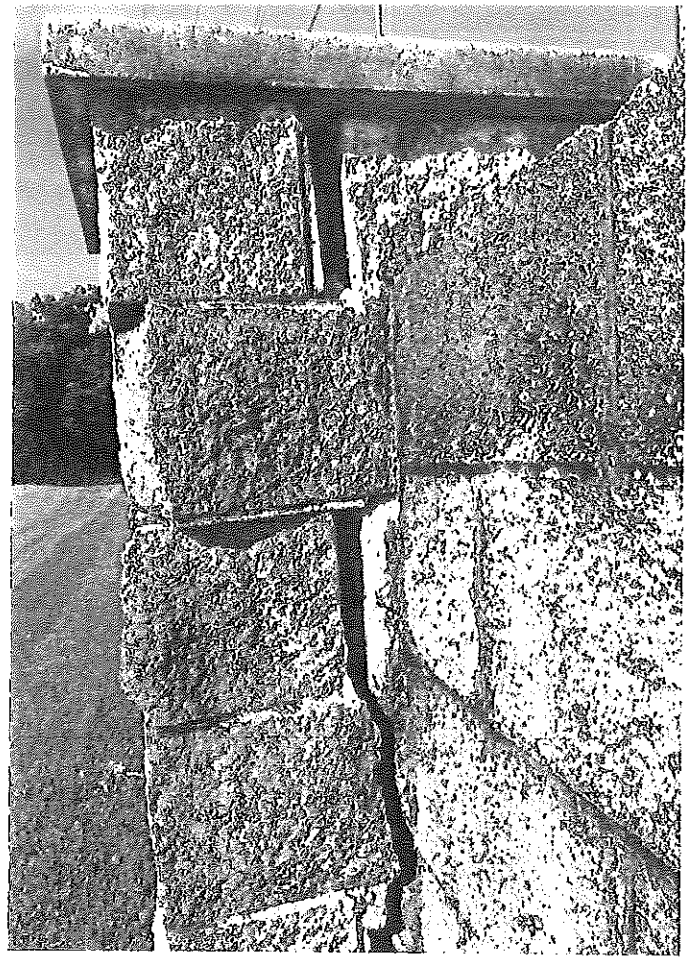


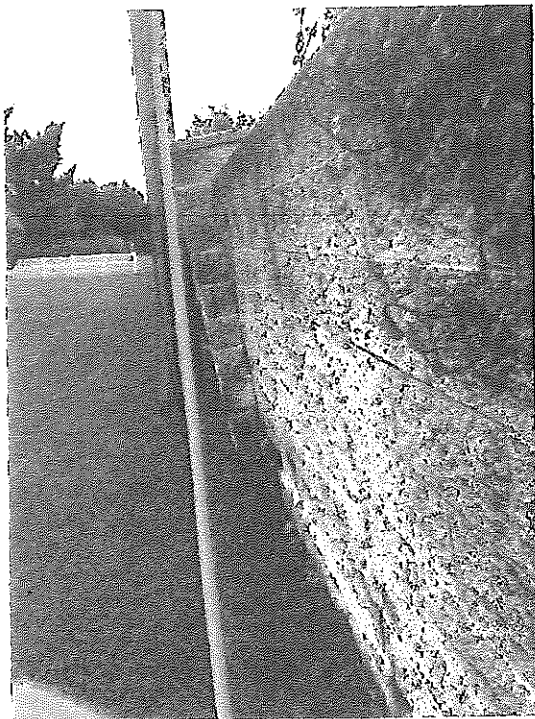
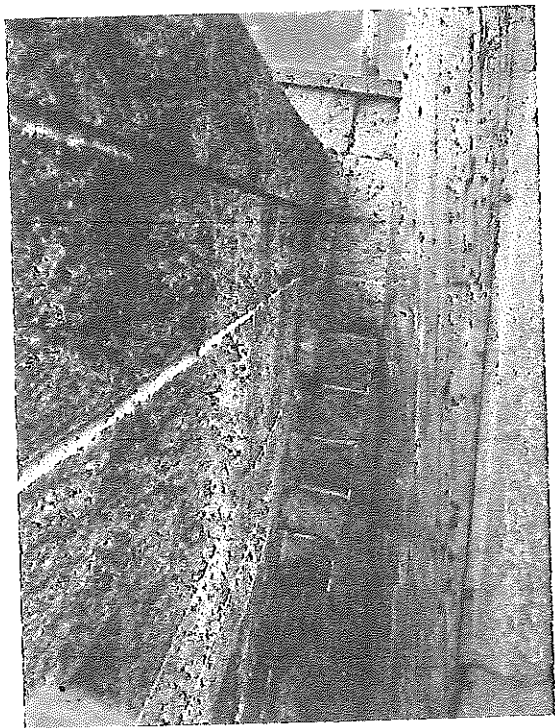
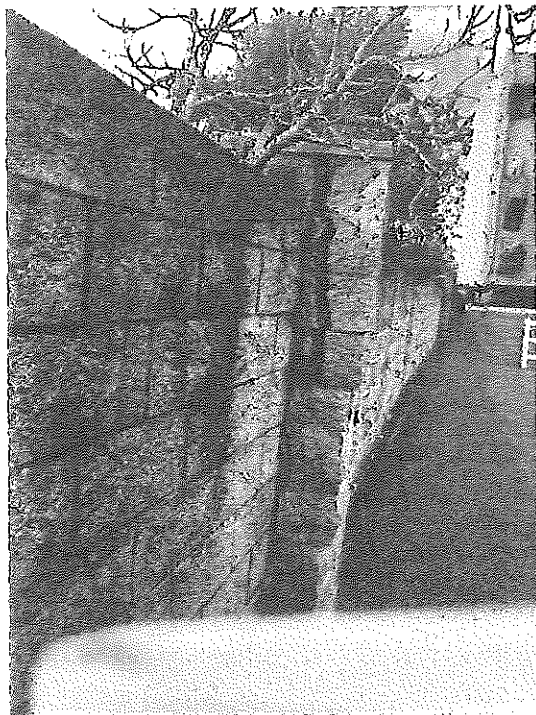












PARTNERSHIP AGREEMENT

I. Parties

The parties of this agreement are The City of Friendswood ("City") and Brighton Homes.

II. Objectives

For the development of a more aesthetically pleasing park environment and improved residential environment for the citizens of the City of Friendswood.

III. Consideration

Brighton Homes will complete the attached "Punch List" attached hereto, for the existing block fence (total length approximately 1,700 feet) located along the North property line of The Lakes of Falcon Ridge Subdivision and the South property line of Centennial Park and the Friendswood Independent School District future school site. All construction costs to complete the "Punch List" are to be borne by Brighton Homes with reimbursement as described below.

City agrees that the completion of the "Punch List" of said fence should be in lieu of the "Neighborhood Park Exaction" for the Lakes of Falcon Ridge subdivision, which is normally charged by the City to the Developer for new residential development.

IV. Existing Conditions of the Fence

The fence is currently located just inside the property line of the Lakes of Falcon Ridge Subdivision. The fence is constructed of masonry block on a concrete foundation. The fence is in good condition at the time of said agreement.

V. Maintenance

Brighton Homes or its successor (s) shall maintain the interior of the fence. The interior is defined as the portion of the fence located directly adjoining and facing the subdivision portion of the fence. The City will be responsible for the maintenance of the exterior of the fence that abuts the City's property. The City of Friendswood and Brighton Homes mutually agree to equally share in the cost for replacement and or structural repair of the fence if damaged or destroyed.

VI. Miscellaneous

This document along with the attached "Punch List" is complete as written and cannot be amended except by agreement in writing signed by both parties and subsequently attached hereto making it part of the original document.

Time is of the essence and both parties agree to proceed as soon as practical.

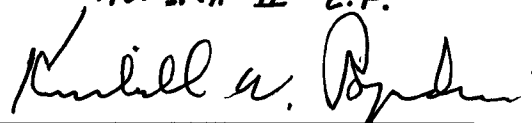
Signed this 6th day of December, 2004.



Gary Romer, Vice President, Brighton

~~Brighton Homes~~

K. Hovnanian of Houston II L.P.



Kimball W. Brizendine, Mayor
City of Friendswood

TO: City of Friendswood

JOB NAME: Centinnal Park and Lakes of Falcon Ridge

DATE: 3/25/2021

FROM: Jonathan Thomas

REPUBLIC WALL AND FENCING
931 PHEASANT VALLEY DR. STE. 230
MISSOURI CITY, TX 77489
281.240.6066

ITEM	QTY	UNIT	UNIT	TOTAL
SITWORK				
Mobilization	1	ls	6,015.00	6,015.00
Clearing and Grubbing	1	ls	2,765.00	2,765.00
Final Grading	1	ls	515.00	515.00
P and P Bonds	1	ls	7,325.00	7,325.00
Engineering	1	ls	2,500.00	2,500.00
Remove existing structure (Wall, Columns and Base)	2729	lf	24.65	67,269.85
SUBTOTAL SITWORK				86,389.85
BRICKWALL				
Install and Remove Temporary Fence	2729	lf	8.30	22,650.70
Verticrete Wall	2729	lf	112.00	305,648.00
				328,298.70
SWPPP				
Filter Fabric Fence, Including Maintenance	1000	lf	1.50	1,500.00
SUBTOTAL SWPPP				1,500.00
TOTAL				416,188.55

Qualifications:

** Price includes all labor, materials and supervision.

**Verticrete pricing is based on Verticrete LedgeStone or Durango form

**Verticrete lead time is currently 90 days out for LedgeStone form.

**Verticrete lead time is currently 120 days out for Durango form.

**50% Deposit required on all verticrete material from date of invoice

**Verticrete pricing includes 3 stain color options.



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: June 7, 2021

Date submitted: 04/29/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject:

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.

Originating Department: City Secretary

Degree of importance:

SUMMARY / ORIGINATING CAUSE

This item allows the City Council to appoint Catherine Koerner to complete the unexpired three-year term of Lisa Lundquist, which is set to expire at the end of the month, as well as, to appoint he to a full three-year term beginning July 2021 and ending July 2024.

Ms. Koerner has complied with all of the requirements of the City's Appointment Policy.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

ATTACHMENTS

1. Koerner, Catherine - Board Application (PZ)



BE A FRIENDSWOOD VOLUNTEER

It is the desire and intent of City Council to encourage and support citizen participation in an advisory capacity governing the affairs of the City. Service through membership on a board, commission, or committee is a valued, important opportunity for participation in an advisory capacity. To these ends, a policy has been adopted that sets out an orderly process for citizens interested in serving as members of a City board, commission, or committee and for the City Council to oversee appointments.

THIS INFORMATION WILL BECOME PUBLIC RECORD

VOLUNTEER APPLICATION

NAME: Catherine A. Koerner

HOME PHONE: [REDACTED]

HOME ADDRESS: [REDACTED]

WORK PHONE: [REDACTED]

CITY, STATE, ZIP: Friendswood, TX 77546

EMAIL ADDRESS: [REDACTED]

CELL PHONE: [REDACTED]

OCCUPATION: Engineer

SPECIAL INTERESTS AND TALENTS: Spending time with family, reading and outdoor activities (hunting and fishing).

Are you currently serving as a member of any Friendswood governmental body? No

If so, please name the body: _____

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

AREAS OF INTEREST

Please indicate your primary and secondary interests.

PLANNING & PRESERVATION

- | | |
|-------------------------------------|--|
| ☒ | PLANNING & ZONING COMMISSION |
| ☐ | ZONING BOARD OF ADJUSTMENT & APPEALS |
| ☐ | KEEP FRIENDSWOOD BEAUTIFUL COMMITTEE |
| ☐ | COMMUNITY & ECONOMIC DEVELOPMENT |
| ☐ | CONSTRUCTION BOARD OF ADJUSTMENT & APPEALS |
| ☐ | INVESTMENT COMMITTEE |
| ☐ | FRIENDSWOOD DOWNTOWN ECONOMIC |
| ☐ | DEVELOPMENT CORPORATION |

I AM AVAILABLE FOR

- _____ LONG-TERM PROJECTS
 _____ SHORT-TERM PROJECTS
 _____ DAYTIME
 _____ X EVENING
 _____ SUMMER

I AM AVAILABLE FOR

- _____ LONG-TERM PROJECTS
 _____ SHORT-TERM PROJECTS
 _____ DAYTIME
 _____ EVENING
 _____ SUMMER

RECREATION

- _____ 4TH OF JULY STEERING COMMITTEE
 _____ 4TH OF JULY VOLUNTEER
 _____ SENIOR CITIZENS ADVISORY COMMITTEE

EDUCATION

- ____ LIBRARY BOARD
____ LIBRARY VOLUNTEER

SPECIAL COMMITTEES AS CALLED

OTHER

- _____ WEST RANCH MANAGEMENT DISTRICT
 _____ ANIMAL SHELTER ADVISORY COMMITTEE
 _____ VOLUNTEER FIRE DEPT/EMS
 _____ CHARTER REVIEW (AS NEEDED)

Please use the space below for additional comments.

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These questions are asked because the City Council wants to maintain balance to insure proper representation on boards and commissions.

DATE OF BIRTH: 

SEX: F

FRIENDSWOOD RESIDENT FOR 17 YEARS

Have you been convicted of a crime, other than minor traffic violations in the past 10 years? No

What experience do you have that may qualify you for service on a particular board or commission (i.e. license, degrees, and certificates)?

I have extensive experience leading and managing large, complex organizations and projects.

Please list any civic or community endeavors in which you have been involved: _____

I hereby affirm the information provided herein is true and correct, to the best of my knowledge. I am aware a background check will be required prior to appointment.

I understand that the information provided on this application may be available to the public upon request and will be kept on file for at least three years.

C. A. Koerner

Signature of Applicant

3/15/2021

Date

Thank you for taking the time to complete this application.

Please return the original application to the address below:

MELINDA WELSH
CITY SECRETARY
CITY OF FRIENDSWOOD
910 S. FRIENDSWOOD DRIVE
FRIENDSWOOD, TX 77546-4856
(281) 996-3270
FAX (281) 482-1634

[REDACTED]

CITY OF FRIENDSWOOD

BOARDS AND COMMISSIONS

INFORMATION STATEMENT AND APPLICATION

If you have ever been a member of a Friendswood Board, Committee or Commission before, please indicate the Board, Committee or Commission and appropriate dates of service.

Name of Board, Committee or Commission:

Dates of Service:

PERSONAL REFERENCES:

Please list at least two references.

NAME: Heather Vail

ADDRESS: [REDACTED] Friendswood, TX

PHONE: [REDACTED]

NAME: Renae' Turnbaugh

ADDRESS: [REDACTED] Friendswood, TX

PHONE: [REDACTED]

[REDACTED]

[REDACTED]

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: June 7, 2021

Date submitted: 05/13/2021

Prepared by: Leticia Brysch, City Secretary

Subject: 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.

Originating Department: City Secretary

Degree of importance:

SUMMARY / ORIGINATING CAUSE

The Community and Economic Development Committee is a seven member board whose duties are to encourage commercial and industrial developments which are compatible with the image of Friendswood; provide recommendations to the City Council regarding codes, ordinances, policies, and procedures that assist economic development and conduct surveys of citizens and businesses to gain understanding of economic development which is compatible with the city's interest, needs, and image.

This item allows the Council to reappointment the following members for another three-year term to the Community and Economic Development Committee, beginning July 2021 and expiring July 2024.

- (i) Blaise Guzzetta
- (ii) Derrick Brown, and
- (iii) Judy Wiggins

All members desire reappointment and have met the requirements noted in the City's Appointment Policy.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

ATTACHMENTS

1. Brown, Derrick - Board Application (CEDC)
2. Wiggins, Judy - Board Application (CEDC)
3. Guzzetta, Blaise - Board Application (CEDC)



BE A FRIENDSWOOD VOLUNTEER

It is the desire and intent of City Council to encourage and support citizen participation in an advisory capacity governing the affairs of the City. Service through membership on a board, commission, or committee is a valued, important opportunity for participation in an advisory capacity. To these ends, a policy has been adopted that sets out an orderly process for citizens interested in serving as members of a City board, commission, or committee and for the City Council to oversee appointments.

THIS INFORMATION WILL BECOME PUBLIC RECORD

VOLUNTEER APPLICATION

NAME: Derrick Brown _____ HOME PHONE: _____

HOME ADDRESS: _____ WORK PHONE: _____

CITY, STATE, ZIP: Friendswood, Texas 77546 _____

EMAIL ADDRESS: _____ CELL PHONE: _____

OCCUPATION: Financial Services _____

SPECIAL INTERESTS AND TALENTS: Strong drive to serve in the community where I live, work, and worship. _____

Are you currently serving as a member of any Friendswood governmental body? No _____

If so, please name the body: _____

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

AREAS OF INTEREST

Please indicate your primary and secondary interests.

PLANNING & PRESERVATION

- ☐ PLANNING & ZONING COMMISSION
- ☐ ZONING BOARD OF ADJUSTMENT & APPEALS
- ☐ KEEP FRIENDSWOOD BEAUTIFUL COMMITTEE
- ☐ * COMMUNITY & ECONOMIC DEVELOPMENT
- ☐ CONSTRUCTION BOARD OF ADJUSTMENT & APPEALS
- ☐ INVESTMENT COMMITTEE
- ☐ FRIENDSWOOD DOWNTOWN ECONOMIC DEVELOPMENT CORPORATION

I AM AVAILABLE FOR

- ☐ * LONG-TERM PROJECTS
- ☐ * SHORT-TERM PROJECTS
- ☐ * DAYTIME
- ☐ * EVENING
- ☐ * SUMMER

I AM AVAILABLE FOR

- ☐ LONG-TERM PROJECTS
- ☐ SHORT-TERM PROJECTS
- ☐ DAYTIME
- ☐ EVENING
- ☐ SUMMER

RECREATION

- ☐ 4TH OF JULY STEERING COMMITTEE
- ☐ 4TH OF JULY VOLUNTEER
- ☐ SENIOR CITIZENS ADVISORY COMMITTEE

EDUCATION

- ☐ LIBRARY BOARD
- ☐ LIBRARY VOLUNTEER

SPECIAL COMMITTEES AS CALLED

OTHER

- ☐ WEST RANCH MANAGEMENT DISTRICT
- ☐ ANIMAL SHELTER ADVISORY COMMITTEE
- ☐ VOLUNTEER FIRE DEPT/EMS
- ☐ CHARTER REVIEW (AS NEEDED)

Please use the space below for additional comments.

DATE OF BIRTH: [REDACTED]
SEX: M
FRIENDSWOOD RESIDENT FOR 35 YEARS

What experience do you have that may qualify you for service on a particular board or commission (i.e. license, degrees, and certificates)?

COVID Economic Grant Task Force

Date _____

Page 93 of 306

**CITY OF FRIENDSWOOD
BOARDS AND COMMISSIONS
INFORMATION STATEMENT AND APPLICATION**

If you have ever been a member of a Friendswood Board, Committee or Commission before, please indicate the Board, Committee or Commission and appropriate dates of service.

Name of Board, Committee or Commission:

Dates of Service:

PERSONAL REFERENCES:

Please list at least two references.

NAME: David Smith

ADDRESS: [REDACTED] TX 77546

PHONE: [REDACTED]

NAME: Judge Jim Woltz

ADDRESS: [REDACTED] Friendswood, TX 77546

PHONE: [REDACTED]

[REDACTED]

[REDACTED]



BE A FRIENDSWOOD VOLUNTEER

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THIS INFORMATION WILL BECOME PUBLIC RECORD

VOLUNTEER APPLICATION

NAME: Judy Wiggins HOME PHONE:
HOME ADDRESS: [REDACTED] WORK PHONE: [REDACTED]
CITY, STATE, ZIP: Friendswood, TX 77546
EMAIL ADDRESS: [REDACTED] CELL PHONE: [REDACTED]
OCCUPATION: Business Owner/Insurance Agent

SPECIAL INTERESTS AND TALENTS: I spend a lot of time working, volunteering, and hanging out with my family. I enjoy running, exercising, and traveling. My family and I especially enjoy being outside in the various Friendswood parks walking/running the trails, searching for snakes, and enjoying the beautiful scenery.

Are you currently serving as a member of any Friendswood governmental body? no

If so, please name the body: n/a

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

AREAS OF INTEREST

Please indicate your primary and secondary interests.

PLANNING & PRESERVATION

- ☐ PLANNING & ZONING COMMISSION
☐ ZONING BOARD OF ADJUSTMENT & APPEALS
☐ KEEP FRIENDSWOOD BEAUTIFUL COMMITTEE
☒ COMMUNITY & ECONOMIC DEVELOPMENT
☐ CONSTRUCTION BOARD OF ADJUSTMENT & APPEALS
☐ INVESTMENT COMMITTEE
☐ FRIENDSWOOD DOWNTOWN ECONOMIC
☐ DEVELOPMENT CORPORATION

I AM AVAILABLE FOR

- _____ LONG-TERM PROJECTS
 _____ SHORT-TERM PROJECTS
 _____ DAYTIME
 _____ EVENING
 _____ SUMMER

I AM AVAILABLE FOR

- ☐ LONG-TERM PROJECTS
☐ SHORT-TERM PROJECTS
☐ DAYTIME
☐ EVENING
☐ SUMMER

RECREATION

- ____ 4TH OF JULY STEERING COMMITTEE
____ 4TH OF JULY VOLUNTEER
____ SENIOR CITIZENS ADVISORY COMMITTEE

EDUCATION

- LIBRARY BOARD
LIBRARY VOLUNTEER

SPECIAL COMMITTEES AS CALLED

- _____
- _____

OTHER

- WEST RANCH MANAGEMENT DISTRICT
ANIMAL SHELTER ADVISORY COMMITTEE
VOLUNTEER FIRE DEPT/EMS
CHARTER REVIEW (AS NEEDED)

Please use the space below for additional comments.

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or printed text on the paper.

These questions are asked because the City Council wants to maintain balance to insure proper representation on boards and commissions.

DATE OF BIRTH: [REDACTED]
SEX: F
FRIENDSWOOD RESIDENT FOR 8 YEARS

Have you been convicted of a crime, other than minor traffic violations in the past 10 years? no

What experience do you have that may qualify you for service on a particular board or commission (i.e. license, degrees, and certificates)?

Bachelors and Masters degrees, property and casualty insurance license, life and health insurance license, series 6 and 63 licenses

Please list any civic or community endeavors in which you have been involved: I'm currently active in the Friendswood Chamber of Commerce, Friendswood Rotary Club, and Friendswood ISD Education Foundation.

I hereby affirm the information provided herein is true and correct, to the best of my knowledge. I am aware a background check will be required prior to appointment.

I understand that the information provided on this application may be available to the public upon request and will be kept on file for at least three years.

[Signature]
Signature of Applicant

4/14/2021
Date

Thank you for taking the time to complete this application.

Please return the original application to the address below:

MELINDA WELSH
CITY SECRETARY
CITY OF FRIENDSWOOD
910 S. FRIENDSWOOD DRIVE
FRIENDSWOOD, TX 77546-4856
(281) 996-3270
FAX (281) 482-1634

11/11/11

**CITY OF FRIENDSWOOD
BOARDS AND COMMISSIONS
INFORMATION STATEMENT AND APPLICATION**

If you have ever been a member of a Friendswood Board, Committee or Commission before, please indicate the Board, Committee or Commission and appropriate dates of service.

Name of Board, Committee or Commission:

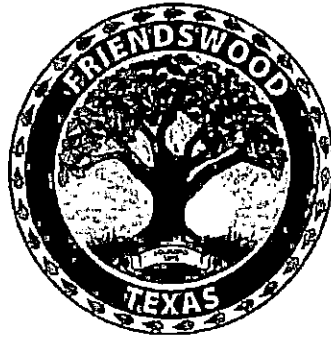
Dates of Service:

PERSONAL REFERENCES:

Please list at least two references.

NAME: Sally Branson
ADDRESS: 411 Fallow Lane, Friendswood 77546
PHONE: [REDACTED]

NAME: Brett Banfield
ADDRESS: 909 Woodcrest Dr., Friendswood 77546
PHONE: [REDACTED]



BE A FRIENDSWOOD VOLUNTEER

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THIS INFORMATION WILL BECOME PUBLIC RECORD

VOLUNTEER APPLICATION

NAME: BLAISE A. Guzzetta HOME PHONE: [REDACTED]
HOME ADDRESS: [REDACTED] WORK PHONE: [REDACTED]
CITY, STATE, ZIP: FRIENDSWOOD TX 77546
EMAIL ADDRESS: [REDACTED] CELL PHONE: [REDACTED]
OCCUPATION: INSURANCE Agent, BROKER, FA

SPECIAL INTERESTS AND TALENTS: _____

Are you currently serving as a member of any Friendswood governmental body? CEDC

If so, please name the body: _____

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

These questions are asked because the City Council wants to maintain balance to insure proper representation on boards and commissions.

DATE OF BIRTH: [REDACTED]

SEX: M

FRIENDSWOOD RESIDENT FOR 40+ YEARS

Have you been convicted of a crime, other than minor traffic violations in the past 10 years? No

What experience do you have that may qualify you for service on a particular board or commission (i.e. license, degrees, and certificates)?

Please list any civic or community endeavors in which you have been involved:

FISD / PISD - Business Representative on their Community Board
FCC - Church Board, In Charge of project prom of FISD for four of my eight years serving.

I hereby affirm the information provided herein is true and correct, to the best of my knowledge. I am aware a background check will be required prior to appointment.

I understand that the information provided on this application may be available to the public upon request and will be kept on file for at least three years.

Blani A Lyette
Signature of Applicant

2/5/20
Date

Thank you for taking the time to complete this application.

Please return the original application to the address below:

MELINDA WELSH
CITY SECRETARY
CITY OF FRIENDSWOOD
910 S. FRIENDSWOOD DRIVE
FRIENDSWOOD, TX 77546-4856
(281) 996-3270
FAX (281) 482-1634

CITY OF FRIENDSWOOD

BOARDS AND COMMISSIONS

INFORMATION STATEMENT AND APPLICATION

If you have ever been a member of a Friendswood Board, Committee or Commission before, please indicate the Board, Committee or Commission and appropriate dates of service.

Name of Board, Committee or Commission:

Dates of Service:

PERSONAL REFERENCES:

Please list at least two references.

NAME:

Donald Evans

ADDRESS:

[REDACTED] - Frenchwood 77546

PHONE:

[REDACTED]

NAME:

Brett Banfield

ADDRESS:

[REDACTED]

PHONE:

Frenchwood

[REDACTED]

[REDACTED]

[REDACTED]

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: June 7, 2021

Date submitted: 05/13/2021

Prepared by: Leticia Brysch, City Secretary

Subject: 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.

Originating Department: City Secretary

Degree of importance:

SUMMARY / ORIGINATING CAUSE

The Construction Board of Adjustment and Appeals has the authority to hear appeals of decisions and interpretations of the building official and consider variances of the technical codes. Membership of the board should be composed of individuals with knowledge and experience in the technical codes, such as design professionals, contractors, or building industry representatives. Alternate members, if appointed, should consist of a member at-large from the building industry and one member at-large from the public.

The following eight members desire reappointment and have met the requirements of the City's Appointment Policy and related codes:

- (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.

If appointed their term would begin July 2021 and end on July 2024.

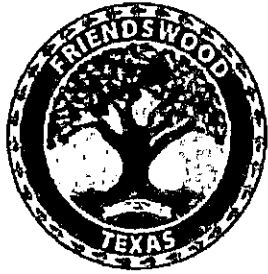
IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

ATTACHMENTS

1. French, Les - Board Application (CBAA)
2. Ray, E. Faye - Board Application (CBAA)

3. Amin, Rajni - Board Application (CBAA)
4. Owen, Cody - Board Application (CBAA)
5. Hinckley, Thomas, Jr. - Board Application (CBAA)
6. Weisinger, Randy - Board Application (CBAA)
7. Hammett, Monique - Board Application (CBAA)
8. Mendoza, Billy - Board Application (CBAA)



BE A FRIENDSWOOD VOLUNTEER

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THIS INFORMATION WILL BECOME PUBLIC RECORD

VOLUNTEER APPLICATION

NAME: *LES FRENCH*

HOME PHONE: [REDACTED]

HOME ADDRESS: [REDACTED]
PHONE: [REDACTED]

WORK [REDACTED]

CITY, STATE, ZIP: *FRIENDSWOOD TEX. 77546*

EMAIL ADDRESS: [REDACTED]
PHONE: [REDACTED]

CELL [REDACTED]

OCCUPATION: *CONSTRUCTION SUPERVISOR*

SPECIAL INTERESTS AND TALENTS:

Are you currently serving as a member of any Friendswood governmental body? *YES*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

If so, please name the body:

AREAS OF INTEREST

Please indicate your primary and secondary interests.

PLANNING & PRESERVATION

PLANNING & ZONING COMMISSION
ZONING BOARD OF ADJUSTMENT & APPEALS
KEEP FRIENDSWOOD BEAUTIFUL COMMITTEE
COMMUNITY & ECONOMIC DEVELOPMENT

☒ CONSTRUCTION BOARD OF ADJUSTMENT & APPEALS
☐ INVESTMENT COMMITTEE
☐ FRIENDSWOOD DOWNTOWN ECONOMIC
DEVELOPMENT CORPORATION

I AM AVAILABLE FOR

LONG-TERM PROJECTS
SHORT-TERM PROJECTS
DAYTIME
☒ EVENING
☐ SUMMER

RECREATION

4TH OF JULY STEERING COMMITTEE
4TH OF JULY VOLUNTEER
SENIOR CITIZENS ADVISORY
COMMITTEE

EDUCATION

LIBRARY BOARD
LIBRARY VOLUNTEER

SPECIAL COMMITTEES AS CALLED

I AM AVAILABLE FOR

LONG-TERM PROJECTS
SHORT-TERM PROJECTS
DAYTIME
EVENING
☐ SUMMER

OTHER

WEST RANCH MANAGEMENT DISTRICT
ANIMAL SHELTER ADVISORY COMMITTEE
VOLUNTEER FIRE DEPT/EMS
CHARTER REVIEW (AS NEEDED)

Please use the space below for additional comments.

These questions are asked because the City Council wants to maintain balance to insure proper representation on boards and commissions.

DATE OF BIRTH: 

SEX: *MALE*

FRIENDSWOOD RESIDENT FOR *35* YEARS

Have you been convicted of a crime, other than minor traffic violations in the past 10 years? *NO*

What experience do you have that may qualify you for service on a particular board or commission (i.e. license, degrees, and certificates)?

COORDINATE, SCHEDULE, AND SUPERVISE COMMERCIAL AND RESIDENTIAL BUILDING FOR 40 YEARS

Please list any civic or community endeavors in which you have been involved:

I hereby affirm the information provided herein is true and correct, to the best of my knowledge. I am aware a background check will be required prior to appointment.

I understand that the information provided on this application may be available to the public upon request and will be kept on file for at least three years.

Signature of Applicant



Date

3/10/20

Thank you for taking the time to complete this application.

Please return the original application to the address below:

**MELINDA WELSH
CITY SECRETARY
CITY OF FRIENDSWOOD
910 S. FRIENDSWOOD DRIVE
FRIENDSWOOD, TX 77546-4856
(281) 996-3270
FAX (281) 482-1634**

**CITY OF FRIENDSWOOD
BOARDS AND COMMISSIONS
INFORMATION STATEMENT AND APPLICATION**

If you have ever been a member of a Friendswood Board, Committee or Commission before, please indicate the Board, Committee or Commission and appropriate dates of service.

Name of Board, Committee or Commission:

Dates of Service:

PERSONAL REFERENCES:

Please list at least two references.

NAME: *BRUCE BURTON*

ADDRESS: [REDACTED]

PHONE: [REDACTED]

NAME: *JIMMY BROWN*

ADDRESS: [REDACTED]

FRIENDWOOD

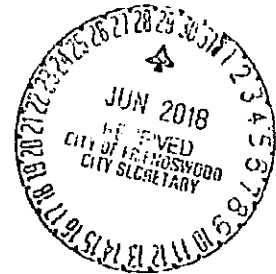
PHONE: [REDACTED]

Page 1 of 4

Revised 11/04/19 mkw

CC: M & CC

Aubrey Harbin, CDD
Michael Boyett, P&R
Genie Balderaz, P&R



BE A FRIENDSWOOD VOLUNTEER

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THIS INFORMATION WILL BECOME PUBLIC RECORD

VOLUNTEER APPLICATION

NAME: E. Y. Ray

HOME PHONE: [REDACTED]

HOME ADDRESS: [REDACTED]

WORK PHONE: [REDACTED]

EMAIL ADDRESS: [REDACTED]

CELL PHONE: [REDACTED]

OCCUPATION: Acct. & Interior Designer

SPECIAL INTERESTS AND TALENTS:

Board of Center for Pregnancy
Trinity Fellowship
Contractor-rebuilding flooded house
Ebay Store
Landscaping

Are you currently serving as a member of any Friendswood governmental body?

As a volunteer

If so, please name the body:

volunteer on Const Board of admt & appeals

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

AREAS OF INTEREST

Please indicate your primary and secondary interests.

GENERAL ADMINISTRATION

 ELECTION WORKER

PLANNING & PRESERVATION

_____ PLANNING & ZONING COMMISSION
 _____ ZONING BOARD OF ADJUSTMENT & APPEALS
 _____ KEEP FRIENDSWOOD BEAUTIFUL COMMITTEE
 _____ COMMUNITY & ECONOMIC DEVELOPMENT
 ✓ _____ CONSTRUCTION BOARD OF ADJUSTMENT & APPEALS
 _____ INVESTMENT COMMITTEE
 _____ FRIENDSWOOD DOWNTOWN ECONOMIC
 _____ DEVELOPMENT CORPORATION

I AM AVAILABLE FOR

☒ LONG-TERM PROJECTS
☒ SHORT-TERM PROJECTS
☐ DAYTIME
☐ EVENING
☐ SUMMER

RECREATION

☐ 4TH OF JULY STEERING COMMITTEE
☐ 4TH OF JULY VOLUNTEER
☒ SENIOR CITIZENS ADVISORY COMMITTEE

EDUCATION

____ LIBRARY BOARD
____ LIBRARY VOLUNTEER

SPECIAL COMMITTEES AS CALLED

[illegible]

OTHER

WEST RANCH MANAGEMENT DISTRICT
ANIMAL SHELTER ADVISORY COMMITTEE
VOLUNTEER FIRE DEPT/EMS
CHARTER REVIEW (AS NEEDED)

Please use the space below for additional comments.

[illegible]

These questions are asked because the City Council wants to maintain balance to insure proper representation on boards and commissions.

DATE OF BIRTH: [REDACTED]

SEX: F

FRIENDSWOOD RESIDENT FOR 30 YEARS

Have you been convicted of a crime, other than minor traffic violations in the past 10 years? No

What experience do you have that may qualify you for service on a particular board or commission (i.e. license, degrees, and certificates)?

Notary, Interior Design

Social Services Counseling
Member of Friendswood - Sterling Garden Club
Member of B&B

Please list any civic or community endeavors in which you have been involved:

Chairman of Certified for Pregnancy Cto for
10+ yrs + on board for 15+ years

I hereby affirm the information provided herein is true and correct, to the best of my knowledge. I am aware a background check may be required.

I understand that the information provided on this application may be available to the public upon request and will be kept on file for at least three years.

Signature of Applicant

[Signature]

Date

6/27/18

Thank you for taking the time to complete this application.

Please return the original application to the address below:

MELINDA WELSH
CITY SECRETARY
CITY OF FRIENDSWOOD
910 S. FRIENDSWOOD DRIVE
FRIENDSWOOD, TX 77546-4856
(281) 996-3270
FAX (281) 482-1634

**CITY OF FRIENDSWOOD
BOARDS AND COMMISSIONS
INFORMATION STATEMENT AND APPLICATION**

If you have ever been a member of a Friendswood Board, Committee or Commission before, please indicate the Board, Committee or Commission and appropriate dates of service.

Name of Board, Committee or Commission:

Dates of Service:

Const Board of Adjmts + Appeals

?

✓

✓

4 terms I think

PERSONAL REFERENCES:

Please list at least two references.

NAME:

Tracy Glanville

ADDRESS:

[REDACTED]

PHONE:

[REDACTED]

NAME:

Kathy Rogers

ADDRESS:

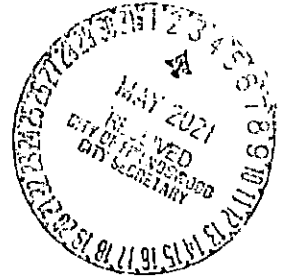
[REDACTED]

PHONE:

[REDACTED]

[REDACTED]

[REDACTED]



BE A FRIENDSWOOD VOLUNTEER

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THIS INFORMATION WILL BECOME PUBLIC RECORD

VOLUNTEER APPLICATION

NAME: Rawni Amin HOME PHONE: [REDACTED]
HOME ADDRESS: [REDACTED] WORK PHONE: [REDACTED]
CITY, STATE, ZIP: Friendswood TX 77546
EMAIL ADDRESS: [REDACTED] CELL PHONE: [REDACTED]
OCCUPATION: Engineer
SPECIAL INTERESTS AND TALENTS: Travelling Hiking
Are you currently serving as a member of any Friendswood governmental body? Yes.
If so, please name the body: Zoning Board

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

AREAS OF INTEREST

se indicate your primary and secondary interests.

PLANNING & PRESERVATION

- _____ PLANNING & ZONING COMMISSION
- _____ ZONING BOARD OF ADJUSTMENT & APPEALS
- _____ KEEP FRIENDSWOOD BEAUTIFUL COMMITTEE
- _____ COMMUNITY & ECONOMIC DEVELOPMENT
- _____ CONSTRUCTION BOARD OF ADJUSTMENT & APPEALS
- _____ INVESTMENT COMMITTEE
- _____ FRIENDSWOOD DOWNTOWN ECONOMIC
- _____ DEVELOPMENT CORPORATION

I AM AVAILABLE FOR

- ☒ LONG-TERM PROJECTS
☒ SHORT-TERM PROJECTS
☒ DAYTIME
☒ EVENING
☐ SUMMER

I AM AVAILABLE FOR

- _____ LONG-TERM PROJECTS
 _____ SHORT-TERM PROJECTS
 _____ DAYTIME
 _____ EVENING
 _____ SUMMER

RECREATION

- RECREATION
- _____ 4TH OF JULY STEERING COMMITTEE
- _____ 4TH OF JULY VOLUNTEER
- ☒ SENIOR CITIZENS ADVISORY COMMITTEE

EDUCATION

- LIBRARY BOARD
LIBRARY VOLUNTEER

SPECIAL COMMITTEES AS CALLED

- _____

OTHER

- WEST RANCH MANAGEMENT DISTRICT
ANIMAL SHELTER ADVISORY COMMITTEE
VOLUNTEER FIRE DEPT/EMS
CHARTER REVIEW (AS NEEDED)

Please use the space below for additional comments.

1

These questions are asked because the City Council wants to maintain balance to insure proper representation on boards and commissions.

DATE OF BIRTH: [REDACTED]

SEX: m

FRIENDSWOOD RESIDENT FOR 34 YEARS

Have you been convicted of a crime, other than minor traffic violations in the past 10 years? NO

What experience do you have that may qualify you for service on a particular board or commission (i.e. license, degrees, and certificates)?

I am Professional Engineer, running Construction
business, over 40 years. Also Graduate from School of Mining &
Metallurgy @ Rolla Mo.

Please list any civic or community endeavors in which you have been involved: _____

I hereby affirm the information provided herein is true and correct, to the best of my knowledge. I am aware a background check will be required prior to appointment.

I understand that the information provided on this application may be available to the public upon request and will be kept on file for at least three years.

[Signature]
Signature of Applicant

4/30/20
Date

Thank you for taking the time to complete this application.

Please return the original application to the address below:

MELINDA WELSH
CITY SECRETARY
CITY OF FRIENDSWOOD
910 S. FRIENDSWOOD DRIVE
FRIENDSWOOD, TX 77546-4856
(281) 996-3270
FAX (281) 482-1634

CITY OF FRIENDSWOOD

BOARDS AND COMMISSIONS

INFORMATION STATEMENT AND APPLICATION

If you have ever been a member of a Friendswood Board, Committee or Commission before, please indicate the Board, Committee or Commission and appropriate dates of service.

Name of Board, Committee or Commission:

Dates of Service:

PERSONAL REFERENCES:

Please list at least two references.

NAME: Dorothy Montz
ADDRESS: [REDACTED]
PHONE: [REDACTED]

NAME: Shah Madhukar
ADDRESS: [REDACTED]
PHONE: [REDACTED]

[REDACTED]

[REDACTED]



BE A FRIENDSWOOD VOLUNTEER

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THIS INFORMATION WILL BECOME PUBLIC RECORD

VOLUNTEER APPLICATION

NAME: CODY OWEN HOME PHONE: [REDACTED]
HOME ADDRESS: [REDACTED] WORK PHONE: [REDACTED]
EMAIL ADDRESS: [REDACTED] CELL PHONE: [REDACTED]
OCCUPATION: GENERAL CONTRACTOR

SPECIAL INTERESTS AND TALENTS: _____

Are you currently serving as a member of any Friendswood governmental body? NO

If so, please name the body: _____

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

These questions are asked because the City Council wants to maintain balance to insure proper representation on boards and commissions.

DATE OF BIRTH: [REDACTED]

SEX: M

FRIENDSWOOD RESIDENT FOR 16 YEARS

Have you been convicted of a crime, other than minor traffic violations in the past 10 years? NO

What experience do you have that may qualify you for service on a particular board or commission (i.e. license, degrees, and certificates)?

DEGREE IN CIVIL ENGINEERING / CONSTRUCTION TECHNOLOGY

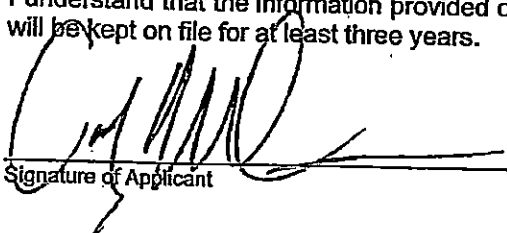
Please list any civic or community endeavors in which you have been involved:

BOARD MEMBER FOR FYFA-BRONCO 11 YEARS

RADD MEMBER FOR FWLL-BASEBALL 3 YEARS

I hereby affirm the information provided herein is true and correct, to the best of my knowledge. I am aware a background check may be required.

I understand that the information provided on this application may be available to the public upon request and will be kept on file for at least three years.


Signature of Applicant

06/07/18
Date

Thank you for taking the time to complete this application.

Please return the original application to the address below:

MELINDA WELSH
CITY SECRETARY
CITY OF FRIENDSWOOD
910 S. FRIENDSWOOD DRIVE
FRIENDSWOOD, TX 77546-4856
(281) 996-3270
FAX (281) 482-1634

CITY OF FRIENDSWOOD BOARDS AND COMMISSIONS INFORMATION STATEMENT AND APPLICATION

If you have ever been a member of a Friendswood Board, Committee or Commission before, please indicate the Board, Committee or Commission and appropriate dates of service.

Name of Board, Committee or Commission:

Dates of Service:

FYFA - BRONCOS

DEC. 2007 - JAN 2010

FWLL - BASEBALL

DEC. 2008 - JUN 2011

PERSONAL REFERENCES:

Please list at least two references.

NAME:

JOHN SCOTT

ADDRESS:

PHONE:

NAME:

SCOTT MASSEY

ADDRESS:

PHONE:

2/8/18

CC: M & CC

Aubrey Harbin, CDD
Karen Capps, CMO
James Toney, P & R
Morad Kabiri, CMO



BE A FRIENDSWOOD VOLUNTEER

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THIS INFORMATION WILL BECOME PUBLIC RECORD

VOLUNTEER APPLICATION

NAME: Thomas R. Hinckley Jr.

HOME PHONE: [REDACTED]

HOME ADDRESS: [REDACTED]

WORK PHONE: [REDACTED]

EMAIL ADDRESS: [REDACTED]

CELL PHONE: [REDACTED]

OCCUPATION: VP of Operations in the field of Project Management

SPECIAL INTERESTS AND TALENTS: Automobiles, construction, restoration and gardening.

Are you currently serving as a member of any Friendswood governmental body? No

If so, please name the body: _____

AREAS OF INTEREST

Please indicate your primary and secondary interests.

GENERAL ADMINISTRATION

_____ ELECTION WORKER

PLANNING & PRESERVATION

- | | |
|-------------------------------------|---|
| ☒ | PLANNING & ZONING COMMISSION |
| ☒ | ZONING BOARD OF ADJUSTMENT & APPEALS |
| ☒ | KEEP FRIENDSWOOD BEAUTIFUL COMMITTEE |
| ☒ | COMMUNITY & ECONOMIC DEVELOPMENT |
| ☒ | CONSTRUCTION BOARD OF ADJUSTMENT & APPEALS |
| ☐ | INVESTMENT COMMITTEE |
| ☒ | FRIENDSWOOD DOWNTOWN ECONOMIC DEVELOPMENT CORPORATION |

RECREATION

- _____ 4TH OF JULY STEERING COMMITTEE
_____ 4TH OF JULY VOLUNTEER
_____ SENIOR CITIZENS ADVISORY COMMITTEE

EDUCATION

- ____ LIBRARY BOARD
____ LIBRARY VOLUNTEER

SPECIAL COMMITTEES AS CALLED

I AM AVAILABLE FOR

- ☒ LONG-TERM PROJECTS
☒ SHORT-TERM PROJECTS
☒ DAYTIME (Some)
☒ EVENING
☒ SUMMER

OTHER

- WEST RANCH MANAGEMENT DISTRICT
ANIMAL SHELTER ADVISORY COMMITTEE
VOLUNTEER FIRE DEPT/EMS
CHARTER REVIEW (AS NEEDED)

Please use the space below for additional comments.

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These questions are asked because the City Council wants to maintain balance to insure proper representation on boards and commissions.

DATE OF BIRTH:

SEX: M

FRIENDSWOOD RESIDENT FOR 5 YEARS

Have you been convicted of a crime, other than minor traffic violations in the past 10 years? No

What experience do you have that may qualify you for service on a particular board or commission (i.e. license, degrees, and certificates)?

I have a degree in construction technology and nearly finished a degree in architectural design.

Nearly 20 years of experience in the construction industry including residential, commercial and industrial.

For the past 3 years I have ran a project management staffing company growing it from inception to an expected \$6M in revenue this yr.

Plan to start our own company this year with a home office of Friendswood.

Please list any civic or community endeavors in which you have been involved: Nothing formal as of late but I did assist several during and after hurricane Harvey. I was honorably discharged from the IL Army National Guard in Jan. 2002.

I hereby affirm the information provided herein is true and correct, to the best of my knowledge. I am aware a background check may be required.

I understand that the information provided on this application may be available to the public upon request and will be kept on file for at least three years.


Signature of Applicant

2/8/18
Date

Thank you for taking the time to complete this application.

Please return the original application to the address below:

MELINDA WELSH
CITY SECRETARY
CITY OF FRIENDSWOOD
910 S. FRIENDSWOOD DRIVE
FRIENDSWOOD, TX 77546-4856
(281) 996-3270
FAX (281) 482-1634

CITY OF FRIENDSWOOD BOARDS AND COMMISSIONS INFORMATION STATEMENT AND APPLICATION

If you have ever been a member of a Friendswood Board, Committee or Commission before, please indicate the Board, Committee or Commission and appropriate dates of service.

Name of Board, Committee or Commission:

Dates of Service:

PERSONAL REFERENCES:

Please list at least two references.

NAME: Zach Padgett

ADDRESS: [REDACTED] Friendswood

PHONE: [REDACTED]

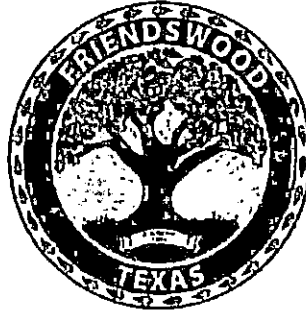
NAME: Kam Hasmukh

ADDRESS: [REDACTED] Friendswood

PHONE: [REDACTED]

[REDACTED]

[REDACTED]



BE A FRIENDSWOOD VOLUNTEER

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THIS INFORMATION WILL BECOME PUBLIC RECORD

VOLUNTEER APPLICATION

NAME: Randy Weisinger

HOME PHONE: [REDACTED]

HOME ADDRESS: [REDACTED]

WORK PHONE: [REDACTED]

EMAIL ADDRESS: [REDACTED]

CELL PHONE: [REDACTED]

OCCUPATION: Self - Owners A/C + Appliance Company

SPECIAL INTERESTS AND TALENTS: _____

Are you currently serving as a member of any Friendswood governmental body? No

If so, please name the body: _____

[REDACTED]

[REDACTED]

[REDACTED]

These questions are asked because the City Council wants to maintain balance to insure proper representation on boards and commissions.

DATE OF BIRTH: [REDACTED]

SEX: M

FRIENDSWOOD RESIDENT FOR 48+ YEARS

Have you been convicted of a crime, other than minor traffic violations in the past 10 years? NO

What experience do you have that may qualify you for service on a particular board or commission (i.e. license, degrees, and certificates)?

Hold an HVAC License TACLB00022838C
Over 30 years experience

Please list any civic or community endeavors in which you have been involved:

I hereby affirm the information provided herein is true and correct, to the best of my knowledge. I am aware a background check may be required.

I understand that the information provided on this application may be available to the public upon request and will be kept on file for at least three years.

David R. Webb
Signature of Applicant

6-9-18
Date

Thank you for taking the time to complete this application.

Please return the original application to the address below:

MELINDA WELSH
CITY SECRETARY
CITY OF FRIENDSWOOD
910 S. FRIENDSWOOD DRIVE
FRIENDSWOOD, TX 77546-4866
(281) 996-3270
FAX (281) 482-1634

CITY OF FRIENDSWOOD BOARDS AND COMMISSIONS INFORMATION STATEMENT AND APPLICATION

If you have ever been a member of a Friendswood Board, Committee or Commission before, please indicate the Board, Committee or Commission and appropriate dates of service.

Name of Board, Committee or Commission:

Dates of Service:

PERSONAL REFERENCES:

Please list at least two references.

NAME: Robert Grillon
ADDRESS: [REDACTED]
PHONE: [REDACTED]

NAME: John Scott
ADDRESS: [REDACTED]
PHONE: [REDACTED]

[REDACTED]

[REDACTED]



BE A FRIENDSWOOD VOLUNTEER

It is the desire and intent of City Council to encourage and support citizen participation in an advisory capacity governing the affairs of the City. Service through membership on a board, commission, or committee is a valued, important opportunity for participation in an advisory capacity. To these ends, a policy has been adopted that sets out an orderly process for citizens interested in serving as members of a City board, commission, or committee and for the City Council to oversee appointments.

THIS INFORMATION WILL BECOME PUBLIC RECORD

VOLUNTEER APPLICATION

NAME: Monique Hammett HOME PHONE: [REDACTED]
HOME ADDRESS: [REDACTED] WORK PHONE: [REDACTED]
EMAIL ADDRESS: [REDACTED] CELL PHONE: [REDACTED]
OCCUPATION: Retired Business Owner
SPECIAL INTERESTS AND TALENTS: Garden, Watch old movies, read
History and read mystery's
Are you currently serving as a member of any Friendswood governmental body? Yes
If so, please name the body: Board of Adjustment & Appeals

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

AREAS OF INTEREST

Please indicate your primary and secondary interests.

GENERAL ADMINISTRATION

☐ ELECTION WORKER

PLANNING & PRESERVATION

- ☐ PLANNING & ZONING COMMISSION
- ☐ ZONING BOARD OF ADJUSTMENT & APPEALS
- ☐ KEEP FRIENDSWOOD BEAUTIFUL COMMITTEE
- ☐ COMMUNITY & ECONOMIC DEVELOPMENT
- ☒ CONSTRUCTION BOARD OF ADJUSTMENT & APPEALS
- ☐ INVESTMENT COMMITTEE
- ☐ FRIENDSWOOD DOWNTOWN ECONOMIC DEVELOPMENT CORPORATION

I AM AVAILABLE FOR

- ☐ LONG-TERM PROJECTS
- ☐ SHORT-TERM PROJECTS
- ☒ DAYTIME
- ☐ EVENING
- ☐ SUMMER

RECREATION

- ☐ 4TH OF JULY STEERING COMMITTEE
- ☐ 4TH OF JULY VOLUNTEER
- ☐ SENIOR CITIZENS ADVISORY COMMITTEE

EDUCATION

- ☐ LIBRARY BOARD
- ☐ LIBRARY VOLUNTEER

SPECIAL COMMITTEES AS CALLED

OTHER

- ☐ WEST RANCH MANAGEMENT DISTRICT
- ☐ ANIMAL SHELTER ADVISORY COMMITTEE
- ☐ VOLUNTEER FIRE DEPT/EMS
- ☐ CHARTER REVIEW (AS NEEDED)

Please use the space below for additional comments.

Friendswood Chamber of Commerce
for 20 years
Served 2 years on Board of Dir.
Started Car Show in 2004

These questions are asked because the City Council wants to maintain balance to insure proper representation on boards and commissions.

DATE OF BIRTH: [REDACTED]

SEX: F

FRIENDSWOOD RESIDENT FOR 34 YEARS

Have you been convicted of a crime, other than minor traffic violations in the past 10 years? No

What experience do you have that may qualify you for service on a particular board or commission (i.e. license, degrees, and certificates)?

Subcontract negotiator, facility purchasing agent

Please list any civic or community endeavors in which you have been involved: _____

Several fund raisers
Twenty-five years volunteering for BSLR

I hereby affirm the information provided herein is true and correct, to the best of my knowledge. I am aware a background check may be required.

I understand that the information provided on this application may be available to the public upon request and will be kept on file for at least three years.

Melinda Welsh
Signature of Applicant

June 08, 2018
Date

Thank you for taking the time to complete this application.

Please return the original application to the address below:

MELINDA WELSH
CITY SECRETARY
CITY OF FRIENDSWOOD
910 S. FRIENDSWOOD DRIVE
FRIENDSWOOD, TX 77546-4856
(281) 996-3270
FAX (281) 482-1634

CITY OF FRIENDSWOOD BOARDS AND COMMISSIONS INFORMATION STATEMENT AND APPLICATION

If you have ever been a member of a Friendswood Board, Committee or Commission before, please indicate the Board, Committee or Commission and appropriate dates of service.

Name of Board, Committee or Commission:

Dates of Service:

PERSONAL REFERENCES:

Please list at least two references.

NAME:

Mary Catherine Smith

ADDRESS:

[REDACTED]

PHONE:

[REDACTED]

NAME:

Henry Graham

ADDRESS:

[REDACTED]

PHONE:

[REDACTED]

[REDACTED]

[REDACTED]

Aubrey Harbin, CDD



BE A FRIENDSWOOD VOLUNTEER

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THIS INFORMATION WILL BECOME PUBLIC RECORD

VOLUNTEER APPLICATION

NAME: Billy Mendoza

HOME PHONE: [REDACTED]

HOME ADDRESS: [REDACTED] Friendswood, Tx 77546

WORK PHONE: [REDACTED]

EMAIL ADDRESS: [REDACTED]

CELL PHONE: [REDACTED]

OCCUPATION: Electrical Contractor

SPECIAL INTERESTS AND TALENTS: Educating and mentoring Apprentice Electricians, Leadership, Teambuilding ability to effectively explain practical application of codes and explain electrical terminology, problem solving, financial planning, extensive knowledge of electrical codes, nearly 30yrs experience in construction field.

Are you currently serving as a member of any Friendswood governmental body? No

If so, please name the body: _____

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

AREAS OF INTEREST

Please indicate your primary and secondary interests.

GENERAL ADMINISTRATION

_____ ELECTION WORKER

PLANNING & PRESERVATION

_____ PLANNING & ZONING COMMISSION
 _____ ZONING BOARD OF ADJUSTMENT & APPEALS
 _____ KEEP FRIENDSWOOD BEAUTIFUL COMMITTEE
 _____ COMMUNITY & ECONOMIC DEVELOPMENT
 _____ X CONSTRUCTION BOARD OF ADJUSTMENT & APPEALS
 _____ INVESTMENT COMMITTEE
 _____ FRIENDSWOOD DOWNTOWN ECONOMIC
 _____ DEVELOPMENT CORPORATION

I AM AVAILABLE FOR

☒ LONG-TERM PROJECTS
☒ SHORT-TERM PROJECTS
☐ DAYTIME
☐ EVENING
☐ SUMMER

RECREATION

_____ 4TH OF JULY STEERING COMMITTEE
_____ 4TH OF JULY VOLUNTEER
_____ SENIOR CITIZENS ADVISORY COMMITTEE

EDUCATION

____ LIBRARY BOARD
____ LIBRARY VOLUNTEER

SPECIAL COMMITTEES AS CALLED

OTHER

_____ WEST RANCH MANAGEMENT DISTRICT
_____ ANIMAL SHELTER ADVISORY COMMITTEE
_____ VOLUNTEER FIRE DEPT/EMS
_____ CHARTER REVIEW (AS NEEDED)

Please use the space below for additional comments.

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These questions are asked because the City Council wants to maintain balance to insure proper representation on boards and commissions.

DATE OF BIRTH: 

SEX: M

FRIENDSWOOD RESIDENT FOR 21 YEARS

Have you been convicted of a crime, other than minor traffic violations in the past 10 years? No

What experience do you have that may qualify you for service on a particular board or commission (i.e. license, degrees, and certificates)?

Master Electrician x 25yrs and Texas Contractors License, along with ongoing continuing education.

Frequent coordination and working with various other trades.

Previously served as Inspector for City of League City building department

A desire to educate others about electrical code, theory behind the codes and application of the codes.

Please list any civic or community endeavors in which you have been involved: _____

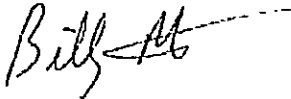
Previously served as Assistant Coach for youth Upwards Basketball

Served in various areas in my church.

Otherwise, this will be my first time serving/volunteering within the City of Friendswood

I hereby affirm the information provided herein is true and correct, to the best of my knowledge. I am aware a background check may be required.

I understand that the information provided on this application may be available to the public upon request and will be kept on file for at least three years.



Signature of Applicant

5/24/18

Date

Thank you for taking the time to complete this application.

Please return the original application to the address below:

MELINDA WELSH
CITY SECRETARY
CITY OF FRIENDSWOOD
910 S. FRIENDSWOOD DRIVE
FRIENDSWOOD, TX 77546-4856
(281) 996-3270
FAX (281) 482-1634

CITY OF FRIENDSWOOD BOARDS AND COMMISSIONS INFORMATION STATEMENT AND APPLICATION

If you have ever been a member of a Friendswood Board, Committee or Commission before, please indicate the Board, Committee or Commission and appropriate dates of service.

Name of Board, Committee or Commission:

Dates of Service:

PERSONAL REFERENCES:

Please list at least two references.

NAME: Rick Bertram

ADDRESS: [REDACTED] Friendswood, Tx. 77546

PHONE: [REDACTED]

NAME: Santos Garza

ADDRESS: [REDACTED]

PHONE: [REDACTED]

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: June 7, 2021

Date submitted: 05/13/2021

Prepared by: Leticia Brysch, City Secretary

Subject: 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.

Originating Department: City Secretary

Degree of importance:

SUMMARY / ORIGINATING CAUSE

The Friendswood Downtown Economic Development Corporation is a Type B corporation that may undertake projects as described in Subchapter C of Chapter 501 of the Local Government Code and Chapter 505 of the Local Government Code, including undertaking projects as authorized by law, including but not limited to:

Projects to promote new or expanded business enterprises in the downtown area as defined by the City of Friendswood Downtown District Map to include: streets, targeted infrastructure, paved sidewalks, pedestrian amenities; such as, benches, lighting, signage, other related public improvements and the maintenance and operations expenses for any of the previously described projects.

This item allows the Council to reappoint (i) Paul Marx, (ii) Elmer Johnson, and (iii) Arden Hill who all desire reappointment and have met the requirements of the City's Appointment Policy. If approved, these members would serve a two-year term beginning July 2021 and ending July 2023.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

ATTACHMENTS

1. Johnson, Elmer - Board Application (FDEDC)
2. Hill, Arden - Board Application (FDEDC)
3. Marx, Paul - Board Application (FDEDC)



BE A FRIENDSWOOD VOLUNTEER

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THIS INFORMATION WILL BECOME PUBLIC RECORD

VOLUNTEER APPLICATION

NAME: Elmer "Burra" Johnson

HOME PHONE: [REDACTED]

HOME ADDRESS: [REDACTED]

WORK PHONE: [REDACTED]

CITY, STATE; ZIP: FRIENDSWOOD, TX 77546

EMAIL ADDRESS: [REDACTED]

CELL PHONE: [REDACTED]

OCCUPATION: SAFETY & SECURITY MANAGER

SPECIAL INTERESTS AND TALENTS: _____

Are you currently serving as a member of any Friendswood governmental body? YES

If so, please name the body: FDEDC

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

100

PLANNING & PRESERVATION

- I AM AVAILABLE FOR**

- I AM AVAILABLE FOR**

- ## RECREATION

- ## EDUCATION

- SPECIAL COMMITTEES AS CALLED**

OTHER

- Please use the space below for additional comments.*

[illegible]

These questions are asked because the City Council wants to maintain balance to insure proper representation on boards and commissions.

DATE OF BIRTH: [REDACTED]

SEX: M

FRIENDSWOOD RESIDENT FOR 47 YEARS

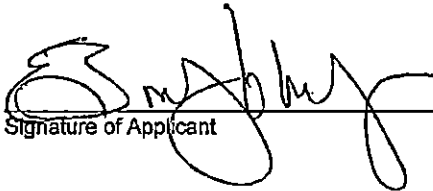
Have you been convicted of a crime, other than minor traffic violations in the past 10 years? NO

What experience do you have that may qualify you for service on a particular board or commission (i.e. license, degrees, and certificates)?

Please list any civic or community endeavors in which you have been involved:

I hereby affirm the information provided herein is true and correct, to the best of my knowledge. I am aware a background check will be required prior to appointment.

I understand that the information provided on this application may be available to the public upon request and will be kept on file for at least three years.


Signature of Applicant

03/03/2020
Date

Thank you for taking the time to complete this application.

Please return the original application to the address below:

MELINDA WELSH
CITY SECRETARY
CITY OF FRIENDSWOOD
910 S. FRIENDSWOOD DRIVE
FRIENDSWOOD, TX 77546-4856
(281) 996-3270
FAX (281) 482-1634

CITY OF FRIENDSWOOD
11/04/19

CITY OF FRIENDSWOOD BOARDS AND COMMISSIONS INFORMATION STATEMENT AND APPLICATION

If you have ever been a member of a Friendswood Board, Committee or Commission before, please indicate the Board, Committee or Commission and appropriate dates of service.

Name of Board, Committee or Commission:

Dates of Service:

FD&DC

PERSONAL REFERENCES:

Please list at least two references.

NAME: Ron Cox

ADDRESS: _____

PHONE: _____

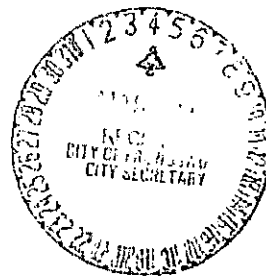
NAME: Mike Foreman

ADDRESS: _____

PHONE: _____

FDEDC

recvd 314/20



BE A FRIENDSWOOD VOLUNTEER

It is the desire and intent of City Council to encourage and support citizen participation in an advisory capacity governing the affairs of the City. Service through membership on a board, commission, or committee is a valued, important opportunity for participation in an advisory capacity. To these ends, a policy has been adopted that sets out an orderly process for citizens interested in serving as members of a City board, commission, or committee and for the City Council to oversee appointments.

THIS INFORMATION WILL BECOME PUBLIC RECORD

VOLUNTEER APPLICATION

NAME: Arden "Trey" Hill III
HOME ADDRESS: [REDACTED]
CITY, STATE, ZIP: Friendswood TX 77546
EMAIL ADDRESS: [REDACTED]
OCCUPATION: Self Employed

HOME PHONE: [REDACTED]WORK PHONE: [REDACTED]CELL PHONE: [REDACTED]

SPECIAL INTERESTS AND TALENTS: _____

Are you currently serving as a member of any Friendswood governmental body?

FDEDC

If so, please name the body: _____

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

AREAS OF INTEREST

Please indicate your primary and secondary interests.

PLANNING & PRESERVATION

- ☐ PLANNING & ZONING COMMISSION
- ☐ ZONING BOARD OF ADJUSTMENT & APPEALS
- ☐ KEEP FRIENDSWOOD BEAUTIFUL COMMITTEE
- ☐ COMMUNITY & ECONOMIC DEVELOPMENT
- ☐ CONSTRUCTION BOARD OF ADJUSTMENT & APPEALS
- ☐ INVESTMENT COMMITTEE
- ☒ FRIENDSWOOD DOWNTOWN ECONOMIC DEVELOPMENT CORPORATION

I AM AVAILABLE FOR

- ☒ LONG-TERM PROJECTS
☒ SHORT-TERM PROJECTS
☐ DAYTIME
☐ EVENING
☐ SUMMER

I AM AVAILABLE FOR

- _____ LONG-TERM PROJECTS
 _____ SHORT-TERM PROJECTS
 _____ DAYTIME
 _____ EVENING
 _____ SUMMER

RECREATION

- _____ 4TH OF JULY STEERING COMMITTEE
_____ 4TH OF JULY VOLUNTEER
_____ SENIOR CITIZENS ADVISORY COMMITTEE

EDUCATION

- LIBRARY BOARD
LIBRARY VOLUNTEER

SPECIAL COMMITTEES AS CALLED

OTHER

- _____ WEST RANCH MANAGEMENT DISTRICT
 _____ ANIMAL SHELTER ADVISORY COMMITTEE
 _____ VOLUNTEER FIRE DEPT/EMS
 _____ CHARTER REVIEW (AS NEEDED)

Please use the space below for additional comments.

[illegible]

These questions are asked because the City Council wants to maintain balance to insure proper representation on boards and commissions.

DATE OF BIRTH: [REDACTED]

SEX: M

FRIENDSWOOD RESIDENT FOR 55 YEARS

Have you been convicted of a crime, other than minor traffic violations in the past 10 years? NO

What experience do you have that may qualify you for service on a particular board or commission (i.e. license, degrees, and certificates)?

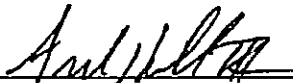
STARTED, OWNED AND RAN OVER 10 COMPANIES.

Please list any civic or community endeavors in which you have been involved:

FEDDC original member, chief Fund RAISER for Youth Broncos Football!
Previously now Fund RAISER for FHS Mustang Football.

I hereby affirm the information provided herein is true and correct, to the best of my knowledge. I am aware a background check will be required prior to appointment.

I understand that the information provided on this application may be available to the public upon request and will be kept on file for at least three years.



Signature of Applicant

3-3-20

Date

Thank you for taking the time to complete this application.

Please return the original application to the address below:

MELINDA WELSH
CITY SECRETARY
CITY OF FRIENDSWOOD
910 S. FRIENDSWOOD DRIVE
FRIENDSWOOD, TX 77546-4856
(281) 996-3270
FAX (281) 482-1634

11/04/19

CITY OF FRIENDSWOOD BOARDS AND COMMISSIONS INFORMATION STATEMENT AND APPLICATION

If you have ever been a member of a Friendswood Board, Committee or Commission before, please indicate the Board, Committee or Commission and appropriate dates of service.

Name of Board, Committee or Commission:

Dates of Service:

PERSONAL REFERENCES:

Please list at least two references.

NAME: _____

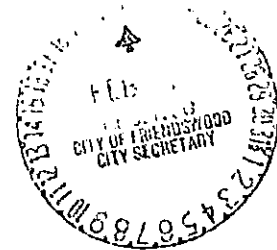
ADDRESS: _____

PHONE: _____

NAME: _____

ADDRESS: _____

PHONE: _____



BE A FRIENDSWOOD VOLUNTEER

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THIS INFORMATION WILL BECOME PUBLIC RECORD

VOLUNTEER APPLICATION

NAME: PAUL MARX HOME PHONE: [REDACTED]
HOME ADDRESS: [REDACTED] WORK PHONE: [REDACTED]
CITY, STATE, ZIP: FRIENDSWOOD, TX. 77546
EMAIL ADDRESS: [REDACTED] CELL PHONE: [REDACTED]
OCCUPATION: SR. CONSULTANT - CENTERPOINT ENERGY - POWER DELIVERY SOLUTIONS
SPECIAL INTERESTS AND TALENTS: ALL OUTDOORS ACTIVITIES

Are you currently serving as a member of any Friendswood governmental body? YES

If so, please name the body: KEEP FRIENDSWOOD BEAUTIFUL
FRIENDSWOOD DOWNTOWN ECONOMIC DEVELOPMENT CORP.
SECRETARY/TREASURER

[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

AREAS OF INTEREST

Please indicate your primary and secondary interests.

PLANNING & PRESERVATION

- _____ PLANNING & ZONING COMMISSION
 _____ ZONING BOARD OF ADJUSTMENT & APPEALS
 ✓ _____ KEEP FRIENDSWOOD BEAUTIFUL COMMITTEE
 _____ COMMUNITY & ECONOMIC DEVELOPMENT
 _____ CONSTRUCTION BOARD OF ADJUSTMENT & APPEALS
 _____ INVESTMENT COMMITTEE
 ✓ _____ FRIENDSWOOD DOWNTOWN ECONOMIC
 _____ DEVELOPMENT CORPORATION

I AM AVAILABLE FOR

- ✓ LONG-TERM PROJECTS
SHORT-TERM PROJECTS
DAYTIME
EVENING
SUMMER

I AM AVAILABLE FOR

- _____ LONG-TERM PROJECTS
 _____ SHORT-TERM PROJECTS
 _____ DAYTIME
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 _____ SUMMER

RECREATION

- _____ 4TH OF JULY STEERING COMMITTEE
 _____ 4TH OF JULY VOLUNTEER
 _____ SENIOR CITIZENS ADVISORY COMMITTEE

EDUCATION

- ____ LIBRARY BOARD
____ LIBRARY VOLUNTEER

SPECIAL COMMITTEES AS CALLED

OTHER

- _____ WEST RANCH MANAGEMENT DISTRICT
 _____ ANIMAL SHELTER ADVISORY COMMITTEE
 _____ VOLUNTEER FIRE DEPT/EMS
 _____ CHARTER REVIEW (AS NEEDED)

Please use the space below for additional comments.

[illegible]

These questions are asked because the City Council wants to maintain balance to insure proper representation on boards and commissions.

DATE OF BIRTH: [REDACTED]

SEX: M

FRIENDSWOOD RESIDENT FOR 58 YEARS

Have you been convicted of a crime, other than minor traffic violations in the past 10 years? No

What experience do you have that may qualify you for service on a particular board or commission (i.e. license, degrees, and certificates)?

Please list any civic or community endeavors in which you have been involved:

I hereby affirm the information provided herein is true and correct, to the best of my knowledge. I am aware a background check will be required prior to appointment.

I understand that the information provided on this application may be available to the public upon request and will be kept on file for at least three years.

Paul Marx

Signature of Applicant

2.21.2020

Date

Thank you for taking the time to complete this application.

Please return the original application to the address below:

MELINDA WELSH
CITY SECRETARY
CITY OF FRIENDSWOOD
910 S. FRIENDSWOOD DRIVE
FRIENDSWOOD, TX 77546-4856
(281) 996-3270
FAX (281) 482-1634

CITY OF FRIENDSWOOD

BOARDS AND COMMISSIONS

INFORMATION STATEMENT AND APPLICATION

If you have ever been a member of a Friendswood Board, Committee or Commission before, please indicate the Board, Committee or Commission and appropriate dates of service.

Name of Board, Committee or Commission:

Dates of Service:

PERSONAL REFERENCES:

Please list at least two references.

NAME: _____

ADDRESS: _____

PHONE: _____

NAME: _____

ADDRESS: _____

PHONE: _____

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: June 7, 2021

Date submitted: 05/13/2021

Prepared by: Leticia Brysch, City Secretary

Subject: 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.

Originating Department: City Secretary

Degree of importance:

SUMMARY / ORIGINATING CAUSE

The Planning and Zoning Commission submit recommendations to the City Council, after holding public hearings, on any change or amendment to any of the provisions of the Zoning Ordinance or the Zoning Districts Map: any request for a specific use permit or planned unit development any change or amendment to the subdivision ordinance: and any related request by Council. In public meeting, the commission also reviews and approves commercial site plans, preliminary and final plats, and subdivision developments. The commission also acts in the capacity of the Capital Improvements Advisory Committee created by Section 395.058 of the Texas Local Government Code.

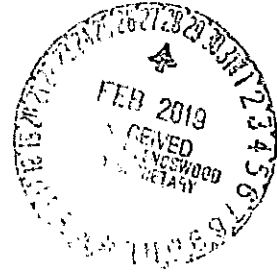
This item allows for the Council to reappoint Richard Sasson to another three-year term beginning July 2021 and ending July 2024. Ms. Sasson desires reappointment and has met all the requirements of the City's Appointment Policy.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

ATTACHMENTS

1. Sasson, Richard - Board Application (PZ)



BE A FRIENDSWOOD VOLUNTEER

It is the desire and intent of City Council to encourage and support citizen participation in an advisory capacity governing the affairs of the City. Service through membership on a board, commission, or committee is a valued, important opportunity for participation in an advisory capacity. To these ends, a policy has been adopted that sets out an orderly process for citizens interested in serving as members of a City board, commission, or committee and for the City Council to oversee appointments.

THIS INFORMATION WILL BECOME PUBLIC RECORD

VOLUNTEER APPLICATION

NAME: RICHARD SASSON HOME PHONE: [REDACTED]
HOME ADDRESS: [REDACTED] WORK PHONE: [REDACTED]
EMAIL ADDRESS: [REDACTED] CELL PHONE: [REDACTED]
OCCUPATION: ENGINEER

SPECIAL INTERESTS AND TALENTS: P + E, FINANCE

Are you currently serving as a member of any Friendswood governmental body? P + E

If so, please name the body: _____

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

AREAS OF INTEREST

Please indicate your primary and secondary interests.

GENERAL ADMINISTRATION

☐ ELECTION WORKER

PLANNING & PRESERVATION

- ☐ PLANNING & ZONING COMMISSION
☐ ZONING BOARD OF ADJUSTMENT & APPEALS
☐ KEEP FRIENDSWOOD BEAUTIFUL COMMITTEE
☐ COMMUNITY & ECONOMIC DEVELOPMENT
☐ CONSTRUCTION BOARD OF ADJUSTMENT & APPEALS
☐ INVESTMENT COMMITTEE
☐ FRIENDSWOOD DOWNTOWN ECONOMIC
DEVELOPMENT CORPORATION

I AM AVAILABLE FOR

- ☐ LONG-TERM PROJECTS
☐ SHORT-TERM PROJECTS
☐ DAYTIME
☐ EVENING
☐ SUMMER

RECREATION

- ☐ 4TH OF JULY STEERING COMMITTEE
☐ 4TH OF JULY VOLUNTEER
☐ SENIOR CITIZENS ADVISORY COMMITTEE

EDUCATION

- ☐ LIBRARY BOARD
☐ LIBRARY VOLUNTEER

SPECIAL COMMITTEES AS CALLED

OTHER

- ☐ WEST RANCH MANAGEMENT DISTRICT
☐ ANIMAL SHELTER ADVISORY COMMITTEE
☐ VOLUNTEER FIRE DEPT/EMS
☐ CHARTER REVIEW (AS NEEDED)

Please use the space below for additional comments.

CITIZEN'S ADVISORY TEAM

These questions are asked because the City Council wants to maintain balance to insure proper representation on boards and commissions.

DATE OF BIRTH: [REDACTED]

SEX: M

FRIENDSWOOD RESIDENT FOR 26 YEARS

Have you been convicted of a crime, other than minor traffic violations in the past 10 years? No

What experience do you have that may qualify you for service on a particular board or commission (i.e. license, degrees, and certificates)?

PROFESSIONAL ENGINEER - TX

MBA

Please list any civic or community endeavors in which you have been involved: _____

PREVIOUS CITIZEN'S ADVISORY BOARD

I hereby affirm the information provided herein is true and correct, to the best of my knowledge. I am aware a background check may be required.

I understand that the information provided on this application may be available to the public upon request and will be kept on file for at least three years.


Signature of Applicant

2/25/19
Date

Thank you for taking the time to complete this application.

Please return the original application to the address below:

MELINDA WELSH
CITY SECRETARY
CITY OF FRIENDSWOOD
910 S. FRIENDSWOOD DRIVE
FRIENDSWOOD, TX 77546-4856
(281) 996-3270
FAX (281) 482-1634

CITY OF FRIENDSWOOD

BOARDS AND COMMISSIONS

INFORMATION STATEMENT AND APPLICATION

If you have ever been a member of a Friendswood Board, Committee or Commission before, please indicate the Board, Committee or Commission and appropriate dates of service.

Name of Board, Committee or Commission:

Dates of Service:

P & Z

2016 - present

PERSONAL REFERENCES:

Please list at least two references.

NAME: MIKE FOREMAN

ADDRESS:

PHONE:

NAME: JERRY ERICSSON

ADDRESS:

PHONE:

[REDACTED]

[REDACTED]

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: June 7, 2021

Date submitted: 05/13/2021

Prepared by: Leticia Brysch, City Secretary

Subject: 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.

Originating Department: City Secretary

Degree of importance:

SUMMARY / ORIGINATING CAUSE

The Friendswood Public Library Advisory Board helps establish general library policies, represents the public and its interest in the operation of the library, it secures support for the Library, and communicate the needs of the people to the City Council.

This item allows the Council to reappoint (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. All members desire reappointment and have met the requirements of the City's Appointment Policy.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

ATTACHMENTS

1. Stacy, Elizabeth - Board Application (Library)
2. Stephen, Brett - Board Application (Library)



BE A FRIENDSWOOD VOLUNTEER

It is the desire and intent of City Council to encourage and support citizen participation in an advisory capacity governing the affairs of the City. Service through membership on a board, commission, or committee is a valued, important opportunity for participation in an advisory capacity. To these ends, a policy has been adopted that sets out an orderly process for citizens interested in serving as members of a City board, commission, or committee and for the City Council to oversee appointments.

THIS INFORMATION WILL BECOME PUBLIC RECORD

VOLUNTEER APPLICATION

NAME: Elizabeth (Betty) Stacy HOME PHONE: [REDACTED]
HOME ADDRESS: [REDACTED] WORK PHONE: [REDACTED]
CITY, STATE, ZIP: Friendswood, Tx 77546
EMAIL ADDRESS: [REDACTED] CELL PHONE: [REDACTED]
OCCUPATION: Retired

SPECIAL INTERESTS AND TALENTS: organization is my strong suit

Are you currently serving as a member of any Friendswood governmental body? Yes

If so, please name the body: Library Board

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]

AREAS OF INTEREST

Please indicate your primary and secondary interests.

PLANNING & PRESERVATION

- ☐ PLANNING & ZONING COMMISSION
- ☐ ZONING BOARD OF ADJUSTMENT & APPEALS
- ☐ KEEP FRIENDSWOOD BEAUTIFUL COMMITTEE
- ☐ COMMUNITY & ECONOMIC DEVELOPMENT
- ☐ CONSTRUCTION BOARD OF ADJUSTMENT & APPEALS
- ☐ INVESTMENT COMMITTEE
- ☐ FRIENDSWOOD DOWNTOWN ECONOMIC DEVELOPMENT CORPORATION

I AM AVAILABLE FOR

- ☐ LONG-TERM PROJECTS
- ☒ SHORT-TERM PROJECTS
- ☒ DAYTIME
- ☒ EVENING
- ☐ SUMMER

I AM AVAILABLE FOR

- ☐ LONG-TERM PROJECTS
- ☒ SHORT-TERM PROJECTS
- ☒ DAYTIME
- ☒ EVENING
- ☐ SUMMER

RECREATION

- ☐ 4TH OF JULY STEERING COMMITTEE
- ☐ 4TH OF JULY VOLUNTEER
- ☐ SENIOR CITIZENS ADVISORY COMMITTEE

EDUCATION

- ☒ LIBRARY BOARD
- ☒ LIBRARY VOLUNTEER

SPECIAL COMMITTEES AS CALLED

OTHER

- ☐ WEST RANCH MANAGEMENT DISTRICT
- ☐ ANIMAL SHELTER ADVISORY COMMITTEE
- ☐ VOLUNTEER FIRE DEPT/EMS
- ☐ CHARTER REVIEW (AS NEEDED)

Please use the space below for additional comments.

I am retired & do many volunteer jobs.
My time is somewhat limited but I
will volunteer if available

These questions are asked because the City Council wants to maintain balance to insure proper representation on boards and commissions.

DATE OF BIRTH: 

SEX: Female

FRIENDSWOOD RESIDENT FOR 45 YEARS

Have you been convicted of a crime, other than minor traffic violations in the past 10 years? No

What experience do you have that may qualify you for service on a particular board or commission (i.e. license, degrees, and certificates)?

Just various volunteer jobs - no license, degree or
certificates - just a hard worker

Please list any civic or community endeavors in which you have been involved:

President of Shepherd's Nook Thrift Shop

I hereby affirm the information provided herein is true and correct, to the best of my knowledge. I am aware a background check will be required prior to appointment.

I understand that the information provided on this application may be available to the public upon request and will be kept on file for at least three years.

Elizabeth Stary

Signature of Applicant

3/2/20

Date

Thank you for taking the time to complete this application.

Please return the original application to the address below:

MELINDA WELSH
CITY SECRETARY
CITY OF FRIENDSWOOD
910 S. FRIENDSWOOD DRIVE
FRIENDSWOOD, TX 77546-4856
(281) 996-3270
FAX (281) 482-1634

CITY OF FRIENDSWOOD

BOARDS AND COMMISSIONS

INFORMATION STATEMENT AND APPLICATION

If you have ever been a member of a Friendswood Board, Committee or Commission before, please indicate the Board, Committee or Commission and appropriate dates of service.

Name of Board, Committee or Commission:

Dates of Service:

Library

Not Sure - I was on
when we were in the
old library as "young
mother with 2 children"
was reappointed when
retired - a long time.

PERSONAL REFERENCES:

Please list at least two references.

NAME: Tracy McKernan

ADDRESS: [REDACTED]

PHONE: [REDACTED]

NAME: Grace Baker

ADDRESS: [REDACTED]

PHONE: [REDACTED]

[REDACTED]

[REDACTED]

CC: M & CC

Matt Riley, Library



BE A FRIENDSWOOD VOLUNTEER

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THIS INFORMATION WILL BECOME PUBLIC RECORD

VOLUNTEER APPLICATION

NAME: Brett Stephen

HOME PHONE: [REDACTED]

HOME ADDRESS: [REDACTED]

WORK PHONE: [REDACTED]

CITY, STATE, ZIP: Friendswood, TX 77546

EMAIL ADDRESS: [REDACTED]

CELL PHONE: [REDACTED]

OCCUPATION: Advertising/Marketing Sales Representative

SPECIAL INTERESTS AND TALENTS: My entire professional life has been centered around marketing and business development. It is something that I enjoy and a skill set in which I thrive. On a personal note, I am an avid bowler.

Are you currently serving as a member of any Friendswood governmental body? No

If so, please name the body: N/A

AREAS OF INTEREST

Please indicate your primary and secondary interests.

PLANNING & PRESERVATION

- ☐ PLANNING & ZONING COMMISSION
- ☐ ZONING BOARD OF ADJUSTMENT & APPEALS
- ☐ KEEP FRIENDSWOOD BEAUTIFUL COMMITTEE
- ☐ COMMUNITY & ECONOMIC DEVELOPMENT
- ☐ CONSTRUCTION BOARD OF ADJUSTMENT & APPEALS
- ☐ INVESTMENT COMMITTEE
- ☐ FRIENDSWOOD DOWNTOWN ECONOMIC DEVELOPMENT CORPORATION

I AM AVAILABLE FOR

- ☒ LONG-TERM PROJECTS
- ☒ SHORT-TERM PROJECTS
- ☒ DAYTIME
- ☒ EVENING
- ☒ SUMMER

I AM AVAILABLE FOR

- ☐ LONG-TERM PROJECTS
- ☐ SHORT-TERM PROJECTS
- ☐ DAYTIME
- ☐ EVENING
- ☐ SUMMER

RECREATION

- ☐ 4TH OF JULY STEERING COMMITTEE
- ☐ 4TH OF JULY VOLUNTEER
- ☐ SENIOR CITIZENS ADVISORY COMMITTEE

EDUCATION

- ☒ LIBRARY BOARD
- ☐ LIBRARY VOLUNTEER

SPECIAL COMMITTEES AS CALLED

OTHER

- ☐ WEST RANCH MANAGEMENT DISTRICT
- ☐ ANIMAL SHELTER ADVISORY COMMITTEE
- ☐ VOLUNTEER FIRE DEPT/EMS
- ☐ CHARTER REVIEW (AS NEEDED)

Please use the space below for additional comments.

I am very interested in volunteering and contributing to the City of Friendswood in any way that I can. I've called Friendswood home for the past 18 years and believe that it is one of the best communities with loads of potential. I feel that I have a lot to offer and would love to be a part of the growth, development and long-term success of not only the Library, but the City of Friendswood itself.

Throughout my professional career, I have been proud to consistently give back to my industry and professional organizations through mentoring, volunteering and speaking engagements. I would like to now start giving back to my local community in the same way. I am a true believer in paying it forward.

These questions are asked because the City Council wants to maintain balance to insure proper representation on boards and commissions.

DATE OF BIRTH

SEX: M

FRIENDSWOOD RESIDENT FOR 18 YEARS

Have you been convicted of a crime, other than minor traffic violations in the past 10 years? No

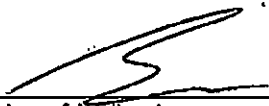
What experience do you have that may qualify you for service on a particular board or commission (i.e. license, degrees, and certificates)?

I have sat on similar boards and groups, namely the Business Marketing Association of Houston. I have been involved in leading the growth, development, fundraising and long-term success of these groups.

Please list any civic or community endeavors in which you have been involved: N/A

I hereby affirm the information provided herein is true and correct, to the best of my knowledge. I am aware a background-check will be required prior to appointment.

I understand that the information provided on this application may be available to the public upon request and will be kept on file for at least three years.


Signature of Applicant

1/23/20
Date

Thank you for taking the time to complete this application.

Please return the original application to the address below:

MELINDA WELSH
CITY SECRETARY
CITY OF FRIENDSWOOD
910 S. FRIENDSWOOD DRIVE
FRIENDSWOOD, TX 77546-4856
(281) 996-3270
FAX (281) 482-1634

SECRET

4

CITY OF FRIENDSWOOD BOARDS AND COMMISSIONS INFORMATION STATEMENT AND APPLICATION

If you have ever been a member of a Friendswood Board, Committee or Commission before, please indicate the Board, Committee or Commission and appropriate dates of service.

Name of Board, Committee or Commission:

Dates of Service:

N/A

PERSONAL REFERENCES:

Please list at least two references.

NAME: Madeline Short

ADDRESS: [REDACTED] Friendswood, TX 77546

PHONE: [REDACTED]

NAME: Andy McDowell

ADDRESS: [REDACTED] Houston, TX 77046

PHONE: [REDACTED]

NAME: Kaitlin Cuevas

ADDRESS: [REDACTED] Houston, TX 77018

PHONE: [REDACTED]

NAME: Melissa Sharpe

ADDRESS: [REDACTED] Friendswood, TX 77546

PHONE: [REDACTED]

NAME: Myrna Hernández

ADDRESS: [REDACTED] Houston, TX 77089

PHONE: [REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

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: June 7, 2021

Date submitted: 05/17/2021

Prepared by: Leticia Brysch, City Secretary

Subject: 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.

Originating Department: City Secretary

Degree of importance:

SUMMARY / ORIGINATING CAUSE

This item allows the Council to appoint Mr. Vijay Mahal to Keep Friendswood Beautiful in order to complete the unexpired term of Ms. Susan Stephens who has resigned. If appointed Mr. Mahal will serve a term through November 2022, where he will be eligible, at that time, to be reappointed to a full three-year term.

Mr. Mahal has complied with all the requirements of the City's Appointment Policy.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

ATTACHMENTS

1. Mahal, Vijay - Board Application (KFB)

cc: Aubrey Harbin, CDD
James Toney, P&R
Steven Rhea, CMO

CC: M & CC



BE A FRIENDSWOOD VOLUNTEER

It is the desire and intent of City Council to encourage and support citizen participation in an advisory capacity governing the affairs of the City. Service through membership on a board, commission, or committee is a valued, important opportunity for participation in an advisory capacity. To these ends, a policy has been adopted that sets out an orderly process for citizens interested in serving as members of a City board, commission, or committee and for the City Council to oversee appointments.

THIS INFORMATION WILL BECOME PUBLIC RECORD

VOLUNTEER APPLICATION

NAME: VIJAY MAHAL HOME PHONE: [REDACTED]
HOME ADDRESS: [REDACTED] WORK PHONE: [REDACTED]
CITY, STATE, ZIP: Friendswood Tx 77546
EMAIL ADDRESS: [REDACTED] CELL PHONE: [REDACTED]
OCCUPATION: Retired Transportation Engineer/planner
SPECIAL INTERESTS AND TALENTS: Cares about environment, sustainability,
Traffic Safety, and Strategic planning.
Are you currently serving as a member of any Friendswood governmental body? No
If so, please name the body: Not applicable

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

AREAS OF INTEREST

Please indicate your primary and secondary interests.

PLANNING & PRESERVATION

- ☒ PLANNING & ZONING COMMISSION
- ☐ ZONING BOARD OF ADJUSTMENT & APPEALS
- ☒ KEEP FRIENDSWOOD BEAUTIFUL COMMITTEE
- ☐ COMMUNITY & ECONOMIC DEVELOPMENT
- ☐ CONSTRUCTION BOARD OF ADJUSTMENT & APPEALS
- ☐ INVESTMENT COMMITTEE
- ☒ FRIENDSWOOD DOWNTOWN ECONOMIC DEVELOPMENT CORPORATION

I AM AVAILABLE FOR

- ☒ LONG-TERM PROJECTS
- ☒ SHORT-TERM PROJECTS
- ☒ DAYTIME
- ☐ EVENING
- ☐ SUMMER

I AM AVAILABLE FOR

- ☐ LONG-TERM PROJECTS
- ☐ SHORT-TERM PROJECTS
- ☐ DAYTIME
- ☐ EVENING
- ☐ SUMMER

RECREATION

- ☐ 4TH OF JULY STEERING COMMITTEE
- ☐ 4TH OF JULY VOLUNTEER
- ☐ SENIOR CITIZENS ADVISORY COMMITTEE

EDUCATION

- ☐ LIBRARY BOARD
- ☐ LIBRARY VOLUNTEER

SPECIAL COMMITTEES AS CALLED

OTHER

- ☐ WEST RANCH MANAGEMENT DISTRICT
- ☐ ANIMAL SHELTER ADVISORY COMMITTEE
- ☐ VOLUNTEER FIRE DEPT/EMS
- ☐ CHARTER REVIEW (AS NEEDED)

Please use the space below for additional comments.

I have 35 years of experience in transportation planning. I have reviewed ^{many} traffic impact studies and conducted hundreds of long-term travel demand forecasting for small, medium and large cities. I also have tremendous interest in short and long range planning. I am happy to volunteer some of my time to our city's master plan development.

I am also interested in discussing/resolving issues related to senior citizen's quality of life.

These questions are asked because the City Council wants to maintain balance to insure proper representation on boards and commissions.

DATE OF BIRTH: 

SEX: M

FRIENDSWOOD RESIDENT FOR 16 YEARS

Have you been convicted of a crime, other than minor traffic violations in the past 10 years? Never

What experience do you have that may qualify you for service on a particular board or commission (i.e. license, degrees, and certificates)?

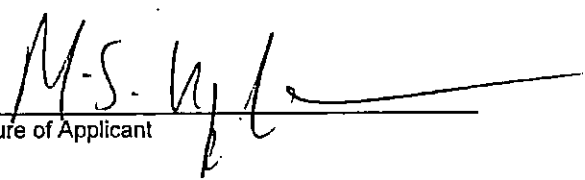
- Bachelor's degree in Civil Engg
- Masters & doctorate in Transportation Engineering
- EIT certification
- lot of experience in long-term Transportation Planning

Please list any civic or community endeavors in which you have been involved:

I served on the board for BayTran (Transportation Management Advocacy organization) for 7 years.

I hereby affirm the information provided herein is true and correct, to the best of my knowledge. I am aware a background check will be required prior to appointment.

I understand that the information provided on this application may be available to the public upon request and will be kept on file for at least three years.


Signature of Applicant

Jan 1, 2021
Date

Thank you for taking the time to complete this application.

Please return the original application to the address below:

MELINDA WELSH
CITY SECRETARY
CITY OF FRIENDSWOOD
910 S. FRIENDSWOOD DRIVE
FRIENDSWOOD, TX 77546-4856
(281) 996-3270
FAX (281) 482-1634

CITY OF FRIENDSWOOD

BOARDS AND COMMISSIONS

INFORMATION STATEMENT AND APPLICATION

If you have ever been a member of a Friendswood Board, Committee or Commission before, please indicate the Board, Committee or Commission and appropriate dates of service.

Name of Board, Committee or Commission:

Dates of Service:

Not
applicable

Not
applicable

PERSONAL REFERENCES:

Please list at least two references.

NAME:

Mike Foreman

ADDRESS:

Mayor of Friendswood

PHONE:

NAME:

Laura Grams

ADDRESS:

HDR Inc, 4828 Loop Central Dr, Ste 800, Houston, TX 77081

PHONE:

[REDACTED]

1. The first part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the company. The names are listed in alphabetical order, and each name is followed by the position to which the person has been appointed. The list is as follows:

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: June 7, 2021

Date submitted: 05/18/2021

Prepared by: Leticia Brysch, City Secretary

Subject: 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.

Originating Department: City Secretary

Degree of importance:

SUMMARY / ORIGINATING CAUSE

The Zoning Board of Adjustment board hears and rules on requests for appeals, special exceptions and variances to the Zoning Ordinance and authorizes variances from the zoning ordinance when not contrary to the public interest.

This item allows the Council to reappoint:

- (i) Philip Ratisseau,
- (ii) Glenn Mintz, and
- (iii) Michael Fernandez

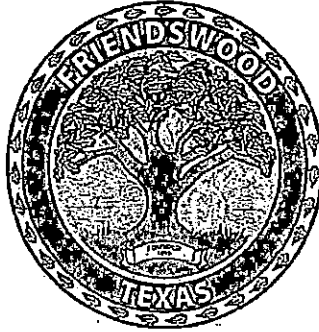
If appointed the members would serve another two-term beginning July 2021 and ending July 2023. All members desire reappointment and have met the requirements of the City's Appointment Policy.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

ATTACHMENTS

1. Mintz, Glenn - Board Application (ZBA)
2. Fernandez, Michael - Board Application (ZBA)
3. Ratisseau, Phillip - Board Application (ZBA)



BE A FRIENDSWOOD VOLUNTEER

It is the desire and intent of City Council to encourage and support citizen participation in an advisory capacity governing the affairs of the City. Service through membership on a board, commission, or committee is a valued, important opportunity for participation in an advisory capacity. To these ends, a policy has been adopted that sets out an orderly process for citizens interested in serving as members of a City board, commission, or committee and for the City Council to oversee appointments.

THIS INFORMATION WILL BECOME PUBLIC RECORD

VOLUNTEER APPLICATION

NAME: Glenn Mintz HOME PHONE: [REDACTED]
HOME ADDRESS: [REDACTED] WORK PHONE: [REDACTED]
EMAIL ADDRESS: [REDACTED] CELL PHONE: [REDACTED]
OCCUPATION: Legal Specialist

SPECIAL INTERESTS AND TALENTS: Legal procedural issues w/ organizational background.

Are you currently serving as a member of any Friendswood governmental body? YES- Zoning Board of Adjustments

If so, please name the body: ZOA

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

AREAS OF INTEREST

Please indicate your primary and secondary interests.

GENERAL ADMINISTRATION

 ELECTION WORKER

PLANNING & PRESERVATION

☒	PLANNING & ZONING COMMISSION
☒	ZONING BOARD OF ADJUSTMENT & APPEALS
☒	KEEP FRIENDSWOOD BEAUTIFUL COMMITTEE
☒	COMMUNITY & ECONOMIC DEVELOPMENT
☒	CONSTRUCTION BOARD OF ADJUSTMENT & APPEALS
☒	INVESTMENT COMMITTEE
☒	FRIENDSWOOD DOWNTOWN ECONOMIC
☐	DEVELOPMENT CORPORATION

I AM AVAILABLE FOR

☒	LONG-TERM PROJECTS
☒	SHORT-TERM PROJECTS
☐	DAYTIME
☒	EVENING
☐	SUMMER

RECREATION

☐	4 TH OF JULY STEERING COMMITTEE
☐	4 TH OF JULY VOLUNTEER
☐	SENIOR CITIZENS ADVISORY COMMITTEE

EDUCATION

LIBRARY BOARD
LIBRARY VOLUNTEER

SPECIAL COMMITTEES AS CALLED

OTHER

☐ WEST RANCH MANAGEMENT DISTRICT
☐ ANIMAL SHELTER ADVISORY COMMITTEE
☐ VOLUNTEER FIRE DEPT/EMS
☒ CHARTER REVIEW (AS NEEDED)

Please use the space below for additional comments.

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

These questions are asked because the City Council wants to maintain balance to insure proper representation on boards and commissions.

DATE OF BIRTH: _____

SEX: M

FRIENDSWOOD RESIDENT FOR 14 YEARS

Have you been convicted of a crime, other than minor traffic violations in the past 10 years? NO

What experience do you have that may qualify you for service on a particular board or commission (i.e. license, degrees, and certificates)?

Legal certifications, J.A degree, 18 years legal field experience

Please list any civic or community endeavors in which you have been involved: _____

Pasadena, CA - Tournament of Roses
Friendswood - ZBOA

I hereby affirm the information provided herein is true and correct, to the best of my knowledge. I am aware a background check may be required.

I understand that the information provided on this application may be available to the public upon request and will be kept on file for at least three years.

Signature of Applicant

[Handwritten Signature]

Date

6/13/2019

Thank you for taking the time to complete this application.

Please return the original application to the address below:

MELINDA WELSH
CITY SECRETARY
CITY OF FRIENDSWOOD
910 S. FRIENDSWOOD DRIVE
FRIENDSWOOD, TX 77546-4856
(281) 996-3270
FAX (281) 482-1634

CITY OF FRIENDSWOOD

BOARDS AND COMMISSIONS

INFORMATION STATEMENT AND APPLICATION

If you have ever been a member of a Friendswood Board, Committee or Commission before, please indicate the Board, Committee or Commission and appropriate dates of service.

Name of Board, Committee or Commission:

Dates of Service:

Zoning Board of Adjustments

2014-Present

PERSONAL REFERENCES:

Please list at least two references.

NAME: Cody Kemp

ADDRESS: [REDACTED] Friendswood Tx 77546

PHONE: [REDACTED]

NAME: Bradley Hoffman

ADDRESS: [REDACTED] Friendswood Tx 77546

PHONE: [REDACTED]

[REDACTED]

[REDACTED]



BE A FRIENDSWOOD VOLUNTEER

It is the desire and intent of City Council to encourage and support citizen participation in an advisory capacity governing the affairs of the City. Service through membership on a board, commission, or committee is a valued, important opportunity for participation in an advisory capacity. To these ends, a policy has been adopted that sets out an orderly process for citizens interested in serving as members of a City board, commission, or committee and for the City Council to oversee appointments.

THIS INFORMATION WILL BECOME PUBLIC RECORD

VOLUNTEER APPLICATION

NAME: MECHAEL FERNANDEZ

HOME PHONE: [REDACTED]

HOME ADDRESS: [REDACTED]

WORK PHONE: [REDACTED]

EMAIL ADDRESS: [REDACTED]

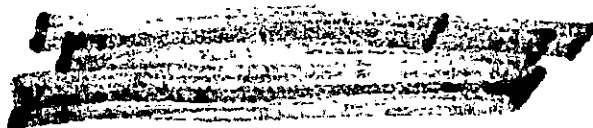
CELL PHONE: [REDACTED]

OCCUPATION: REALTOR, CONSULTANT, MEDIATOR

SPECIAL INTERESTS AND TALENTS: HELPING THE COMMUNITY AND OTHER TRAFFIC AND
COACHING ORGANIZATIONS AND INDIVIDUALS IN LEADERSHIP, NEGOTIATIONS, AND CONFLICT
MANAGEMENT

Are you currently serving as a member of any Friendswood governmental body? YES

If so, please name the body: KEEP FRIENDSWOOD BEAUTIFUL, ZONING BOARD OF ADJUSTMENT



AREAS OF INTEREST

Please indicate your primary and secondary interests.

GENERAL ADMINISTRATION

1 ELECTION WORKER

PLANNING & PRESERVATION

☒	PLANNING & ZONING COMMISSION
☒	ZONING BOARD OF ADJUSTMENT & APPEALS
☒	KEEP FRIENDSWOOD BEAUTIFUL COMMITTEE
☐	COMMUNITY & ECONOMIC DEVELOPMENT
☐	CONSTRUCTION BOARD OF ADJUSTMENT & APPEALS
☐	INVESTMENT COMMITTEE
☐	FRIENDSWOOD DOWNTOWN ECONOMIC
☐	DEVELOPMENT CORPORATION

I AM AVAILABLE FOR

☒ LONG-TERM PROJECTS
☒ SHORT-TERM PROJECTS
☒ DAYTIME
☒ EVENING
☒ SUMMER

RECREATION

☐	4 TH OF JULY STEERING COMMITTEE
☐	4 TH OF JULY VOLUNTEER
☐	SENIOR CITIZENS ADVISORY COMMITTEE

EDUCATION

LIBRARY BOARD
LIBRARY VOLUNTEER

SPECIAL COMMITTEES AS CALLED

OTHER

☒ WEST RANCH MANAGEMENT DISTRICT
☐ ANIMAL SHELTER ADVISORY COMMITTEE
☐ VOLUNTEER FIRE DEPT/EMS
☐ CHARTER REVIEW (AS NEEDED)

Please use the space below for additional comments.

[illegible]

These questions are asked because the City Council wants to maintain balance to insure proper representation on boards and commissions.

DATE OF BIRTH: [REDACTED]

SEX: M

FRIENDSWOOD RESIDENT FOR 7 YEARS

Have you been convicted of a crime, other than minor traffic violations in the past 10 years? NO

What experience do you have that may qualify you for service on a particular board or commission (i.e. license, degrees, and certificates)?

BACHELORS DEGREE PRE-LAW, STUDIED LAW AT SOUTH TEXAS COLLEGE OF LAW
MBA
REALTOR LICENSE, MEDIATOR, ARBITRATOR, PHD CANDIDATE INDUSTRIAL &
ORGANIZATIONAL PSYCHOLOGY

Please list any civic or community endeavors in which you have been involved: LIGHT HOUSE CHARITY TEAM
HARRIS COUNTY CHILD ADVOCATES, VARIOUS DUTIES WITH KEEP FRIENDS WOOD
BEAUTIFUL

I hereby affirm the information provided herein is true and correct, to the best of my knowledge. I am aware a background check may be required.

I understand that the information provided on this application may be available to the public upon request and will be kept on file for at least three years.

[Signature]
Signature of Applicant

7 - 18 - 19
Date

Thank you for taking the time to complete this application.

Please return the original application to the address below:

MELINDA WELSH
CITY SECRETARY
CITY OF FRIENDSWOOD
910 S. FRIENDSWOOD DRIVE
FRIENDSWOOD, TX 77546-4856
(281) 996-3270
FAX (281) 482-1634

CITY OF FRIENDSWOOD

BOARDS AND COMMISSIONS

INFORMATION STATEMENT AND APPLICATION

If you have ever been a member of a Friendswood Board, Committee or Commission before, please indicate the Board, Committee or Commission and appropriate dates of service.

Name of Board, Committee or Commission:

Dates of Service:

KEEP FRIENDSWOOD BEAUTIFUL

SEPT. 2017 - CURRENT

ZONING BOARD OF ADJUSTMENTS & APPEALS

MARCH 2018 - JULY 2019

PERSONAL REFERENCES:

Please list at least two references.

NAME: NATASHA McADON

ADDRESS: [REDACTED] FRIENDSWOOD TX 77541

PHONE: [REDACTED]

NAME: MARY DIAZILA

ADDRESS: [REDACTED] DICKINSON, TX 77539

PHONE: [REDACTED]

[REDACTED]

[REDACTED]



BE A FRIENDSWOOD VOLUNTEER

It is the desire and intent of City Council to encourage and support citizen participation in an advisory capacity governing the affairs of the City. Service through membership on a board, commission, or committee is a valued, important opportunity for participation in an advisory capacity. To these ends, a policy has been adopted that sets out an orderly process for citizens interested in serving as members of a City board, commission, or committee and for the City Council to oversee appointments:

THIS INFORMATION WILL BECOME PUBLIC RECORD

VOLUNTEER APPLICATION

NAME: Philip Ratisseau

HOME PHONE: [REDACTED]

HOME ADDRESS: [REDACTED]

WORK PHONE: [REDACTED]

EMAIL ADDRESS: [REDACTED]

CELL PHONE: [REDACTED]

OCCUPATION: Retired

SPECIAL INTERESTS AND TALENTS: Aviation, carpentry/woodworking, construction, drainage outdoors

Are you currently serving as a member of any Friendswood governmental body? no

If so, please name the body: _____

AREAS OF INTEREST

Please indicate your primary and secondary interests.

GENERAL ADMINISTRATION

 ELECTION WORKER

PLANNING & PRESERVATION

☒	PLANNING & ZONING COMMISSION
☒	ZONING BOARD OF ADJUSTMENT & APPEALS
☐	KEEP FRIENDSWOOD BEAUTIFUL COMMITTEE
☐	COMMUNITY & ECONOMIC DEVELOPMENT
☒	CONSTRUCTION BOARD OF ADJUSTMENT & APPEALS
☐	INVESTMENT COMMITTEE
☒	FRIENDSWOOD DOWNTOWN ECONOMIC
☐	DEVELOPMENT CORPORATION

I AM AVAILABLE FOR

☒ LONG-TERM PROJECTS
☒ SHORT-TERM PROJECTS
☒ DAYTIME
☒ EVENING
☒ SUMMER

RECREATION

☐ 4TH OF JULY STEERING COMMITTEE
☐ 4TH OF JULY VOLUNTEER
☒ SENIOR CITIZENS ADVISORY COMMITTEE

EDUCATION

☐	LIBRARY BOARD
☐	LIBRARY VOLUNTEER

SPECIAL COMMITTEES AS CALLED

sure!

OTHER

☐	WEST RANCH MANAGEMENT DISTRICT
☐	ANIMAL SHELTER ADVISORY COMMITTEE
☐	VOLUNTEER FIRE DEPT/EMS
☒	CHARTER REVIEW (AS NEEDED)

Please use the space below for additional comments.

[illegible]

These questions are asked because the City Council wants to maintain balance to insure proper representation on boards and commissions.

DATE OF BIRTH:

SEX: male

FRIENDSWOOD RESIDENT FOR 29yrs YEARS

Have you been convicted of a crime, other than minor traffic violations in the past 10 years? no

What experience do you have that may qualify you for service on a particular board or commission (i.e. license, degrees, and certificates)?

I have been involved in home building/construction since high school, currently wrapping up re-building my home for the second time.

Knowledgeable of city building codes, know how to reference the various building code to find needed information. Know how to read and interpret blueprints, wiring diagrams, etc.

Known as the neighborhood go to guy for information and problem solving, mechanically inclined. Certified as an Industrial Emergency Response Specialist, OSHA Certified Safety and Health Official (CSHO), knowledgeable on OSHA safety regulations and work rules. As a Senior Laboratory Technician for Dupont, I led several projects of considerable value and complexity.

Please list any civic or community endeavors in which you have been involved: Volunteered with my daughters softball team, volunteered at Wedgewood Elementary on science day. Volunteered throughout the neighborhood and city during and after Hurricane Harvey. Along with my wife Connie and Janice Lowe founded Kots For Kids to provide beds for school children without bedding, due to Hurricane Harvey. Worked with the Friendswood Moms group on a food pantry, clothing drive, coat drive and to identify those in need of assistance. Worked with others and Councilmen Rocky and Scott to set up Town Hall mtgs on the findings of the EMS sub-committee of Council.

I hereby affirm the information provided herein is true and correct, to the best of my knowledge. I am aware a background check may be required.

I understand that the information provided on this application may be available to the public upon request and will be kept on file for at least three years.

Philip Ratisseau

Digitally signed by Philip Ratisseau
Date: 2019.07.18 14:07:37 -0500

Signature of Applicant

July 18, 2019

Date

Thank you for taking the time to complete this application.

Please return the original application to the address below:

MELINDA WELSH
CITY SECRETARY
CITY OF FRIENDSWOOD
910 S. FRIENDSWOOD DRIVE
FRIENDSWOOD, TX 77546-4856
(281) 996-3270
FAX (281) 482-1634

CITY OF FRIENDSWOOD

BOARDS AND COMMISSIONS

INFORMATION STATEMENT AND APPLICATION

If you have ever been a member of a Friendswood Board, Committee or Commission before, please indicate the Board, Committee or Commission and appropriate dates of service.

Name of Board, Committee or Commission:

Dates of Service:

Citizens Advisory Team- 2019 Bond

3/2019 - 6/2019

PERSONAL REFERENCES:

Please list at least two references.

NAME: Johanna Rinze-Blisset

ADDRESS:

PHONE:

NAME: Larry Jones

ADDRESS:

PHONE:

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: June 7, 2021

Date submitted: 05/20/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Discuss and take possible action approving an interlocal agreement with the Galveston County Health District and United Board of Health.

Originating Department: City Manager

Degree of importance: Significant

SUMMARY / ORIGINATING CAUSE

Established in 1971, the Galveston County Health District has been operating in Friendswood under the terms of an Interlocal Agreement approved in 2002. The District provides a number of health related services to Friendswood, and other Galveston County municipalities, ranging from restaurant health inspections, to addressing public health issues such as COVID-19.

Most recently, the District was instrumental in providing Galveston County residents testing and vaccinations in response to the pandemic.

The 2002 Interlocal Agreement positioned the District to be managed by a thirteen member Board of Directors. The Galveston County Commissioners Court is proposing a modification to their management structure, reducing the Board from thirteen members down to five.

After receiving the draft proposal, staff responded with some tweaks to ensure the interests of Friendswood were adequately represented.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

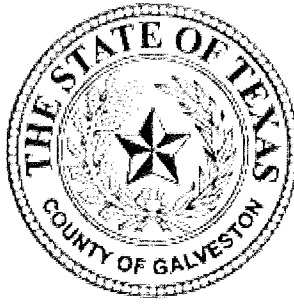
Failure to enter into an interlocal agreement with the Galveston County Health District will result in greater costs for the provision health related services.

RECOMMENDATIONS

Recommend approval of the Interlocal Agreement and authorize the Mayor to execute it accordingly.

ATTACHMENTS

1. 2021 05 06 Letter Restructuring Galveston County Health Board
2. Revised Proposed Interlocal Agreement - 2021-05-19



COUNTY OF GALVESTON

May 6, 2021

The Honorable Mike Foreman
City of Friendswood
910 S Friendswood Drive
Friendswood, Texas 77546

Re: Restructuring the Galveston County Health District and United Board of Health

Dear Mayor Foreman,

Galveston County Commissioners Court is updating the interlocal agreement governing the Galveston County Health District (GCHD). These improvements come from lessons learned over the past year as our community responded to the COVID-19 pandemic. Notably, the County intends to modify the United Board of Health, the governing body over the Galveston County Health District to a five-member board, to be appointed by the Commissioners Court.

The Health District operates a coordinated public health program providing essential services throughout Galveston County, which its member cities and the County would otherwise need to provide for themselves, ranging from restaurant permitting to pandemic responses. Though the Health District does provide some services like EMS and animal control on a fee basis, the bulk of the Health District's functions are funded solely by the County.

Simplifying the board will allow for greater public health accountability, transparency, and improved financial oversight of the County Health District. These improvements will allow the County to continue to contribute over \$8 million annually to Health District operations. Please discuss the attached amendment to the interlocal governing the Health District with your city council and contact the County's Director of Government Relations, Jed Webb, to discuss any questions or concerns you may have. In order for your residents to continue to benefit from the services provided by the County Health District, your city will need to agree to the proposed modification.

Background

GCHD was established in 1971 by an interlocal agreement¹ between the Galveston County Commissioners Court and the municipalities within Galveston County as a response to the growing need for coordinated county-wide public health services. The Local Public Health Reorganization Act provides the authority to establish a public health district and requires that the district provide public health services as defined by the Act.² Once established, the Health District satisfied the County and cities' obligations to provide such public health services.

The Agreement was rewritten in 1981 to simplify the funding structure with the County as the sole funding entity.³ Ever since then, the Health District has provided cities inside Galveston County with substantial financial and operational benefits. Prior to this agreement city governments were responsible for developing, funding, implementing, and overseeing these services within their jurisdiction.

Listed below are a few examples of services currently provided exclusively by the Health District that, but for the arrangement described above, the cities within Galveston County would be responsible to operate.

Infectious Diseases and Public Health Authorities

Without the Health District, each of the municipalities in Galveston County would either need to establish a local health department⁴ and/or appoint a physician to serve as the health authority.⁵ The health authority is responsible to report on, track, and administer control measures over communicable diseases⁶ such as tuberculosis, HIV, and most recently, COVID-19.

The existence of the Health District and the current agreement that GCHD will be funded by the County are the reasons the County has borne primary responsibility to deal with the pandemic rather than the cities.

¹ This agreement was originally formed in 1971 between the County of Galveston and cities of Texas City, La Marque, Hitchcock, League City, Friendswood, Kemah, Clear Lake Shores, Galveston, and Galveston County Water District #1. The villages of Dickinson and Jamaica Beach, and the cities of Santa Fe, Crystal Beach joined as parties to this agreement in 1981. See attached Interlocal Agreements.

² TEX. HEALTH & SAFETY CODE ANN. § 121.043 (West 2015). "Public health services" means: (1) personal health promotion and maintenance services; (2) infectious disease control and prevention services; (3) environmental and consumer health programs; (4) public health education and information services; (5) laboratory services; and (6) administrative services. TEX. HEALTH & SAFETY CODE ANN. § 121.006(d) (West 2015).

³ See attached Interlocal Agreements.

⁴ TEX. HEALTH & SAFETY CODE ANN. § 121.031 (West 2019).

⁵ TEX. HEALTH & SAFETY CODE ANN. § 121.028 (West 2019).

⁶ TEX. HEALTH & SAFETY CODE ANN. § 81.001, *et seq.* (West 2019).

Food Regulation

The Texas Health and Safety Code provides public health districts with authority to permit and regulate food service establishments, retail food stores, mobile food units, and roadside food vendors.^{7, 8}

Under this authority, the Galveston County Health District operates a food safety program. Public health activities provided through the food safety program include compliance and complaint-driven inspections, permitting,⁹ food-borne disease investigations, and enforcement. Additionally, the Health District, through its food safety program, conducts risk assessments for each food establishment that applies for or renews a permit¹⁰ and regulates local farmers markets by issuing farmers market multi-temporary food service permits.¹¹

Sewage

The Texas Commission on Environmental Quality has established design criteria for on-site sewage facilities to provide the citizens of Texas with adequate public health protection and a minimum of environmental pollution. Chapter 366 of the Texas Health and Safety Code aims to eliminate and prevent health hazards by regulating and properly planning the location, design, construction, installation, operation, and maintenance of on-site sewage. That chapter also authorizes a local governmental entity to implement and enforce rules to regulate the use of on-site sewage.

Under this authority, the Health District regulates on-site sewage facilities in order to abate or prevent pollution or injury to public health. These activities also include permitting all on-site sewage facilities and performing groundwater evaluations.

Swimming Pools

The Texas Health and Safety Code provides for the elimination and prevention of health hazards by regulating the planning and operation of public swimming pools and spas under good public health engineering and safety practices.^{12, 13} The local regulatory authority is responsible for conducting inspections and investigating pool or spa facilities to ensure compliance with Texas law. The local regulatory authority may be a county,

⁷ TEX. HEALTH & SAFETY CODE ANN. § 437.002 (West 2019).

⁸ The Board has the authority to adopt policies for the public health district. To allow for the District's food safety program, the Board adopted the Texas Department of State Health Service's Food Establishment Rules. See Galveston County Health District, Food Service Establishments Policy, § 2 (2011).

⁹ TEX. HEALTH & SAFETY CODE ANN. § 437.004 (West 2019).

¹⁰ *Id.* at § 3.

¹¹ *Id.* at § 5.

¹² TEX. HEALTH & SAFETY CODE ANN. § 341.064(g) (West 2017).

¹³ Also see 25 TEX. ADMIN. CODE §265.181 for established standards regarding public swimming pools and spas, to provide users with adequate public health and safety protection. (West 2021).

municipality, or other political subdivision of the state having jurisdiction over pools and spas, and associated facilities.¹⁴

Under this authority, the Health District currently operates the public and semi-public swimming pool and spa program to protect public health and safety by conducting compliance and complaint-driven inspections.¹⁵ The Health District also issues use-permits for the operation of public and semi-public pools, spas, and interactive water features within the county.

In addition to its primary functions, the Health District, in limited circumstances, contracts with individual member cities to provide supplemental services on a fee basis. Such programs include the Galveston County Health District's Animal Resource Center,¹⁶ which provides animal sheltering and control services to its participating cities, and the Galveston Area Ambulance Authority,¹⁷ which provides 911 emergency response, non-emergency interfacility transport services, tailored medical services for community events, and disaster and evacuation response.

By agreeing to the changes to the structure of the board, your communities will allow the County to continue to provide sole funding for core public health functions in addition to the fee-based services you may currently receive from the Health District under contract.

Galveston County United Board of Health

The Galveston County United Board of Health is the governing body of the Health District. It is authorized under Section 121.002 of the Texas Health and Safety Code and includes fourteen (14) local governments: Galveston County, Bayou Vista, Clear Lake Shores, Dickinson, Friendswood, City of Galveston, Hitchcock, Jamaica Beach, Kemah, La Marque, League City, Santa Fe, Texas City, and Tiki Island. The Board was established by the same aforementioned interlocal agreement establishing the Health District.

The Agreement requires that the make-up of the Board meet stringent selection criteria, which have posed significant challenges for the Commissioners Court. Presently, the Agreement requires that the Board have thirteen (13) members, with both geographical as well as professional specialty requirements. The Board must have one licensed physician, one representative from University of Texas Medical Branch, one representative from Mainland Medical Center, one licensed veterinarian, one registered nurse, one licensed dentist, one member of the food service or food sales industry, one professional engineer (or, instead, an individual with particular higher education requirements with at least ten

¹⁴ 25 TEX. ADMIN. CODE § 265.182(58) (West 2021).

¹⁵ Galveston County United Board of Health Policy, An Order Establishing Permitting and Enforcement of State Law And Rules for Public and Semi-Public Swimming Pools, Spas and Interactive Water Features § 15.

¹⁶ This separate interlocal agreement was formed in 2016 between the County of Galveston, the Galveston County Health District, the village of Tiki Island, and the cities of Bayou Vista, Hitchcock, Kemah, La Marque, and Texas City. See Galveston County Animal Services Agreement, § 1.

¹⁷ The GAAA serves the cities of Kemah, Clear Lake Shores, Bayou Vista, Hitchcock, and Jamaica Beach, and the Village of Tiki Island. See <https://www.gchd.org/ambulance-services/about-ambulance-services>.

years of experience in the petrochemical industry field), and three interested citizens of Galveston County.

Under the current selection process, the Commissioners Court nominates candidates to the member governments. The member governments then vote to confirm or deny the nomination. If a candidate does not receive a majority vote, the Commissioners Court must try again. Because of the large size of the Board and the constraints on eligibility, it has been challenging for the Commissioners Court to identify a sufficient pool of qualified applicants to nominate for the Board's vacancies. Currently, all Board members are holdovers from expired terms.

Proposed Modifications to the Galveston County United Board of Health

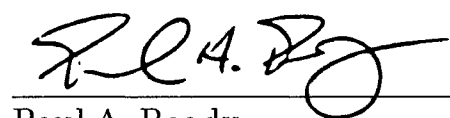
The County proposes modifying the interlocal agreement to allow for the restructuring of the United Board of Health. The Commissioners Court proposes that the Agreement eliminate the professional specialty qualification requirements for the Board and that the number of Board positions decrease from thirteen to five, which are to be exclusively appointed by the Commissioners Court.

These changes will allow the County to continue to support the Health District in efficiently providing services which alleviate burdens on the County and the cities. If the above-suggested modifications are not made, the County cannot continue to exclusively fund and support the Health District without greater financial oversight.

In the coming weeks, you are invited to discuss this issue with your city councils and communicate any concerns with Jed Webb, Director of Government Relations for the County of Galveston, by calling 409-741-5433 or emailing Jed.Webb@galvestoncountytexas.gov. Otherwise, please execute and return the attached amended interlocal agreement by **Friday, June 4, 2021**.

Sincerely,


Jed Webb
Director of Government Relations
Galveston County, Texas


Paul A. Ready
Ready Law Firm, PLLC
General Counsel to Galveston County

cc: Councilman 1 Steve Rockey
Councilwoman 2 Sally Branson
Councilwoman 3 Trish Hanks

Councilman 4 Robert J. Griffon
Councilman 5 John H. Scott
Councilman 6 Brent Erenwert

Attachments:

1. Proposed interlocal agreement
2. Current interlocal agreement
3. 1981 interlocal agreement
4. 1971 interlocal agreement

STATE OF TEXAS)
COUNTY OF GALVESTON) KNOW ALL MEN BY THESE PRESENTS

THEREFORE, for and in consideration of those promises, mutual promises and covenants and other invaluable considerations, THIS AGREEMENT by and between the following units of government, acting by and through their duly authorized governing bodies, herein collectively referred to as “member governments”:

Page 221 of 306

the Commissioners' Court of Galveston County will submit to the member governments at least one (1) nominee for each Board position to be filled. Member governments may submit any objections to any nominee within 30 days of nomination. On objection by any member government, Galveston County will reconsider the appointment at its next meeting, and the County may choose to either keep or replace the nominee. Any nominee not objected to or replaced is confirmed to the Board. Board members governments whose terms have expired will continue to serve until a new board member is selected. The Board shall consist of five (5) interested citizens of Galveston County, one (1) of whom shall be a licensed physician.

Board members shall serve for a period of two (2) years, except appointees appointed to fill the unexpired term of some member who shall serve for the remaining period of the unexpired term. Terms shall be staggered such that three (3) terms expire in odd calendar years and two (2) terms expire in even calendar years. All vacancies shall be filled by the appointing bodies as provided above.

2. Board members serve at the pleasure of the Commissioners Court. Any member may be removed from office by a majority vote of the Commissioners Court with or without cause; however, if any member of the Health Board misses any three (3) consecutive regular meetings without being excused by said Board as a whole, said Board shall declare a vacancy, and notify the member governments of such fact, so that same may be filled.
3. The Board shall oversee for the provision of all the ten (10) essential public health functions found in Chapter 121. § 121.002 of the Texas Health and Safety Codes unless otherwise restricted by law. The ten (10) essential public health functions are:
 1. Monitor the health status of individuals in the community to identify community health problems.
 2. Diagnose and investigate community health problems and community health hazards.
 3. Inform, educate, and empower the community with respect to health issues.
 4. Mobilize community partnerships in identifying and solving community health problems.
 5. Develop policies and plans that support individual and community efforts to improve health.
 6. Enforce laws and rules that protect the public health and ensure safety in accordance with those laws and rules.
 7. Link individuals who have a need for community and personal health services to appropriate community and private providers.
 8. Ensure a competent workforce for the provision of essential public health services.
 9. Research new insights and innovative solutions to community health problems.
 10. Evaluate the effectiveness, accessibility, and quality of personal and population-based health services in a community.

4. The Board shall select a chairman, a vice-chairman and a secretary from its board members and shall adopt the rules for the conduct of its meetings. A majority of the members of the Board shall constitute a quorum for the transaction of business. The Board shall meet monthly on a date to be fixed by the Board, and shall hold such special meetings as may be called by the chairman or by a majority of the board members.
5. The Board shall appoint an Executive Director (hereinafter the “Director”) to actively manage the operation of the District. Said Director shall possess the qualifications and fulfill the requirements of Chapter 121 of the Texas Health and Safety Codes as same may be amended from time to time. The Director shall be an ex-officio, nonvoting member, of the Board. The Board may at any time for good cause remove the Director.
6. The Director shall discharge the duties of the following offices: (1) The Chief Administrative Officer of the District; (2) the project director of the Galveston County’s Community Health Center, Coastal Health and Wellness; (3) the Health Authority for the District, who shall be responsible for the day-to-day operation of the District and shall conduct the same as authorized and directed by the Board.
7. The Board shall be the policy setting body for all public health matters in Galveston County and shall be charged with the responsibility for all of the District’s expenditures and for applying for grants to the State, Federal Government, and private sources to further strengthen a comprehensive public health program in the District.
8. The member governments agree that the District shall have the authority to set and collect fees for the provision of public health services, Chapter 121. § 121.006 of the Texas Health and Safety Codes, which are:
 1. Personal health promotion and maintenance services.
 2. Infectious disease control and prevention services.
 3. Environmental and consumer health programs
 4. Laboratory services.
 5. Administrative services.

provided however, any fees so set or collected must be approved in advance by the Board. Where the District requires a permit, the member governments agree not to require their own Health Permits. The County will provide adequate funds in addition to those available from State, Federal, and fee-for-service programs to maintain high quality programs in the following areas:

- I. Health Promotion and Maintenance
 - A. Personal Health Promotion
 - Immunization
 - Tuberculosis Elimination
 - Texas Health Steps
 - Home Visits

- II. Infectious Disease Control and Prevention
 - A. Epidemiological Services
 - Surveillance
 - Investigation
 - Reporting
 - B. Communicable Diseases
 - Screening
 - Diagnosis
 - Treatment
 - Referral
 - III. Environmental Health Programs related to:
 - A. Food Service Sanitation
 - B. Waste Control
 - C. General Sanitation
 - D. Air Quality
 - E. Drinking Water
 - F. On-Site Sewage Facilities
 - IV. Administrative Services
 - A. Records management and data analysis
 - B. Planning and Evaluation
 - C. Community collaboration
 - V. Basic Public Health Laboratory Services
 - VI. Indigent Health Care, as specified by Chapter 61 of the Texas Health and Safety Codes
9. Member governments and other governmental entities as well as private institutions both within and without Galveston County, may contract for the Health District to provide Rabies Control Services, Emergency Medical Services, Water Pollution Control Services, or upgrading of any appropriate public health activity.
 10. The provisions of Chapter 121 of the Texas Health and Safety Codes shall be applicable to the District. In the event of a conflict between Chapter 121 of the Texas Health and Safety Codes and this Agreement, Chapter 121 of the Texas Health and Safety Codes shall control.
 11. A member government may withdraw from this Agreement upon giving to the Director in writing on (1) year's advance notice of its decision to withdraw, or upon consent of all other member governments, provide however, such termination shall not relieve such member government of any obligation incurred by such member government prior to termination. Removal of a member government requires approval by the governing body of each of the other members. Withdrawal or removal of a member government shall not

terminate or affect this agreement as to the remaining or non-withdrawing member governments.

12. Modification of this Agreement shall be in writing and effective upon approval by the governing body of each member government.
13. This Agreement shall remain in effect until rescinded by the member governments. New member governments may become parties to this Agreement, with the consent of the member governments, by accepting in writing all of the terms and provisions of this Agreement; and thereupon this Agreement shall be deemed in full force and effect without further action of any of the members.
14. This Agreement constitutes the entire Agreement, and supersedes all prior agreements between the parties.
15. This Agreement shall become effective when executed by the parties hereto, as of the day and year first above written and shall be reviewed every ten (10) years.
16. The Texas Civil Practice and Remedy Code Chapter 101 defines the limits of liability for a Public Health District and any participating governmental entity.

SIGNATURE PAGE
GALVESTON COUNTY HEALTH DISTRICT AGREEMENT

ATTEST:

COUNTY OF GALVESTON

County Clerk

Judge Mark Henry

ATTEST:

VILLAGE OF BAYOU VISTA

City Secretary

Mayor Lou Wortham

ATTEST:

CITY OF CLEAR LAKE SHORES

City Secretary

Mayor Kurt Otten

ATTEST:

CITY OF DICKINSON

City Secretary

Mayor Sean Skipworth

ATTEST:

CITY OF FRIENDSWOOD

City Secretary

Mayor Mike Foreman

ATTEST:

CITY OF GALVESTON

City Secretary

Mayor Craig Brown

ATTEST:

CITY OF HITCHCOCK

City Secretary

Mayor Randy Strickland

ATTEST:

CITY OF JAMAICA BEACH VILLAGE

City Secretary

Mayor Steve Spicer

ATTEST:

CITY OF KEMAH

City Secretary

Mayor Terri Gale

ATTEST:

CITY OF LA MARQUE

City Secretary

Mayor Keith Bell

ATTEST:

CITY OF LEAGUE CITY

City Secretary

Mayor Pat Hallisey

ATTEST:

CITY OF SANTA FE

City Secretary

Mayor Jason Tabor

ATTEST:

CITY OF TEXAS CITY

City Secretary

Mayor Dedrick Johnson, Sr.

ATTEST:

VILLAGE OF TIKI ISLAND

City Secretary

Mayor Vernon “Goldie” Teltschick

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: June 7, 2021

Date submitted: 05/28/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Discuss and take possible action regarding the purchase of a recording system for the Friendswood Library Community Room.

Originating Department: Information Technology

Degree of importance: Important

SUMMARY / ORIGINATING CAUSE

Audio visual and recording equipment to be installed in the Friendswood Library Community Room. This will aid in the presentations during Library Board meetings as well and add the capability to record and broadcast on the PEG channel. This will also increase the capabilities of Library programming as well as create PEG content. Funding will come from PEG funds.

Service and Equipment provided by Ford Audio Visual Services

TIPS Contract #200904

Expenses are as follows:

Community Room	\$31,082.00
Equipment Rack & Accessories	\$1,607.00
Cables & Cabling	\$1,155.00
Hardware	\$819.00
Integration Services	\$24,191.00
Total	\$58,845.00

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

Would increase PEG content and transparency of recording of Library Board meetings.

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: June 7, 2021

Date submitted: 05/28/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Discuss and take possible action on Stevenson Park weather camera and live stream connectivity project.

Originating Department: Information Technology

Degree of importance: This project will assist with ability to stream and record city sponsored events as well as current weather conditions for the PEG channel as well as increase our capabilities for security.

SUMMARY / ORIGINATING CAUSE

In an effort to expand connectivity and increase streaming abilities for PEG programming as well as increased security in Stevenson Park, the City is looking to install fiber optic cable through the park as well as a camera. This will also increase the capabilities of programming as well as create PEG content. Funding will come from PEG funds.

Service for installation of fiber cable provided by Network Cabling Services

Materials	\$10,408.38
Labor	\$10,398.08
Equipment/Documentation	\$355.00
Company Vehicle	\$728.00
Bore (TCH)	\$23,818.30
Correct Electric	\$1,487.98

Total Cost	\$47,195.74
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Camera Costs

Equipment	\$2850.00
Hardware	\$368.00
Integration Services	\$4,371.00
Total	\$9,137.00

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: June 7, 2021

Date submitted: 05/21/2021

Prepared by: Leticia Brysch, City Secretary

Subject: 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.

Originating Department: City Secretary

Degree of importance:

SUMMARY / ORIGINATING CAUSE

The Friendswood Public Library Advisory Board helps establish general library policies, represents the public and its interest in the operation of the library, it secures support for the Library, and communicate the needs of the people to the City Council.

This item allows for the Council to appoint Ms. Sharon Austin Tait to the Library 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.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

ATTACHMENTS

1. Tait, Sharon Austin - Board Application (Library Board)



BE A FRIENDSWOOD VOLUNTEER

It is the desire and intent of City Council to encourage and support citizen participation in an advisory capacity governing the affairs of the City. Service through membership on a board, commission, or committee is a valued, important opportunity for participation in an advisory capacity. To these ends, a policy has been adopted that sets out an orderly process for citizens interested in serving as members of a City board, commission, or committee and for the City Council to oversee appointments.

THIS INFORMATION WILL BECOME PUBLIC RECORD

VOLUNTEER APPLICATION

NAME: Sharon Austin Tait HOME PHONE: [REDACTED]
HOME ADDRESS: [REDACTED] WORK PHONE: _____
EMAIL ADDRESS: [REDACTED] CELL PHONE: _____
OCCUPATION: Instructional Interventionists (Dickinson I.S.D.)

SPECIAL INTERESTS AND TALENTS: System Management; Educational Services; Professional L&D;

Academic Research; Reading Intervention; Academic Coaching

Are you currently serving as a member of any Friendswood governmental body? No

If so, please name the body: _____

AREAS OF INTEREST

Please indicate your primary and secondary interests.

GENERAL ADMINISTRATION

☐ ELECTION WORKER

PLANNING & PRESERVATION

- ☐ PLANNING & ZONING COMMISSION
☐ ZONING BOARD OF ADJUSTMENT & APPEALS
☐ KEEP FRIENDSWOOD BEAUTIFUL COMMITTEE
☐ COMMUNITY & ECONOMIC DEVELOPMENT
☐ CONSTRUCTION BOARD OF ADJUSTMENT & APPEALS
☐ INVESTMENT COMMITTEE
☐ FRIENDSWOOD DOWNTOWN ECONOMIC
☐ DEVELOPMENT CORPORATION

I AM AVAILABLE FOR

- ☐ LONG-TERM PROJECTS
☐ SHORT-TERM PROJECTS
☐ DAYTIME
☐ EVENING
☐ SUMMER

RECREATION

- ☐ 4TH OF JULY STEERING COMMITTEE
☐ 4TH OF JULY VOLUNTEER
☐ SENIOR CITIZENS ADVISORY COMMITTEE

EDUCATION

- ☒ LIBRARY BOARD
☐ LIBRARY VOLUNTEER

SPECIAL COMMITTEES AS CALLED

OTHER

- ☐ WEST RANCH MANAGEMENT DISTRICT
☐ ANIMAL SHELTER ADVISORY COMMITTEE
☐ VOLUNTEER FIRE DEPT/EMS
☒ CHARTER REVIEW (AS NEEDED)

Please use the space below for additional comments.

My family moved to Friendswood in 1989 when my late father, Pastor Rick Austin, accepted the call to Pastor the Friendswood Baptist Church. I graduated Friendswood High School in 2000 and went on to earn my Bachelors in Bible and Education from the Arlington Baptist College. I returned to the Friendswood area in 2006 where I embarked on my career in public education. In the years since, I have earned my Masters Degree in Educational Leadership and am currently in my dissertation stage of my Doctorate in Education. My professional experience includes having worked as a teacher for Pasadena I.S.D., a campus administrator in H.I.S.D., I had a stint at an Interantional School as an instructor and district specialists in Saudi Arabia, I've been a Director of Literacy for a public charter school in Galveston, and as an Academic Coach and currently, an Instructional Interventionists for Dickinson I.S.D.. I have co-authored several research studies which have been presented at regional research association conferences. I currently sit on the Board of Directors for my community H.O.A where I take great joy in helping to serve my neighbors. In addition to this work, I am a proud wife and mother of 2 small children. Service to others and to our community is a principle my husband and I wish to model for our children. When I consider my skills and professional expertise in the pursuit of expanding the knowledge and literacy of citizens, I hope I may be found a suitable candidate to serve my beloved community Public Library and the city and citizens of Friendswood.

These questions are asked because the City Council wants to maintain balance to insure proper representation on boards and commissions.

DATE OF BIRTH: [REDACTED]

SEX: F

FRIENDSWOOD RESIDENT FOR 30+ YEARS

Have you been convicted of a crime, other than minor traffic violations in the past 10 years? No

What experience do you have that may qualify you for service on a particular board or commission (i.e. license, degrees, and certificates)?

B.A. Education; M.Ed., Educational Leadership; Educational Doctorate (pending 12/19). Texas educator licenses (2025) in Teaching & Administration.

Professional expertise in literacy based education initiatives and strategies targeting a range of learners from EC to adult learners. Experience in leading

innovative education practice with S.T.E.M. and S.T.E.A.M. .

Please list any civic or community endeavors in which you have been involved: Board of Directors for community H.O.A.

Former junior high Sunday School teacher; Educational mentor; etc.

I hereby affirm the information provided herein is true and correct, to the best of my knowledge. I am aware a background check may be required.

I understand that the information provided on this application may be available to the public upon request and will be kept on file for at least three years.

Sharon Austin Tait
Signature of Applicant

7/17/19
Date

Thank you for taking the time to complete this application.

Please return the original application to the address below:

MELINDA WELSH
CITY SECRETARY
CITY OF FRIENDSWOOD
910 S. FRIENDSWOOD DRIVE
FRIENDSWOOD, TX 77546-4856
(281) 996-3270
FAX (281) 482-1634

CITY OF FRIENDSWOOD

BOARDS AND COMMISSIONS

INFORMATION STATEMENT AND APPLICATION

If you have ever been a member of a Friendswood Board, Committee or Commission before, please indicate the Board, Committee or Commission and appropriate dates of service.

Name of Board, Committee or Commission:

Dates of Service:

PERSONAL REFERENCES:

Please list at least two references.

NAME: Cathie Woitena
ADDRESS: [REDACTED], Friendswood, TX 77546
PHONE: [REDACTED]

NAME: Steven Gonzalez
ADDRESS: [REDACTED], Friendswood, TX 77546
PHONE: [REDACTED]

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: June 7, 2021

Date submitted: 05/04/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: 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.

Originating Department: Information Technology

Degree of importance:

SUMMARY / ORIGINATING CAUSE

House Bill 3834 requires cybersecurity training for state and local governments. House Bill 1118 (87R) amends some of the cybersecurity training requirements for state and local governments. The completion of training is to be recorded and submitted to TDIR annually.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

Staff recommends approval.

ATTACHMENTS

1. R2021-13 - Cybersecurity Training Verification V2

RESOLUTION NO. 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.**

* * * * *

WHEREAS, HB 3834 became effective on September 1, 2019, and this bill requires that at least once each year, all City employees and elected officials who have access to the City's computer system or database complete a certified cybersecurity training program; and

WHEREAS, HB 1118 became effective May 18, 2021, and it amended Texas Government Section 2054.5191, to require the local government at least once a year, to identify all local government employees and elected and appointed officials who have access to a local government computer system or database and use a computer to perform at least 25 percent of the employee's or official's required duties and to require them to complete cybersecurity training; and

WHEREAS, the City Council shall then verify and report on the completion of this training and shall require periodic audits to ensure compliance with Texas Government Code Section 2054.5191.

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

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

Section 2. That the City Council of the City of Friendswood, Texas, verifies and reports on the completion of a cybersecurity training program by 85% of the required employees and elected officials of the local government.

Section 3. That the Police Chief was under the impression that the CJIS training taken every two years would satisfy this cybersecurity training requirement, so once the rest of his employees complete the training, the City will be in full compliance. The remaining Police Department employees will receive and complete said cybersecurity training by October 2021.

Section 4. That the City Manager or his designee is authorized to submit all documentation that satisfies the requirements specified in Texas Government Code Section 2054.5191.

Section 5. That the City Council of the City of Friendswood, Texas, hereby requires periodic audits to ensure compliance with this law.

PASSED, APPROVED AND RESOLVED on this 7th day of June, 2021.

MIKE FOREMAN, Mayor

ATTEST:

LETICIA BRYSCH, City Secretary

APPROVED AS TO FORM:

MARY KAY FISCHER, City Attorney

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: June 7, 2021

Date submitted: 05/12/2021

Prepared by: Leticia Brysch, City Secretary

Subject: 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.

Originating Department: City Secretary

Degree of importance:

SUMMARY / ORIGINATING CAUSE

This item allows the City Council to adopt new Rules of Procedure and Order of Business for the City Council and its meetings. The proposed rules clarify definitions, duties and processes for the conduct of the council, staff and public at City Council meetings. The main changes to the policy are the following:

1. allowing the City Manager and/or the Mayor to decide the order of agenda at the time of its creation;
2. setting the time for the regular meetings at 5:30 p.m. but allowing the City Manager, the Mayor and/or four members of the Council to set the time as needed;
3. allowing for one public comment period at the beginning of the meeting in compliance with legal requirements for public comment and removing non-required comment periods;
4. adding process by which public hearing presentations and comments will be received; and
5. clarifying authority for creation of Council ad hoc committees.

As the changes to the policy are so extensive, it is recommended that the Council repeal the previous resolutions dealing with the Council Rules of Procedure and adopting the proposed rules as a new set of rules.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

Allows for operational excellence, as well as, transparency in the processes and procedures for Council meetings.

RECOMMENDATIONS

Staff recommends approval.

ATTACHMENTS

1. R2021-14 - Adopting New Rules of Procedure

2. Exhibit A - Rules of Procedure (Proposed with Edits)

RESOLUTION NO. R2021-14

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. R 2018-19 AND ALL OTHER RESOLUTIONS OR PARTS OF RESOLUTIONS INCONSISTENT OR IN CONFLICT HEREWITH.

* * * * *

WHEREAS, Article III, Section 3.10 of the Charter of the City of Friendswood, Texas, provides, among other things, that the City Council shall by resolution, determine its own rules and order of business and the rules shall provide that citizens of the City shall have a reasonable opportunity to be heard at any meeting in regard to any matter under consideration; and

WHEREAS, over the years, there have been numerous amendments to the City Council Rules and the City Council desires to adopt rules that provide clarification and flexibility regarding its General Rules, Code of Conduct, Order of Business, Consideration of Ordinances, Resolutions and Motions and the Creation of Ad Hoc Committees;

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

Section 1. That the City Council of the City of Friendswood, Texas, hereby adopts the “Friendswood City Council Rules of Procedure,” attached hereto as Exhibit “A” and made a part hereof for all purposes.

Section 2. That Resolution No. R2018-19 and all other resolutions or parts of resolutions inconsistent or in conflict herewith are, to the extent of such inconsistency or conflict, hereby repealed.

PASSED, APPROVED AND RESOLVED on this 7th day of June, 2021.

MIKE FOREMAN, Mayor

ATTEST:

LETICIA BRYSCH, City Secretary

APPROVED AS TO FORM:

MARY KAY FISCHER, City Attorney

DRAFT

FRIENDSWOOD CITY COUNCIL RULES OF PROCEDURE

1. AUTHORITY

- 1.1 Charter.** Pursuant to the provisions of 3.09 and 3.10 of the Charter of the City of Friendswood, the City Council enacts these rules of procedure for all meetings of the City Council of the city of Friendswood, Texas.
- 1.2** During any regular or special council meeting, a reasonable opportunity shall be given to the citizens of the City to be heard, including, but not limited to those matters under consideration. The rules of procedure are enacted as guidelines to be followed by all persons in the Council Chamber, including City administrative staff, news media and visitors.

2. GENERAL RULES

- 2.1 Meetings to be Public.** All official meetings of the Council shall be open to the public pursuant to the requirements of the Texas Open Meetings Act, Chapter 551, Texas Government Code, as amended.
- 2.2 Quorum.** Four or more members of the Council is considered a majority of the members of the Council and shall constitute a quorum for the transaction of business.
- 2.3 Compelling Attendance.** No member shall be excused from attendance at a Council meeting except for good valid reasons.
- 2.4 Minutes of Meetings.** An account of all proceedings of the Council shall be kept by the City Secretary and shall be entered in a book constituting the official record of the Council.
- 2.5 Questions to Contain One Subject:** All questions submitted for a vote shall contain only one subject.
- 2.6 Right of floor.** Any member desiring to speak shall be recognized by the Presiding Officer, and shall confine his/her remarks to the subject under consideration or to be considered and will not be interrupted.
- 2.7 City Manager.** The City Manager, or Acting City Manager, shall attend all meetings of the Council, unless excused. He/she may make recommendations to the council and shall have the right to take part in all discussion of the Council, but shall have no vote.
- 2.8 City Attorney.** The City Attorney shall attend all meetings of the Council unless excused and shall, upon request, given an opinion, either written or oral, on questions of law. The City Attorney shall act as the Council's parliamentarian.
- 2.9 City Secretary.** The City Secretary, or Acting City Secretary shall attend all meetings of the City Council unless excused, and shall act as the reading and recording secretary of the Council, shall keep the official minutes and perform such other duties as may be requested and assigned by the Mayor and/or the City Manager. The City Secretary shall keep a copy of these rules and the Charter in the Council Chamber, available for reference.
- 2.10 Sergeant at Arms.** The highest ranking police officer of the Friendswood Police

Department in attendance at any meeting of the City Council, shall be, and is hereby, designated and appointed as the Sergeant at Arms for such meeting.

- 2.11 Officers and Employees.** Any officer or employee of the city, when requested by the City Manager, shall attend any meeting of the Council and present information relating to matters before the Council.
- 2.12 Suspension of Rules.** Any provision of these rules not governed by the City Charter or Code may be temporarily suspended by the affirmative vote of a four or more members of the Council present.
- 2.13 Amendment of Rules.** These rules may be amended, or new rules adopted by the affirmative vote of four or more members of the Council present.

3. TYPES OF MEETINGS

- 3.1 Regular Meetings.** Per Section 3.09 of the Charter, the City Council shall hold at least one regular meeting each month. Effective 2021, one (1) regular meeting shall be held in the Council Chambers of the City Hall, 910 South Friendswood Drive, Friendswood, Texas, on the first Monday of each month, commencing at 5:30 p.m., unless otherwise directed by the City Manager, and/or the Mayor. The regular meeting shall end no later than 10:30 p.m.; however, its duration may be extended with the approval of a two-thirds ($\frac{2}{3}$) vote of the members of Council present at such meeting. In the event that the first Monday should fall on a holiday, the meeting shall be rescheduled as determined by the Mayor, and/or the City Manager.
- 3.2 Special Meetings.** Special meetings of the Council shall be called by the City Secretary upon the request of the Mayor, the City Manager, or four (4) members of the Council. In the event of a special called meeting, the City Secretary shall notify each member of the Council. Special meetings may be held at City Hall, or another location, in compliance with Section 3.09 of the Charter.
- 3.3 Emergency Meetings.** In case of emergency or urgent public necessity, which shall be expressed in the notice of the meeting, and emergency meeting may be called by the Mayor, the City Manager, or four (4) members of the Council and it shall be sufficient of the notice is posted in accordance with Chapter 551, Texas Government Code, as amended.

4. PRESIDING OFFICER AND DUTIES

- 4.1 Presiding Officer.** The Mayor, or in his/her absence, the Mayor Pro Tem, shall preside as chairperson, or presiding officer at all meetings of the Council. In the absence of both the Mayor and Mayor Pro Tem, and with a quorum being present, any councilmember may be appointed by the Mayor or a majority of the Council to preside; i.e. four or more members of the Council. The Mayor or Acting Mayor may appoint a Mayor Pro-Tem in the absence of the Mayor or Mayor Pro-Tem during a state of declared emergency
- 4.2 Call to Order.** The meetings of the Council shall be called to order by the Mayor, or in his/her absence the Mayor Pro Tem, and in the absence of both the

Mayor and the Mayor Pro Tem, the meeting shall be called to order by the City Manager.

- 4.3 Preservation of Order.** The presiding officers shall (i) preserve order and decorum, (ii) prevent insulting references to Councilmembers, impugning of other member's motives, and repetitious comments and (iii) confine remarks to the question under discussion. The presiding officer shall call upon the Sergeant at Arms as necessary to enforce compliance with the rules contained therein.
- 4.4 Substitution for Chair.** The Mayor may call upon the Mayor Pro Tem, or if he/she is unavailable, then any other member to take his/her place, for the portion of a meeting, such substitution is not to continue beyond adjournment.
- 4.5 Points of Order.** The presiding officer shall determine all points of order, subject to the right of any member to appeal to the Council. If any appeal is taken, then questions shall be, "Shall the decision of the presiding officer be sustained? If a four or more members present vote "No", the ruling of the chair is overruled; otherwise it is sustained.
- 4.6 Questions to be stated.** The presiding officer shall state all questions submitted for a vote and announce the results. A roll call shall be taken upon the request of any member.
- 4.7 Call for Recess.** Any meeting of City Council may be recessed from hour to hour for a period of time not to exceed 24 hours, by an affirmative vote of four or more members of Council present at such meeting, and such recessed meeting shall be held without further posted notice amended.
- 4.8 Votes.** Councilmembers shall clearly indicate their vote on each matter submitted to a vote.
- a) The Mayor may make or second motions, and shall vote on all matters before the Council, unless otherwise prohibited by law.
 - b) Neither the Mayor, the Mayor pro-tem, nor any Councilmember appointed to preside, shall have any power to either recess a meeting or adjourn a meeting, or prevent the City Council from considering an agenda item or lay the same out for consideration except in strict accordance with Texas Open Meetings Act, the City Charter, and as enacted herein. If not withstanding the positive provisions of this rule, the presiding officer whether Mayor, Mayor Pro-Tem, or Councilmember presiding, shall attempt to prevent City Council from taking any action on any agenda item brought before it, any Councilmember present may call for a vote of the City Council to consider the matter.
 - c) Except as otherwise provided by law or these rules, all action required of the City Council shall be made by a majority; i.e. four or more of the members of the Council present at the meeting. Excluding conflicts of interest as provided by state law or by City Charter, all Councilmembers present at each meeting must vote on each subject presented for Council vote. All votes must be taken in accordance with Section 3.10 of the Charter.
 - d) Any member of the Council, including the Mayor, who has a conflict of interest as defined by Chapter 171, Texas Local Government Code, must file the appropriate documentation with the City Secretary and abstain from discussion and consideration of the item in compliance with state law.

5. CODE OF CONDUCT

5.1 Councilmembers

- a) During Council meetings, Councilmembers shall preserve order and decorum and shall neither by conversation or otherwise delay or interrupt the proceedings nor refuse to observe the rules of the Council.
- b) A Councilmember, once recognized, shall not be interrupted while speaking unless a point of order is raised by another member or the parliamentarian, or unless the speaker chooses to yield to questions from another member. If a Councilmember is called to order while he/she is speaking, he/she shall cease speaking immediately until the question of order is determined. If ruled to be in order, he/she shall be permitted to proceed.
- c) Any member of the City Council; including the Mayor, who fails to observe decorous and orderly behavior during a meeting or who disturbs a meeting of Council with such disorderly conduct, is subject to being expelled from such meeting upon motion passed by two-thirds ($\frac{2}{3}$) vote of the Council present at this meeting.
- d) Any member of the City Council; including the Mayor, reprimanded by motion or expelled from a meeting by motion who thereafter commits another breach of decorous and disorderly behavior during a subsequent meeting and again disturbs any meeting of the Council by such disorderly conduct shall be subject to the same power of Council to reprimand him/her, expel him/her from the meeting, or subject such member to complaint, investigation, and conviction of official misconduct.

5.2 Administrative Staff

- a) Members of the Administrative staff and employees of the City shall observe the same rules of procedure and decorum applicable to members of the Council, and shall have no voice unless and until recognized by the Mayor, or presiding officer.
- b) While the presiding officer shall have the authority to preserve decorum in meetings as far as staff members and City employees are concerned, the City Manager also shall be responsible for the orderly conduct and decorum of all City employees under his/her direction and control.
- c) All remarks and questions addressed to the Council shall be addressed to the Council as a whole and not to any individual member thereof.
- d) No staff member, other than a staff member having the floor, shall enter into a discussion either directly or indirectly without permission of the Mayor, or presiding officer.

5.3 Citizens

- a) Citizens are welcome and invited to attend all meetings of the Council and will be admitted to the Council Chamber or other room in which the meeting is held, up to the fire safety capacity of the room and/or to protect the health, safety and welfare of the public.
- b) Citizens will refrain from private conversation in the Chamber, or other room, while the Council meeting is in session.

- c) Citizens attending Council meetings shall observe the same rules of propriety, decorum, and good conduct applicable to the administrative staff. Any person making personal, impertinent, or slanderous remarks, or who becomes boisterous while addressing the Council or while attending the Council meeting shall be removed from the room if the Sergeant at Arms is so directed by the Mayor or presiding officer, and such person shall be barred from further audience before the Council during that session of the Council.
- d) Unauthorized remarks from the audience, stamping of feet, applauding, whistles, yells, and similar demonstration shall not be permitted and the presiding officer shall direct the Sergeant at Arms to remove such offenders from the room. In case the presiding officer shall fail to act, any member of the Council may move to require him/her to act to enforce the rules, and the affirmative vote of four or more members of the Council present shall require the presiding officer to act.
- e) No placards, banners, exhibits of any kind will be permitted in the Council Chamber except exhibits, displays, and visual aids used in connection with presentations to the council, provided that such exhibits, displays and visual aids do not disrupt the meeting.

5.4 In General

- a) Rules. Robert's Rules of Order (latest revision) shall govern in all cases, unless Robert's Rules of Order are in conflict with the City Charter, City ordinances, or rules of procedure hereby adopted, provided that the "Rules Governing Debate, Rules Against the Chair's Participation in Debates" shall not be applicable and the Mayor, or presiding officer, shall have the right to participate in debate of issues pending before the Council.
 - i. Any one or all of these rules of procedure may be suspended in order to allow a particular consideration of a matter, provided that it does not violate the state law or home rule charter, and provided that not less than two-thirds Councilmembers vote in favor of such suspension. Where any rule embodies a provision of state law, identically or in substance, such rule may not be suspended.
- b) **Recognition by presiding officer.** No person shall address the Council without first being recognized by the presiding officer.
- c) **Procedure.** Each person addressing the Council shall approach the podium, give his/her name and address in an audible tone of voice for the records, state the subject the person wishes to discuss. All comments shall be addressed to the Council as a whole and not to any member thereof. No person other than members of the Council and the person having the floor shall be permitted to enter into any discussion, directly or through a member of the Council, without permission of the presiding officer. No question may be asked a member of the City staff without the permission of the presiding officer.
- d) **Charges against employees.** Should any person in a Council meeting charge an employee with improper conduct, malfeasance, nonfeasance, or misfeasance, then in such event, such person shall be ruled out of order immediately and instructed to refer his/her complaint to the City Manager.

- e) **Disturbances.** No person attending any Council meeting shall delay, interrupt, or disrupt the proceedings or refuse to obey the orders of the presiding officer. Any person making personal, impertinent, and slanderous remarks or who becomes boisterous while addressing the Council or while attending the Council meeting shall be removed from the room if the Sergeant at Arms is so directed by the presiding officer.
- f) **Communication devices.**
 - i. The use of wireless communication devices to send/receive text messages, instant messages, and/or emails between members of the City Council during Council meetings is prohibited.
 - ii. No person attending any Council meeting shall possess a pager, cellular telephone, radiotelephone or other device that is set in a mode to provide audible notification of an incoming call, text or page.
 - iii. No person attending any Council meeting shall use a cellular telephone, radiotelephone or other telecommunication device for audible communications while the Council meeting is in session.

6. ORDER OF BUSINESS

- 6.1 **Agenda.** The order of business of each regular and special meeting shall be as contained in the agenda prepared by the City Manager. The agenda shall be a listing by topic of subjects to be considered by the Council. Placement of items on the agenda shall be governed by this Section. Conduct of business at special meetings shall likewise be governed by an agenda and the rules of procedure contained therein. The placement of agenda items for each meeting is determined as follows:
 - a) Any and all ordinances, resolutions or other matters, including all written data, except emergency items, to be brought before the City Council for its consideration, by the Mayor or by any member of the Council, shall be submitted in writing to the City Secretary and/or City Manager not later than 2:00 p.m. of the Monday preceding the meeting at which the same is to be considered.
 - b) When an ordinance, resolution, motion, or other measure of any sort has been placed before the City Council and defeated, the same identical question shall not again be considered by the City Council until ninety (90) days have elapsed, unless the Council, by majority vote, waives this restriction as to the item.

The agenda order set out is the desired order for conducting the business of the City Council of the City of Friendswood in regular and special meetings. When in the best interest of the Council and the citizens of the City require, any item appearing on the agenda shall be considered out of order as shall be determined by the presiding officer in his/her sole discretion.

- 6.2 The order of the agenda shall be as follows unless the Mayor, or City Manager, determines that a different order is in the best interest of the City Council, and/or the citizens of the City:

- (1) **Call to Order.**
- (2) **Invocation.**
- (3) **Pledge of Allegiance.**
- (4) **Council Comments and Reports.**
 - a. Each member of the Council will be given a five-minute time period to provide comments of community interests pursuant to Section 551.0415 of the Texas Government Code, which include:
 - i. Expressions of thanks, congratulations, or condolences;
 - ii. Information regarding holiday schedules;
 - iii. An honorary or salutatory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a persons' public office of public employment is not an honorary or salutatory recognition;
 - iv. Reminder about an upcoming event organized or sponsored by the governing body;
 - v. Information regarding a social, ceremonial, or community event organize or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official of the governing body; and
 - vi. Announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.
 - b. The members of the Council may provide Liaison Reports as needed.
- (5) **Public Comment.**
 - a. Any citizen shall have a reasonable opportunity to be heard at any and all regular or special meetings of the City Council in regard to any and all matters to be considered at any such meetings, or such other matters as citizens may wish to bring to Council's attention.
 - b. Any matter not posted on the agenda may not be discussed by Council, nor shall any action be taken by Council, except to indicate that the matter may be placed on a later agenda.
 - c. Each speaker shall submit a card requesting the right to address the Council to the City Secretary prior to the commencement of the meeting.
 - d. Each speaker shall be granted a three-minute time period to speak before the Council and the Mayor shall retain the discretion to further limit or increase this time as he/she deems appropriate.
 - e. No electronic media is allowed for presentation during the public comment period. Information being presented to the Council should be in paper format and ten (10) copies should be provided to the City Secretary for distribution to the Council and staff.
- (6) **Special Recognition and Acknowledgments.**
- (7) **Committee or Special Reports.**
- (8) **Work Session Topics.**
- (9) **Public Hearings – as called.**

- a. *Sign in procedure.* Prior to the start of the public hearing, the Presiding Officer may require that all persons desiring to be heard sign in with the City Secretary, giving their names and addresses. Any person who fails to sign in shall not be permitted to speak until all those who signed in have done so. At any public hearing, persons who have signed in and wish to be heard shall be given an opportunity to be heard.
- b. Each speaker that requests to speak at a public hearing shall be granted a five-minute time period to speak before the Council and the Mayor shall retain the discretion to further limit or increase this time as he/she deems appropriate.
- c. *Presentations.*
 - i. Staff will present the Council with an overview of the public hearing.
 - ii. The Person, Group, or Applicant of the item at hand shall be granted a 15-minute time period to give the Council a presentation. The Mayor shall retain the discretion to further limit or increase this time as he/she deems appropriate.
 - 1. Any PowerPoint presentation must be received by the City Secretary not later than 5:00 p.m. of the Friday preceding the meeting at which the same is to be considered.
 - 2. Information being presented to the Council should be in paper format and ten (10) copies should be provided to the City Secretary for distribution to the Council and staff.
- d. No member of the Council, including the Mayor, shall be permitted to address the Council during a public hearing held by the Council or to address any board or commission of the City during a public hearing held by such board or commission.

(10) **City Manager Reports.**

(11) **Business Items.**

- a. Appointments;
- b. Services Agreements;
- c. Contracts;
- d. Other as deemed appropriate by staff.

(12) **Ordinances and/or Resolutions to be considered.**

(13) **Consent Agenda.** Routine matters which require no discussion (any member of the Council may remove an item from the consent agenda for discussion, and may include the following items:

- a. Bids and awards of contracts involving expenditures not exceeding bidding amounts as allowed by State law;
- b. Accepting/Ratification of Grants:
 - i. The City Council authorizes the Mayor to sign and submit grant applications on behalf of the City. Said applications shall be approved or ratified by City Council on or before the next

regular scheduled City Council meeting. Contracts that commit the City to accepting the grant award are to be authorized by City Council in advance of the Mayor's signature. However, once a grant contract is executed, the Mayor is authorized to sign subsequent grant and associated documents that do not present an additional financial impact without City Council authorization; and

c. Minutes.

(14) **Executive Session.**

a. The Council may retire into executive session as authorized by Chapter 551, Texas Government Code, as amended. Matters discussed during each Executive Session shall be identified by certified agenda or tape recorded, prepared and retained as required by law.

(15) **Action Related to Executive Session.**

(16) **Adjournment.**

7. CONSIDERATION OF ORDINANCES, RESOLUTIONS AND MOTIONS

7.1 Printed or Typewritten Form. All ordinances and resolutions shall be provided to the Council in printed or electronic form. The Council may, by proper motion, amend any ordinance or resolution presented to it and direct that the amended ordinance or resolution be adopted, except as otherwise provided by the Charter or state law.

7.2 City Attorney to Approve. All ordinances, resolutions, and contracts and amendments thereto shall be approved as to form by the City Attorney.

7.3 Distribution of Ordinances and Resolutions. The City Manager or his/her designee shall provide electronic or paper copies of all proposed ordinances and resolutions to all members of the Council before or at the meeting at which the ordinance or resolution is to be considered.

7.4 Discussion, Consideration and Processing of Items:

a) *Motion to table.* Since the City Council of the City of Friendswood will always have regularly scheduled meetings, a motion to table, when carried, does not permanently defeat an ordinance, resolution, motion, or other measure. If such ordinance, resolution, motion, or other measure is tabled by a majority vote of the City Council, such ordinance, resolution, motion, or other measure, if not sooner removed from the table, must be removed at the third meeting, and acted upon, even if only to place the item on the table again.

b) *Procedure to debate.* Upon any ordinance, resolution or other measure being laid out, or any motion being made, any Councilmember present, before there is any debate opened on the subject, may make a parliamentary objection to the consideration of the subject which need not be seconded. No debate shall then be permitted, and the presiding officer shall immediately put the question, "shall the objection be sustained"? If the objection is sustained by a vote of two-thirds ($\frac{2}{3}$) of the Councilmembers present, the ordinance, resolution, motion, or other measure is permanently defeated for that meeting and shall not be debated

unless reconsidered under Section 6.1.b of these rules.

- c) *Closing of debate.* If, during debate upon any ordinance, resolution, motion or other matter before the Council, any member moves that the subject under discussion be put to a vote without further debate (and such a motion need not be seconded), the presiding officer shall immediately ask the Council, “is there any objection to proceeding to a vote on the ordinance, resolution, motion, or other measure before the Council being taken immediately?” If any member objects, the presiding officer shall immediately and without debate put the question, “shall the subject being discussed be put to a vote, without debate?” to a vote of the Council, and if two-thirds ($\frac{2}{3}$) of the Councilmembers present vote in favor of ordering the vote, debate on the question shall be closed and a vote on the ordinance, resolution, motion or other measure taken immediately.
- d) *Reducing motion to writing.* All oral motions must be seconded before being put to vote by the chair (except where otherwise provided in these rules), and upon request of any other member of the Council, or Mayor, the party making any such oral motion (except a motion to order a vote on a subject being considered per 7.4.d, or other such procedural matter) shall reduce the same to writing, or request the City Secretary to so the same.
- e) *Majority Vote Required.* An affirmative vote of the four or more members of the Councilmembers present is necessary to adopt or approve any ordinance, resolution or take any official action in the name of the City except as otherwise provided in the Charter or by state law.

8. CREATION OF AD HOC COMMITTEES

- 8.1 Council Committees.** The Council may, as the need arises, authorize the appointment of the “ad hoc” Council committees. Any committee so created shall cease to exist upon the accomplishment of the special purpose for which it was created or when abolished by a majority of the Council.

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: June 7, 2021

Date submitted: 05/04/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: 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.

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 eighth 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.

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 VIII 2020–2021.

ATTACHMENTS

1. Proposed Ordinance 2021-17 BA VIII
2. FY21 BA VIII Exhibit A 06-07-2021 v2
3. FY21 BA VIII Exhibit B 06-07-2021 v2

(Title: An Ordinance adopting Budget Amendment VIII to the Original General Budget of the City for Fiscal Year 2020-2021 to provide for supplemental appropriation and/or transfer of certain funds.)

ORDINANCE NO. 2021-17

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.

* * * * *

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, 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 VIII” to the “Original Budget of the City of Friendswood, Texas, for the Fiscal year 2020-2021” attached hereto. Said Budget Amendment VIII 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 7th day of JUNE, 2021.

MIKE FOREMAN, Mayor

ATTEST:

LETICIA BRYSCH, City Secretary

APPROVED AS TO FORM:

MARY KAY FISCHER, City Attorney

**City of Friendswood
Budget Amendment Summary
Fiscal Year 2020 – 2021
Budget Amendment VIII
June 7, 2021**

1. **Parks & Recreation TML-IRP Vehicle Insurance Reimbursement, \$16,550.** Appropriate insurance reimbursements received from TML-IRP to replace Parks & Recreation unit CS09. Funding will be appropriated to the Vehicle Replacement Fund for the purchase of a new, replacement vehicle.
2. **Vehicle Replacement Fund, \$23,415.** Appropriate funding to replace Parks & Recreation unit CS07. Recently the vehicle was involved in an accident and was totaled by TML-IRP. Available funding in the VRP will be used in conjunction with insurance proceeds to purchase the new, replacement vehicle.
3. **Park Land Dedication Fund – Dumpster Enclosure, \$11,754.** Appropriate funds to purchase a dumpster enclosure. The new enclosure will secure dumpsters located at the Sportspark. The funding source will be from the Park Land Dedication Fund.
4. **Information Technology – Uninterruptible Power Supply for City Hall, \$19,289.** Appropriate funds to purchase an Uninterruptible Power Supply (UPS) for City Hall. Also known as a Battery Backup System, this is a critical piece of technology infrastructure that provides battery power between the system going from shore power to generator. The funding source will be unassigned general fund balance.
5. **Vehicle Replacement Fund, \$5,999.** Appropriate additional funding needed for replacement of a Parks & Recreation vehicle. The total amount over budget is \$5,999. However, auction proceeds from the sale of the old vehicle will be used to supplement the cost of the new vehicle. Remaining funds will come from the Vehicle Replacement Plan unassigned fund balance.
6. **2017 CDBG-DR (Harris County) Grant Reimbursement, \$31,745.** Appropriate grant funds received from the 2017 CDBG-DR Harris County grant program for Forest Bend Detention Pond. The City received \$37,745 for engineering expenditures. Advance funding for engineering services was originally approved at the September 14, 2020 City Council meeting. Therefore, the funds will be appropriated back to unassigned general fund balance.
7. **Texas Water Development Board Flood Mitigation Grant Reimbursement, \$1,698,513.** Appropriate grant funds received from the Texas Water Development Board (TWDB) Flood Mitigation grant program for buyout properties. Advance funding for buyout properties was originally approved in FY2019-2020. Properties included in this reimbursement are: 222 Shadwell Ln, 301 West Castlewood, and 1 Whittier Dr. The funds will be appropriated back to unassigned general fund balance.

City of Friendswood				
June 7, 2021				
2020-2021 Budget Amendment VIII - Exhibit B				
BA Number	Account Number	Project Number	Description	Amount
1	301-0000-38310		Appropriate TML-IRP insurance reimbursement for Parks & Recreation Unit CS09 towards purchase of PR25	(16,550)
1	301-0501-456.8300	PR25	Appropriate TML-IRP insurance reimbursement for Parks & Recreation Unit CS09 towards purchase of PR25	16,550
2	301-0000-30100	PR25	Appropriate unassigned fund balance in the Vehicle Replacement Fund for additional costs to purchase and outfit PR25	(23,415)
2	301-0501-456.8300	PR25	Appropriate unassigned fund balance in the Vehicle Replacement Fund for additional costs to purchase and outfit PR25	23,415
3	164-0000-30100		Appropriate Park Land Dedication Fund for purchase of a dumpster enclosure at the Sportspark	(11,754)
3	164-7001-456.8240		Appropriate Park Land Dedication Fund for purchase of a dumpster enclosure at the Sportspark	11,754
4	001-0000-30500		Appropriate unassigned fund balance to purchase and install a replacement Uninterruptible Power Supply (UPS) for City Hall	(19,289)
4	001-0716-419.8800		Appropriate unassigned fund balance to purchase and install a replacement Uninterruptible Power Supply (UPS) for City Hall	19,289
5	301-0000-39210		Appropriate proceeds from trade in of Unit CS07 to purchase and outfit Unit PR21	(5,999)
5	301-0501-456.8300	PR21	Appropriate proceeds from trade in of Unit CS07 to purchase and outfit Unit PR21	5,999
6	123-0000-33100		Appropriate 2017 CDBG-DR Harris County grant proceeds and reimburse unassigned general fund balance for advanced funding on Forest Bend Detention Pond	(31,745)
6	123-7001-431.7130	FBDTPOND	Appropriate 2017 CDBG-DR Harris County grant proceeds and reimburse unassigned general fund balance for advanced funding on Forest Bend Detention Pond	31,745
6	123-10199		Reimburse unassigned general fund balance for advanced funding related to 2017 CDBG-DR (Harris County) grant for Forest Bend Detention Pond	(31,745)
6	123-26010		Reimburse unassigned general fund balance for advanced funding related to 2017 CDBG-DR (Harris County) grant for Forest Bend Detention Pond	31,745
6	001-14028		Reimburse unassigned general fund balance for advanced funding related to 2017 CDBG-DR (Harris County) grant for Forest Bend Detention Pond	(31,745)
6	001-10199		Reimburse unassigned general fund balance for advanced funding related to 2017 CDBG-DR (Harris County) grant for Forest Bend Detention Pond	31,745
7	121-0000-33100		Appropriate TWDB Flood Mitigation grant proceeds and reimburse unassigned general fund balance for advanced funding on buyout properties	(1,698,513)
7	121-28000		Appropriate TWDB Flood Mitigation grant proceeds and reimburse unassigned general fund balance for advanced funding on buyout properties	1,698,513
7	121-10199		Reimburse unassigned general fund balance for advanced funding related to TWDB Flood Mitigation grant for buyout properties	(1,698,513)
7	121-26010		Reimburse unassigned general fund balance for advanced funding related to TWDB Flood Mitigation grant for buyout properties	1,698,513
7	001-14019		Reimburse unassigned general fund balance for advanced funding related to TWDB Flood Mitigation grant for buyout properties	(1,698,513)
7	001-10199		Reimburse unassigned general fund balance for advanced funding related to TWDB Flood Mitigation grant for buyout properties	1,698,513

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: June 7, 2021

Date submitted: 05/04/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: 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.

Originating Department: City Manager

Degree of importance:

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: June 7, 2021

Date submitted: 05/04/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Consider accepting the April 2021 tax report.

Originating Department: City Manager

Degree of importance:

SUMMARY / ORIGINATING CAUSE

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

ATTACHMENTS

1. April 2021 GalCo Tax



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



May 13, 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 April, 2021 is true and correct.

Under my hand and seal this 13th day of May, 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

05/05/2021 09:14:55 3746740
TC298-D DEPOSIT
RECEIPT DATE: ALL

LOCATION: ALL

TAX COLLECTION SYSTEM
DEPOSIT DISTRIBUTION
FROM: 04/01/2021 THRU 04/30/2021
JURISDICTION: 0337 FRIENDWD CITY

PAGE: 33
INCLUDES AG ROLLBACK

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TITLE AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2020	M & O	.392153	141,813.21	.00	10,750.07	.00	152,563.28	157.95	.00	.00	152,721.23
	I & S	.095161	34,412.85	.00	2,608.62	.00	37,021.47	.00	.00	.00	37,021.47
	TOTAL	.487314	176,226.06	.00	13,358.69	.00	189,584.75	157.95	.00	.00	189,742.70
2019	M & O	.432160	3,104.05	.00	897.97	.00	4,002.02	1,009.47	.00	.00	5,011.49
	I & S	.089279	641.30	.00	185.51	.00	826.81	.00	.00	.00	826.81
	TOTAL	.521439	3,745.35	.00	1,083.48	.00	4,828.83	1,009.47	.00	.00	5,838.30
2018	M & O	.437173	1,108.52	.00	319.56	.00	1,428.08	259.50	.00	.00	1,687.58
	I & S	.095218	241.39	.00	69.60	.00	310.99	.00	.00	.00	310.99
	TOTAL	.532391	1,349.91	.00	389.16	.00	1,739.07	259.50	.00	.00	1,998.57
2017	M & O	.432349	339.04	.00	20.96	.00	360.00	.00	.00	.00	360.00
	I & S	.095000	74.49	.00	4.61	.00	79.10	.00	.00	.00	79.10
	TOTAL	.527349	413.53	.00	25.57	.00	439.10	.00	.00	.00	439.10
2016	M & O	.462000	351.06	.00	35.35	.00	386.41	9.31	.00	.00	395.72
	I & S	.084000	63.79	.00	6.42	.00	70.21	.00	.00	.00	70.21
	TOTAL	.546000	414.85	.00	41.77	.00	456.62	9.31	.00	.00	465.93
2015	M & O	.497200	71.67	.00	18.65	.00	90.32	9.98	.00	.00	100.30
	I & S	.071500	10.28	.00	2.69	.00	12.97	.00	.00	.00	12.97
	TOTAL	.568700	81.95	.00	21.34	.00	103.29	9.98	.00	.00	113.27
2014	M & O	.530300	86.99	.00	43.30	.00	130.29	20.88	.00	.00	151.17
	I & S	.061100	10.01	.00	4.99	.00	15.00	.00	.00	.00	15.00
	TOTAL	.591400	97.00	.00	48.29	.00	145.29	20.88	.00	.00	166.17
2013	M & O	.530300	52.02	.00	16.78	.00	68.80	5.62	.00	.00	74.42
	I & S	.061100	5.99	.00	1.94	.00	7.93	.00	.00	.00	7.93
	TOTAL	.591400	58.01	.00	18.72	.00	76.73	5.62	.00	.00	82.35
2012	M & O	.530700	24.32	.00	.00	.00	24.32	.00	.00	.00	24.32
	I & S	.063300	3.06	.00	.00	.00	3.06	.00	.00	.00	3.06
	TOTAL	.597000	27.38	.00	.00	.00	27.38	.00	.00	.00	27.38
2011	M & O	.521800	3.22	.00	.00	.00	3.22	.00	.00	.00	3.22
	I & S	.068400	.43	.00	.00	.00	.43	.00	.00	.00	.43
	TOTAL	.590200	3.65	.00	.00	.00	3.65	.00	.00	.00	3.65
2010	M & O	.519800	17.94	.00	.00	.00	17.94	.00	.00	.00	17.94
	I & S	.065300	2.26	.00	.00	.00	2.26	.00	.00	.00	2.26
	TOTAL	.585100	20.20	.00	.00	.00	20.20	.00	.00	.00	20.20
2009	M & O	.499700	3.79	.00	.00	.00	3.79	.00	.00	.00	3.79
	I & S	.080000	.61	.00	.00	.00	.61	.00	.00	.00	.61
	TOTAL	.579700	4.40	.00	.00	.00	4.40	.00	.00	.00	4.40

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 TC298-D SELECTION: DEPOSIT
 RECEIPT DATE: ALL
 LOCATION: ALL

TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
 FROM: 04/01/2021 THRU 04/30/2021
 JURISDICTION: 0337 FRIENDWD CITY

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 INCLUDES AG ROLLBACK

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2008	M & O	.509700	3.36	.00	.00	.00	3.36	.00	.00	.00	3.36
	I & S	.070000	.45	.00	.00	.00	.45	.00	.00	.00	.45
	TOTAL	.579700	3.81	.00	.00	.00	3.81	.00	.00	.00	3.81
2007	M & O	.501600	1.64	.00	.00	.00	1.64	.00	.00	.00	1.64
	I & S	.074800	.25	.00	.00	.00	.25	.00	.00	.00	.25
	TOTAL	.576400	1.89	.00	.00	.00	1.89	.00	.00	.00	1.89
ALL	M & O		146,980.83	.00	12,102.64	.00	159,083.47	1,472.71	.00	.00	160,556.18
ALL	I & S		35,467.16	.00	2,884.38	.00	38,351.54	.00	.00	.00	38,351.54
ALL	TOTAL		182,447.99	.00	14,987.02	.00	197,435.01	1,472.71	.00	.00	198,907.72
DLQ	M & O		5,167.62	.00	1,352.57	.00	6,520.19	1,314.76	.00	.00	7,834.95
DLQ	I & S		1,054.31	.00	275.76	.00	1,330.07	.00	.00	.00	1,330.07
DLQ	TOTAL		6,221.93	.00	1,628.33	.00	7,850.26	1,314.76	.00	.00	9,165.02
CURR	M & O		141,813.21	.00	10,750.07	.00	152,563.28	157.95	.00	.00	152,721.23
CURR	I & S		34,412.85	.00	2,608.62	.00	37,021.47	.00	.00	.00	37,021.47
CURR	TOTAL		176,226.06	.00	13,358.69	.00	189,584.75	157.95	.00	.00	189,742.70

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TC298-M SELECTION: DEPOSIT

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TAX COLLECTION SYSTEM
DEPOSIT DISTRIBUTION
REVERSALS DETAIL SCHEDULE
FROM: 04/01/2021 THRU 04/30/2021
JURISDICTION: 337 FRIENDWD CITY

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INCLUDES AG ROLLBACK

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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
2019	RF210422	1012780000023	201912	0.00	0.00	0.00	0.00 HK20	194.91-	194.91-RF
2019	RF210422	1012780000023	201912	194.91-	0.00	0.00	0.00 HK20	194.91	0.00 RF
2019	RF210422	1022340000008	201912	170.15-	0.00	0.00	0.00 HK20	170.15	0.00 RF
2019	RF210422	1022340000008	201912	0.00	0.00	0.00	0.00 HK20	170.15-	170.15-RF
2019	RF210422	1043380000042	201912	0.00	0.00	0.00	0.00 HK20	218.50-	218.50-RF
2019	RF210422	1043380000042	201912	218.50-	0.00	0.00	0.00 HK20	218.50	0.00 RF
2019	RF210422	1200270010033	201912	0.00	0.00	0.00	0.00 HK20	130.36-	130.36-RF
2019	RF210422	1200270010033	201912	130.36-	0.00	0.00	0.00 HK20	130.36	0.00 RF
2019	RF210422	1206360020002	201912	130.36-	0.00	0.00	0.00 HK20	130.36	0.00 RF
2019	RF210422	1206360020002	201912	0.00	0.00	0.00	0.00 HK20	130.36-	130.36-RF
2019	RF210409	1224680040017	202001	368.69-	0.00	0.00	0.00 HK19	368.69	0.00 RF
2019	RF210409	1224680040017	202001	0.00	0.00	0.00	0.00 HK19	368.69-	368.69-RF
2019 TOTAL				1,212.97-	0.00	0.00	0.00	0.00	1,212.97-
2020	RF210409	1000420000007	202101	0.00	0.00	0.00	0.00 HK07	488.91-	488.91-RF
2020	RF210409	1000420000007	202101	488.91-	0.00	0.00	0.00 HK07	488.91	0.00 RF
2020	RF210409	1000440000009	202012	125.72-	0.00	0.00	0.00 HK07	125.72	0.00 RF
2020	RF210409	1000440000009	202012	0.00	0.00	0.00	0.00 HK07	125.72-	125.72-RF
2020	RF210422	1012770000019	202012	0.00	0.00	0.00	0.00 HK08	202.09-	202.09-RF
2020	RF210422	1012770000019	202012	202.09-	0.00	0.00	0.00 HK08	202.09	0.00 RF
2020	RF210422	1012770000028	202012	93.67-	0.00	0.00	0.00 HK08	93.67	0.00 RF
2020	RF210422	1012770000028	202012	0.00	0.00	0.00	0.00 HK08	93.67-	93.67-RF
2020	RF210422	1012780000023	202012	193.77-	0.00	0.00	0.00 HK08	193.77	0.00 RF
2020	RF210422	1012780000023	202012	0.00	0.00	0.00	0.00 HK08	193.77-	193.77-RF
2020	RF210422	1022340000008	202012	181.91-	0.00	0.00	0.00 HK08	181.91	0.00 RF
2020	RF210422	1022340000008	202012	0.00	0.00	0.00	0.00 HK08	181.91-	181.91-RF
2020	RF210422	1043380000042	202012	0.00	0.00	0.00	0.00 HK08	226.52-	226.52-RF
2020	RF210422	1043380000042	202012	226.52-	0.00	0.00	0.00 HK08	226.52	0.00 RF
2020	RF210409	1043990000011	202012	193.87-	0.00	0.00	0.00 HK07	193.87	0.00 RF
2020	RF210409	1043990000011	202012	0.00	0.00	0.00	0.00 HK07	193.87-	193.87-RF
2020	RF210422	1050110000005	202101	236.99-	0.00	0.00	0.00 HK08	236.99	0.00 RF
2020	RF210422	1050110000005	202101	0.00	0.00	0.00	0.00 HK08	236.99-	236.99-RF
2020	RF210422	1050130000005	202102	726.33-	0.00	50.84-	0.00 CERT	0.00	777.17-TR
2020	RF210422	1050130000005	202102	191.29-	0.00	0.00	0.00 HK08	191.29	0.00 RF
2020	RF210422	1055750000035	202012	0.00	0.00	0.00	0.00 HK08	191.29-	191.29-RF
2020	RF210422	1055750000035	202012	908.41-	0.00	99.93-	0.00 CERT	0.00	1,008.34-TR
2020	RF210422	1063220000006	202012	1,017.60-	0.00	0.00	0.00 CERT	121.83	0.00 RF
2020	RF210422	1063220000006	202012	121.83-	0.00	0.00	0.00 HK08	121.83-	121.83-RF
2020	RF210422	1200270010033	202012	0.00	0.00	0.00	0.00 HK08	168.78-	168.78-RF
2020	RF210422	1200270010033	202012	168.78-	0.00	0.00	0.00 HK08	168.78	0.00 RF
2020	RF210422	1206360020002	202012	0.00	0.00	0.00	0.00 HK07	121.83-	121.83-RF
2020	RF210422	1206360020002	202012	0.00	0.00	0.00	0.00 HK07	121.83	0.00 RF
2020	RF210409	1215220050001	202012	121.83-	0.00	0.00	0.00 HK07	121.83	0.00 RF
2020	RF210409	1215220050001	202012	0.00	0.00	0.00	0.00 HK07	121.83	0.00 RF

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TC298-M SELECTION: DEPOSIT

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TAX COLLECTION SYSTEM
DEPOSIT DISTRIBUTION
REVERSALS DETAIL SCHEDULE
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JURISDICTION: 337 FRIENDWD CITY

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INCLUDES AG ROLLBACK

YEAR	DEPOSIT	ACCOUNT NUMBER	EFY YR/MO	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	ATTORNEY CAUSE /REV	REFUND AMOUNT	PAYMENT AMOUNT CAT
2020	RF210409	1224680040017	202101	0.00	0.00	0.00	0.00 HK07	498.27-	498.27-RF
2020	RF210409	1224680040017	202101	498.27-	0.00	0.00	0.00 HK07	498.27	0.00 RF
2020	RF210422	1277950040006	202011	0.00	0.00	0.00	0.00 HK08	121.83-	121.83-RF
2020	RF210422	1277950040006	202011	121.83-	0.00	0.00	0.00 HK08	121.83	0.00 RF
2020	908042221TR	168450	202012	603.88-	0.00	0.00	0.00 CERT	0.00	603.88-TR
2020	908042221TR	184323	202012	1,001.38-	0.00	0.00	0.00 CERT	0.00	1,001.38-TR
2020	908042321TR	184346	202101	990.03-	0.00	0.00	0.00 CERT	0.00	990.03-TR
2020	864041621PHC	201790	202103	156.58-	0.00	0.00	0.00 CERT	0.00	156.58-RI
2020	908042321TR	202280	202012	1,309.79-	0.00	0.00	0.00 CERT	0.00	1,309.79-TR
2020	929040921T	218716	202012	290.90-	0.00	0.00	0.00 CERT	0.00	290.90-TR
2020	929041621T	218792	202101	883.36-	0.00	0.00	0.00 CERT	0.00	883.36-TR
2020	929040621T	287505	202012	1,015.56-	0.00	0.00	0.00 20S2	0.00	1,015.56-TR
2020	929041621T	292277	202012	1,021.10-	0.00	0.00	0.00 CERT	0.00	1,021.10-TR
2020	929040621T	292435	202012	1,042.12-	0.00	0.00	0.00 CERT	0.00	1,042.12-TR
2020	929040921T	306720	202012	1,606.58-	0.00	0.00	0.00 CERT	0.00	1,606.58-TR
2020	929040621T	361975	202012	1,282.53-	0.00	0.00	0.00 CERT	0.00	1,282.53-TR
2020	929040821T	387571	202011	1,465.18-	0.00	0.00	0.00 CERT	0.00	1,465.18-TR
2020	864041321CHC	393901	202103	376.63-	0.00	0.00	0.00 20S4	0.00	376.63-TR
2020	864041321CHC	393901	202103	4.80-	0.00	0.00	0.00 20S4	0.00	4.80-TR
2020	929041621T	401147	202012	1,439.49-	0.00	0.00	0.00 CERT	0.00	1,439.49-TR
2020	929042021T	401147	202012	1,439.49-	0.00	0.00	0.00 CERT	0.00	1,439.49-TR
2020	929040821T	518304	202012	2,839.63-	0.00	0.00	0.00 CERT	0.00	2,839.63-TR
2020	929040721T	611628	202012	1,632.50-	0.00	0.00	0.00 CERT	0.00	1,632.50-TR
2020	908042721TR	719560	202011	11.98-	0.00	0.00	0.00 20S2	0.00	11.98-TR
2020	RF210409	H2124684	202102	7.69-	0.00	0.54-	0.00 HK07	8.23	0.00 RF
2020	RF210409	H2124684	202102	0.00	0.00	0.00	0.00 HK07	8.23-	8.23-RF
2020	RF210422	H2282636	202101	17.00-	0.00	0.00	0.00 HK08	17.00	0.00 RF
2020	RF210422	H2282636	202101	0.00	0.00	0.00	0.00 HK08	17.00-	17.00-RF
2020	RF210422	H2282636	202101	17.00	0.00	0.00	0.00 HK08	0.00	17.00 RF
2020 TOTAL				26,240.82-	0.00	151.31-	0.00	0.00	26,392.13-
TOTAL REVERSALS				27,453.79-	0.00	151.31-	0.00	0.00	27,605.10-

SUMMARY OF PAYMENTS AND REVERSALS
FROM: 04/01/2021 THRU 04/30/2021
JURISDICTION: 337 FRIENDWD CITY

YEAR DEPOSIT	ACCOUNT NUMBER	EFF YR/MO	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	ATTORNEY CAUSE /REV	REFUND AMOUNT	PAYMENT AMOUNT
2007 TOTAL			1.89	0.00	0.00	0.00	0.00	1.89
2008 TOTAL			3.81	0.00	0.00	0.00	0.00	3.81
2009 TOTAL			4.40	0.00	0.00	0.00	0.00	4.40
2010 TOTAL			20.20	0.00	0.00	0.00	0.00	20.20
2011 TOTAL			3.65	0.00	0.00	0.00	0.00	3.65
2012 TOTAL			27.38	0.00	0.00	0.00	0.00	27.38
2013 TOTAL			58.01	0.00	18.72	5.62	0.00	82.35
2014 TOTAL			97.00	0.00	48.29	20.88	0.00	166.17
2015 TOTAL			81.95	0.00	21.34	9.98	0.00	113.27
2016 TOTAL			414.85	0.00	41.77	9.31	0.00	465.93
2017 TOTAL			413.53	0.00	25.57	0.00	0.00	439.10
2018 TOTAL			1,349.91	0.00	389.16	229.50	0.00	1,998.57
2019 TOTAL			4,958.32	0.00	1,083.48	1,009.47	0.00	7,051.27
2020 TOTAL			202,466.88	0.00	13,510.00	157.95	0.00	216,134.83
TOTAL PAYMENTS			209,901.78	0.00	15,138.33	1,472.71	0.00	226,512.82
2019 TOTAL			1,212.97-	0.00	0.00	0.00	0.00	1,212.97-
2020 TOTAL			26,240.82-	0.00	151.31-	0.00	0.00	26,392.13-
TOTAL REVERSALS			27,453.79-	0.00	151.31-	0.00	0.00	27,605.10-
TOTAL FOR UNIT			182,447.99	0.00	14,987.02	1,472.71	0.00	198,907.72

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

CURRENT YEAR	CERT TAXABLE VALUE		ADJUSTMENTS		ADJ TAX VALUE		TAX RATE		TAX LEVY		PAID ACCTS	
	3,797,796,969		173,667,128		3,971,464,097		00.487314		18,915,158.14		16,269	

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
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2020	18,065,542.22	849,615.92	849,615.92	18,375,047.54	18,375,047.54	540,110.60	97.14	0.00
2019	221,138.15	43,416.89-	43,416.89-	97,837.56	97,837.56	79,883.70	55.05	0.00
2018	46,656.63	3,064.82-	3,064.82-	7,779.37	7,779.37	35,812.44	17.85	0.00
2017	21,992.69	7,586.25	7,586.25	6,575.71	6,575.71	23,003.23	22.23	0.05-
2016	17,330.46	188.49-	188.49-	2,602.32	2,602.32	14,539.65	15.18	0.00
2015	14,009.79	.00	0.00	866.36	866.36	13,143.43	6.18	0.00
2014	14,747.87	.00	0.00	867.03	867.03	13,880.84	5.88	0.00
2013	11,225.18	.00	0.00	557.91	557.91	10,667.27	4.97	0.00
2012	10,965.91	115.47-	115.47-	299.23	299.23	10,551.21	2.76	115.47-
2011	10,272.17	74.99-	74.99-	328.84	328.84	9,868.34	3.22	74.99-
2010	9,505.56	.00	0.00	779.27	779.27	8,726.29	8.20	0.00
2009	6,883.00	.00	0.00	453.83	453.83	6,429.17	6.59	0.00
2008	5,727.32	.00	0.00	123.07	123.07	5,604.25	2.15	0.00
2007	1,978.69	.00	0.00	1.89	1.89	1,976.80	.10	0.00
2006	2,787.78	.00	0.00	8.96	8.96	2,778.82	.32	0.00
2005	1,428.40	.00	0.00	6.95	6.95	1,421.45	.49	0.00
2004	650.49	.00	0.00	10.02	10.02	640.47	1.54	0.00
2003	647.12	.00	0.00	0.00	0.00	647.12		0.00
2002	924.85	.00	0.00	0.00	0.00	924.85		0.00
2001	941.66	.00	0.00	0.00	0.00	941.66		0.00
2000	996.69	.00	0.00	0.00	0.00	996.69		0.00
1999	0.00	.00	0.00	0.00	0.00	0.00		0.00

**** 18,466,352.63 810,341.51 810,341.51 18,494,145.86 18,494,145.86 782,548.28 190.51-

ALL PROPERTY

JURISDICTION: 0337 FRIENDWD CITY

	CERTIFIED ROLL	ROLL AS OF 08/01/2020	SUPPLEMENTS THIS PERIOD	ADJUSTMENTS THIS PERIOD	NET CHANGE THIS PERIOD	ROLL AS OF 04/30/2021
LAND VALUE	5,043,274,252	5,043,274,252	58,722,196	51,945-	58,670,251	5,101,944,503
AG EXCLUSION	27,337,308	27,337,308	2,167,783	2,748,470-	580,687-	26,756,621
IMPROVEMENTS	706,413,340	706,413,340	183,203,120	33,379,756-	149,823,364	856,236,704
APPRAISED VALUE	5,043,274,252	5,043,274,252	241,925,316	33,431,701-	208,493,615	5,251,767,867
EXEMPTIONS	1,218,139,975	1,218,139,975	39,241,946	1,666,989-	34,826,487	1,252,966,462
TAXABLE VALUE	3,797,796,969	3,797,796,969	202,683,370	29,016,242-	173,667,128	3,971,464,097
LEVY	18,065,542.22	18,065,542.22	1,218,728.90	369,112.98-	849,615.92	18,915,158.14
UNCOLLECTIBLE	.00	.00	.00	.00	.00	.00
RECEIVABLE					.00	
EXEMPTION COUNTS:						
HOMESTEADS	10,220	10,220	474	67	67	10,287
OVER 65	3,163	3,163	128	31	34	3,197
DISABLED	182	182	7	6	6	188
VETERAN	221	221	9	4	4	225
TOTAL EXEMPT	80	80	0	0	0	80

ALL PROPERTY

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 04/30/2021
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	220-	220-	24,683,471
IMPROVEMENTS	645,931,872	645,931,872	1,225,283	5,935,757-	4,710,474-	641,221,398
APPRAISED VALUE	4,537,437,822	4,537,437,822	1,468,751	5,985,757-	4,517,006-	4,532,920,816
EXEMPTIONS	1,018,439,121	1,018,439,121	326,024	4,687,540	5,013,344	1,023,452,465
TAXABLE VALUE	3,494,315,010	3,494,315,010	1,142,727	10,673,077-	9,530,350-	3,484,784,660
LEVY	221,138.15	221,138.15	5,968.68	49,385.57-	43,416.89-	177,721.26
UNCOLLECTIBLE	.00	.00	.00	.00	.00	.00
RECEIVABLE						
EXEMPTION COUNTS:						
HOMESTEADS	10,000	10,000	2	52	52	10,052
OVER 65	2,975	2,975	1	27	27	3,002
DISABLED	181	181	0	6	6	187
VETERAN	205	205	0	1-	1-	204
TOTAL EXEMPT	74	74	0	0	0	74

ALL PROPERTY

TAX COLLECTION SYSTEM
SUPPLEMENTAL / ADJUSTMENT CONTROL TOTALS
FOR TAX YEAR: 2018
JURISDICTION: 0337 FRIENDWD CITY

	CERTIFIED ROLL	ROLL AS OF 08/01/2020	SUPPLEMENTS THIS PERIOD	ADJUSTMENTS THIS PERIOD	NET CHANGE THIS PERIOD	ROLL AS OF 04/30/2021
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	210-	210-	23,842,700
IMPROVEMENTS	617,900,409	617,900,409	298,261	87,142-	211,119	618,111,528
APPRAISED VALUE	4,207,374,518	4,207,374,518	298,261	87,142-	211,119	4,207,585,637
EXEMPTIONS	891,117,422	891,117,422	278,701	2,032,198	2,310,689	893,428,111
TAXABLE VALUE	3,292,414,186	3,292,414,186	19,560	2,119,130-	2,099,570-	3,290,314,616
LEVY	46,656.63	46,656.63	113.72	3,178.54-	3,064.82-	43,591.81
UNCOLLECTIBLE	.00	.00	.00	.00	.00	.00
RECEIVABLE					.00	
EXEMPTION COUNTS:						
HOMESTEADS	10,001	10,001	0	26	26	10,027
OVER 65	2,897	2,897	0	9	9	2,906
DISABLED	0	0	0	3	3	3
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 FRIENDWD CITY

PAGE: 210
INCLUDES AG ROLLBACK

	CERTIFIED ROLL	ROLL AS OF 08/01/2020	SUPPLEMENTALS THIS PERIOD	ADJUSTMENTS THIS PERIOD	NET CHANGE THIS PERIOD	ROLL AS OF 04/30/2021
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	23,330-	21,320-	615,890,491
APPRAISED VALUE	4,271,816,787	4,271,816,787	2,010	23,330-	21,320-	4,271,795,467
EXEMPTIONS	988,826,434	988,826,434	0	96,309	96,309	988,922,743
TAXABLE VALUE	3,264,000,598	3,264,000,598	2,010	119,639-	117,629-	3,263,882,969
LEVY	21,992.69	21,992.69	10.60	7,575.65	7,586.25	29,578.94
UNCOLLECTIBLE	.00	.05	.00	.00	.00	.05
RECEIVABLE					.00	
EXEMPTION COUNTS:						
HOMESTEADS	10,005	10,005	0	1-	1-	10,004
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

	CERTIFIED ROLL	ROLL AS OF 08/01/2020	SUPPLEMENTALS THIS PERIOD	ADJUSTMENTS THIS PERIOD	NET CHANGE THIS PERIOD	ROLL AS OF 04/30/2021
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	21,264-	21,264-	569,866,747
APPRAISED VALUE	3,999,127,118	3,999,127,118	0	21,264-	21,264-	3,999,105,854
EXEMPTIONS	968,850,710	968,850,710	0	13,666	13,666	968,864,376
TAXABLE VALUE	3,016,840,195	3,016,840,195	0	34,930-	34,930-	3,016,805,265
LEVY	17,330.46	17,330.46	.00	188.49-	188.49-	17,141.97
UNCOLLECTIBLE	.00	.00	.00	.00	.00	.00
RECEIVABLE						
EXEMPTION COUNTS:						
HOMESTEADS	9,913	9,913	0	1-	1-	9,912
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

	CERTIFIED ROLL	ROLL AS OF 08/01/2020	SUPPLEMENTALS THIS PERIOD	ADJUSTMENTS THIS PERIOD	NET CHANGE THIS PERIOD	ROLL AS OF 04/30/2021
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

	CERTIFIED ROLL	ROLL AS OF 08/01/2020	SUPPLEMENTALS THIS PERIOD	ADJUSTMENTS THIS PERIOD	NET CHANGE THIS PERIOD	ROLL AS OF 04/30/2021
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

Report run on: May 5, 2021 3:28 PM

For Remitted Deposit Dates 04/01/2021 thru 04/30/2021 as of 05/05/2021

Version 1.50

Tax Unit		M & O Total	I & S Total	TIF Levy	TIF Interest	Fee Total	Total
337 FRIENDWD CITY							
ACH 66220	Print Date:04/07/2021						
	Current	17,291.07	4,195.87	0.00	0.00	0.00	21,486.94
	Delq	820.55	157.65	0.00	0.00	0.00	978.20
Last Deposit Date	04/01/2021	\$18,111.62	\$4,353.52	\$0.00	\$0.00	\$0.00	\$22,465.14
ACH 66267	Print Date:04/08/2021						
	Current	18,280.17	4,435.88	0.00	0.00	0.00	22,716.05
	Delq	2,033.85	414.79	0.00	0.00	0.00	2,448.64
Last Deposit Date	04/05/2021	\$20,314.02	\$4,850.67	\$0.00	\$0.00	\$0.00	\$25,164.69
ACH 66310	Print Date:04/08/2021						
	Current	34,958.61	8,483.19	0.00	0.00	0.00	43,441.80
	Delq	2.96	0.64	0.00	0.00	0.00	3.60
Last Deposit Date	04/06/2021	\$34,961.57	\$8,483.83	\$0.00	\$0.00	\$0.00	\$43,445.40
ACH 66353	Print Date:04/09/2021						
	Current	7,188.11	1,744.29	0.00	0.00	0.00	8,932.40
	Delq	17.57	3.67	0.00	0.00	0.00	21.24
Last Deposit Date	04/07/2021	\$7,205.68	\$1,747.96	\$0.00	\$0.00	\$0.00	\$8,953.64
ACH 66396	Print Date:04/12/2021						
	Current	9,792.80	2,376.38	0.00	0.00	0.00	12,169.18
	Delq	124.32	24.40	0.00	0.00	0.00	148.72
Last Deposit Date	04/08/2021	\$9,917.12	\$2,400.78	\$0.00	\$0.00	\$0.00	\$12,317.90
ACH 66432	Print Date:04/13/2021						
	Current	5,544.97	1,345.57	0.00	0.00	0.00	6,890.54
	Delq	(162.95)	(36.16)	0.00	0.00	0.00	(199.11)
Last Deposit Date	04/09/2021	\$5,382.02	\$1,309.41	\$0.00	\$0.00	\$0.00	\$6,691.43
ACH 66469	Print Date:04/14/2021						
	Current	4,622.43	1,121.69	0.00	0.00	0.00	5,744.12
	Delq	117.01	24.17	0.00	0.00	0.00	141.18
Last Deposit Date	04/12/2021	\$4,739.44	\$1,145.86	\$0.00	\$0.00	\$0.00	\$5,885.30
ACH 66508	Print Date:04/15/2021						
	Current	4,616.39	1,120.20	0.00	0.00	0.00	5,736.59
Last Deposit Date	04/13/2021	\$4,616.39	\$1,120.20	\$0.00	\$0.00	\$0.00	\$5,736.59
ACH 66544	Print Date:04/15/2021						
	Current	5,336.34	1,294.92	0.00	0.00	0.00	6,631.26
	Delq	554.18	119.92	0.00	0.00	0.00	674.10
Last Deposit Date	04/14/2021	\$5,890.52	\$1,414.84	\$0.00	\$0.00	\$0.00	\$7,305.36
ACH 66577	Print Date:04/19/2021						
	Current	3,974.07	964.38	0.00	0.00	0.00	4,938.45
	Delq	3.80	0.83	0.00	0.00	0.00	4.63
Last Deposit Date	04/15/2021	\$3,977.87	\$965.21	\$0.00	\$0.00	\$0.00	\$4,943.08
ACH 66611	Print Date:04/19/2021						
	Current	1,123.61	272.64	0.00	0.00	0.00	1,396.25
Last Deposit Date	04/16/2021	\$1,123.61	\$272.64	\$0.00	\$0.00	\$0.00	\$1,396.25

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Summary of Jurisdiction Remittances Processed

Report run on: May 5, 2021 3:28 PM

For Remitted Deposit Dates 04/01/2021 thru 04/30/2021 as of 05/05/2021

Version 1.50

Tax Unit		M & O Total	I & S Total	TIF Levy	TIF Interest	Fee Total	Total
337 FRIENDWD CITY							
ACH 66646	Print Date:04/21/2021						
	Current	1,905.90	462.49	0.00	0.00	0.00	2,368.39
	Delq	76.76	16.55	0.00	0.00	0.00	93.31
Last Deposit Date	04/19/2021	\$1,982.66	\$479.04	\$0.00	\$0.00	\$0.00	\$2,461.70
ACH 66684	Print Date:04/21/2021						
	Current	1,906.47	462.63	0.00	0.00	0.00	2,369.10
	Delq	138.86	28.69	0.00	0.00	0.00	167.55
Last Deposit Date	04/20/2021	\$2,045.33	\$491.32	\$0.00	\$0.00	\$0.00	\$2,536.65
ACH 66720	Print Date:04/23/2021						
	Current	5,003.20	1,214.07	0.00	0.00	0.00	6,217.27
	Delq	104.07	21.50	0.00	0.00	0.00	125.57
Last Deposit Date	04/21/2021	\$5,107.27	\$1,235.57	\$0.00	\$0.00	\$0.00	\$6,342.84
ACH 66756	Print Date:04/26/2021						
	Current	8,895.04	2,158.51	0.00	0.00	0.00	11,053.55
	Delq	567.29	117.39	0.00	0.00	0.00	684.68
Last Deposit Date	04/22/2021	\$9,462.33	\$2,275.90	\$0.00	\$0.00	\$0.00	\$11,738.23
ACH 66798	Print Date:04/26/2021						
	Current	6,025.18	1,462.09	0.00	0.00	0.00	7,487.27
	Delq						
Last Deposit Date	04/23/2021	\$6,025.18	\$1,462.09	\$0.00	\$0.00	\$0.00	\$7,487.27
ACH 66831	Print Date:04/27/2021						
	Current	407.60	98.91	0.00	0.00	0.00	506.51
	Delq	14.98	2.63	0.00	0.00	0.00	17.61
Last Deposit Date	04/26/2021	\$422.58	\$101.54	\$0.00	\$0.00	\$0.00	\$524.12
ACH 66865	Print Date:04/28/2021						
	Current	2,305.80	559.53	0.00	0.00	0.00	2,865.33
	Delq	216.43	43.23	0.00	0.00	0.00	259.66
Last Deposit Date	04/27/2021	\$2,522.23	\$602.76	\$0.00	\$0.00	\$0.00	\$3,124.99
ACH 66901	Print Date:04/29/2021						
	Current	4,009.32	972.91	0.00	0.00	0.00	4,982.23
	Delq	206.41	43.59	0.00	0.00	0.00	250.00
Last Deposit Date	04/28/2021	\$4,215.73	\$1,016.50	\$0.00	\$0.00	\$0.00	\$5,232.23
ACH 66942	Print Date:05/03/2021						
	Current	4,242.39	1,029.52	0.00	0.00	0.00	5,271.91
	Delq	1,649.06	341.01	0.00	0.00	0.00	1,990.07
Last Deposit Date	04/29/2021	\$5,891.45	\$1,370.53	\$0.00	\$0.00	\$0.00	\$7,261.98
ACH 66979	Print Date:05/05/2021						
	Current	5,133.81	1,245.80	0.00	0.00	0.00	6,379.61
	Delq	35.04	5.57	0.00	0.00	0.00	40.61
Last Deposit Date	04/30/2021	\$5,168.85	\$1,251.37	\$0.00	\$0.00	\$0.00	\$6,420.22
Total:		\$159,083.47	\$38,351.54	\$0.00	\$0.00	\$0.00	\$197,435.01

ACTGL_TU_REMIT_SP

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: June 7, 2021

Date submitted: 05/04/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Consider approving the minutes of the City Council Regular Meeting held on May 3, 2021.

Originating Department: City Secretary

Degree of importance:

SUMMARY / ORIGINATING CAUSE

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

ATTACHMENTS

1. 2021 05 03 CC Meeting Minutes (Draft)

DRAFT
MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF FRIENDSWOOD
MAY 3, 2021

THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD METING IN REULAR MEETING ON MONDAY, MAY 3, 2021, AT FRIENDSWOOD CITY HALL COUNCIL CHAMBERS, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, WITH THE FOLLOWING PRESENT CONSTITUTING A QUORUM:

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

1. CALL TO ORDER

Mayor Foreman called the meeting to order with a quorum present at 5:30 P.M.; all members were present.

2. INVOCATION

The invocation was led by Pastor Mike Cervantes with New Hope Church.

3. PLEDGE OF ALLEGIANCE – United States and State of Texas

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

4. PUBLIC COMMUNICATIONS

Mayor Foreman stated that 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.

Katherine Hale, Friendswood resident, addressed Council and stated she is concerned about the future of the city, as well as, the city's land use map and the properties located at the end of Falling Leaf, the west end of Castlewood, and along Wilderness Trails Drive. She further noted concern for the construction, the proposed construction, or possible construction of the previously mentioned areas, and how that construction would affect her neighborhood as it relates to zoning changes, drainage, and any related subcommittee be expanded to include not just developers and realtors, but also include homeowners, HOAs, some of the people from the Park Service, and drainage.

Don Johnson, Friendswood resident and the Council's representative to the Harris Galveston Subsidence District Board, addressed Council and spoke in regards to a subsidence report from said board that Friendswood is not sinking into the Gulf as subsidence is under control. He presented the Council with a sheet of facts on the cost of subsidence mitigation, how Friendswood compares to other cities and other related information. Mr. Johnson also gave a brief overview of the Central Appraisal District and information on a class to learn how to protest tax appraisals.

Connie Ratisseau, Friendswood resident, addressed Council and stated that she had been coming to Council meetings for the last three years primarily to talk about drainage issues. She stated that she helped promote the bond, particularly as it related to drainage issues, and felt that what the bond was intended to do has not happened. Ms. Ratisseau stated that she had the following questions and/or comments on this item:

- 1) There's a line item in the budget about the 41 million that was for the drainage bond, 6 million of it is a line item, I guess that's been expended, and then there's another item of 5 million. My question is, what exactly is that 11 million for, because there is 30 million left;
- 2) The City needs to have confidence in the Freese and Nichols model, everyone needs to see predictions at Bay Area Boulevard, FM 528, and FM 2351 against the actuals for Harvey;
- 3) As one-day storms have not historically been an issue for Friendswood, why were multi-day storms like Claudette, Allison, Harvey not studied; and
- 4) Why are there changes to I-45, which traps water upstream ground rolled out?

Chief Robert Wieners, Police Chief, City of Friendswood, stated that back in 2016, the PD spent several months assisting the Texas Rangers in recovering lost females who were murdered back in the 1997 timeframe. Chief Wieners noted that for the last several years, William Reese has languished in custody up in Oklahoma for another unrelated crime, but his trial is scheduled to being on May 10th. He also noted that the FPD has had personnel in Oklahoma City that have been testifying in the pre-trial proceedings. Additionally, Chief Wieners noted that there's been a defense attorney and an investigator that's been here in Friendswood, so it doesn't mean that they're doing anything more than just kind of getting a look at different sites where different events occurred. He noted that after Reese's trial is completed in Oklahoma, he anticipated that discussions will then begin about bringing him back to Texas so he can stand trial for the three cases that he has pending here.

Mayor Foreman took the agenda out of order and called for Item 12.A.

12. COMMUNICATIONS FROM MAYOR AND COUNCIL

A. Operation Honor Our Local Veterans.

Fidencia Leija, Councilmember for the City of Santa Fe, Texas, presented the Council with an overview of Operation Honor Our Local Veterans, which is a local non-profit committed to supporting and connecting veterans. Mr. Leija presented his two veteran advocates and community leaders also in attendance with him: Mr. Mark Ciavaglia, the organization's our legal counsel and Mr. Jay Coppock also a member and with ACU of Texas.

Mr. Leija gave his personal background as a veteran of the Unites States Navy, education, and professional career. He noted that Operation Honor Our Local Veterans is a local non-profit that was established by local veterans; there are six veterans that are part of the board that range in age from twenty-six years old all the way to sixty.

Mr. Leija stated that they were interested in partnering with the City of Friendswood in order to place veteran parking signs at City owned buildings and locations, as well as, with as many local private businesses as would like to participate. Mr. Leija noted that something as simple as a parking sign erected to recognize the service of our veterans can really change a veteran's life and could potentially save a life. Mr. Leija stated that his organization would provide the signs, and the City would partner in providing the post and locations.

Mr. Leija also noted that there are many veteran programs, and events that they sponsor and would be happy to provide that information to the Council and staff in case anyone was interested in participating and/or attending.

The Council's consensus was to partner with Operation Honor Our Local Veterans for the parking sign program and asked that City Manager Kabiri to update the Council on the program's progress in the near future.

5. WORK SESSIONS

A. Receive and discuss a presentation regarding ongoing drainage projects.

Assistant Director of Engineering Samantha Haritos presented the item and stated that she would give the Council a general overview of the City's existing drainage projects and would then allow representatives from Freese and Nichols to go over the Lower Clear Creek and Dickinson Bayou Study and what it means for Friendswood.

Ms. Haritos stated that she wanted to give council a quick update on Imperial Estates and noted that they are done digging, for the most part, they've reached a hundred and sixteen thousand loads, which they're guessing is about 800 acre-feet; however, there's still a fair amount of work left. She noted that they still need to go in and put the pilot channels in, and finish some of the other drainages. Ms. Haritos stated that she is hoping that by the August presentation, staff will be able to fly a drone over the area and get a really good idea of exactly how many acre-feet have been removed out there.

Ms. Haritos stated that she would briefly go through the three Community Development Block Grant Projects that have the most work going on right now.

The first one is Forest Bend Offline Detention that has a total grant amount was 3.4 million; the project is on schedule, and the engineers have submitted the 30% design, and it looks like the pond will end up being about 53 acre-feet and it's really more of a series of ponds; kind of a meandering layout. Ms. Haritos stated that the 95% engineering submittal is due at the beginning of June and at the end of June, they'll be submitting their final submittal, and then that project will be going to construction. She noted that this project is a Community Development Block Grant through the GLO and the City has a cost of about \$25,000.

City Manager Morad Kabiri stated that at this point, the costs is \$25,000; however, the council may recall that when CDBG came out with their first round of funding, cities and the county each received a specific allocation. These weren't project-specific, and staff was told to go find projects that roughly fit in that box given, so any construction overruns based on bids when they finally come in, and the word overruns is not really the best word, but it identifies costs that weren't scoped based on the grant. These were grants where the city got "X" amount of dollars, and the city goes and finds a project that fits as closely as possible, so likely, this will come in higher than what the grant was for, and any additional costs will be paid for with either fund balance or drainage bond dollars. Ms. Haritos noted that this project does appear to be coming in under budget, so hopefully there will be a little wiggle room when it gets to construction.

Ms. Haritos stated that the next project is the Clear Creek Utility Rack Relocation, which is an infrastructure grant for two projects. She noted that the amount allocated toward this project was approximately 1.2 million and the the remainder of the grant will be going towards the Deep Wood Project; however, this project hasn't really moved too far along and will be presented to the council at the August meeting.

Ms. Haritos noted that this project has its 30% designs submitted that included a geotechnical evaluation, the environmental assessments, located utilities, and while staff was locating utilities in the area, they realized that the city does not have easements out there, so that's going to become a part of the project as well. She further noted that they are working on the preliminary staging plan and have just submitted the 60% design, and is kind of tracking along with the Forest Bend Project. Ms. Haritos noted that they will be going out for big at the end of June, and the construction phase will follow for an eight- month period.

Ms. Haritos noted that the three projects that she is discussing all Community Development Block Grants, through the GLO and the city does not have a cost-share with this, but any overages will likely come out of either flood bond money or general fund. Mr. Kabiri noted that since this particular project involves water and sewer, the city might be able to use some water sewer funds for the overages for this particular line relocation.

In response to a question from Councilmember Rockey, Ms. Haritos clarified that at this time, there is no existing easement through Polly Ranch or on the Terra Bella side. Mr. Kabiri noted that staff may be able to lay claim of the prescriptive easement just due to the presence of the lines for a greater part of 40 plus years, but it still needs to be worked out since these are grant funds, and the General Land Office (GLO) wants certain documentation in place beforehand.

Ms. Haritos stated that the last Community Development Block Grant is Frenchman's Creek, which is an acquisition grant and has no cost share, but any overages again will come from the city. The grant is for

the acquisition of the two buildings closest to Clear Creek, and as a side note, Galveston County also applied for a grant from CDBG to acquire the rear three buildings, so the city and county are working together to move this item along as it has a potential for a future flood control project. So far, the City of Friendswood is at the appraisal stage for the two buildings, which should take about four weeks. She noted that they have saved money by bringing some items in-house; such as the environmental assessment which is 90% complete.

Ms. Haritos noted that the 30 Clear View Property Buyout Project is not a grant and is an estimated 5.46 acres. The closing price for the properties was \$423,038, and it closed on April 30th. She noted that the Galveston County Consolidated Drainage District is already out at Clear View Terracing Properties and they're excited to get out this property as soon as possible. Mr. Kabiri noted that the reason this project was not a grant-funded effort is because there's not a structure on the property so it doesn't qualify for any buyout dollars.

Ms. Haritos noted that the last project she wanted to talk about is the Timber Creek Bypass Channel. She noted that this is in-house modeling to study the effects of bypass channels, by (1) removing the plug, and seeing what happens and (2) removing the plugs and replacing it with box culverts, to analyze the impacts of hypothetical storms and historical events; such as Harvey and Allison. She noted that they hope to have this analysis done by the end of May.

Ms. Haritos completed her presentation and opened up for questions.

Councilmember Rockey stated that Ms. Ratisseau had mentioned that there's \$11 million spent on a bond and asked Ms. Haritos to comment on that statement. Ms. Haritos noted that \$5.5million went towards Imperial Estates, \$423,000 went to 30 Clear View, and about \$60,000 that went towards some buyouts that came from the Fire Marshal's Office. Mr. Kabiri noted that just to add to Ms. Haritos commented, the city purchased the Mingle Wood properties, the 11 properties along the Clear Creek back off of Whispering Pines in conjunction with the Drainage District. The 11 million that have been talked about in numerous meetings, in addition to the drainage quarterly updates that was just presented has not all been spent. He noted that in the first round that was issued in 2020, 5.5 million, 6 million was issued, 5.5 million went to the Drainage District for the Imperial Estates Terracing, and Inline Detention Project. The remaining money that's going to be issued later tonight has not been spent yet; however, as the city acquires properties and there is a need to supplement projects that are grant-funded, the city needs the money on hand in order to have those partnerships in place. Mr. Kabiri noted that the original premise of the bonds is still being met, staff is pursuing inline detention and terracing where they can and is putting those funds towards those efforts; staff is not putting these funds towards offsite detention systems or anything that's off of Clear Creek.

Ms. Haritos introduced Chuck Wolf, Project Director and Brian Gettinger, Project Manager with Freese and Nichols who will give a presentation on the Lower Clear Creek and Dickinson Bayou Watershed City with a focus on the impacts on Friendswood. This is a regional study that had multiple partners including League City, the Army Corps of Engineers, Harris County Flood Control District, Galveston County, Brazoria Drainage District 4, Dickinson, Webster, Nassau Bay, Pearland, and Friendswood.

She noted that this study limits are from FM 1959, which is Dixie Farm Road all the way down to Clear Lake with a focus on the Clear Creek and Dickinson Bayou Watersheds. The study encompassed three

different phases: (1) discovery and baselining phase, (2) a watershed study phase, and (3) a project identification phase and totaled approximately \$1.3 million. Friendswood's financial contribution was \$41,000.

Ms. Haritos noted a few key points to the study:

- 1) These models addressed a range of storms including smaller storms and the smaller storm models may prove useful to help guide the city of Friendswood towards future buyouts, where structures need to raise.
- 2) The models developed for the study addressed several limitations that were stated in Dr. Bedient's study. These new hydrologic and hydraulic models will be used in the City of Friendswood's master drainage plan and will save the city hundreds of thousands of dollars of work that we would otherwise have paid for as part of our master drainage plan. The study investigates the magnitude of potential downstream impacts of potential flood control projects in Friendswood including terracing or channelizing. The study indicates to what order of magnitude mitigation would be required and our guest speakers will touch on that a little bit.
- 3) The study further investigates the viability of offline detention given potential future sea-level rise and presents those findings on whether or not this is a strong flood control alternative.
- 4) The study is completely independent from the upstream federal study and assumes no change from existing conditions in the watershed upstream of Dixie Farm Road. Harris County Flood Control District and the Army Corps of Engineers have stated that they are committed to fully mitigating for the federal study, so please keep questions and comments focused on this study tonight.

Mr. Chuck Wolf thanked the council for allowing them to present the findings of their study and stated that he would be going over the project purpose and background, the existing flood risk and sort of the flood risks that came out of the modeling that was done for the project, mitigation alternatives and then sort of what we see is the path forward.

Mr. Wolf noted that the project's purpose is really to develop a comprehensive set of solutions based upon the vulnerabilities they saw and the riverine section of the creek. So they did not go beyond the creek boundaries, and did not go back into every single municipal jurisdiction. Storm sewer system, for example, they looked at what can be done with the creek within the context that it is a riverine study, so they are trying to drop the water surface elevation in the river, or in this case Clear Creek, during a significant event. In the storm analysis, this is a question that came up earlier, it's come up a few times in public meetings.

Mr. Wolf noted that they used storm analysis for a 24-hour duration, Atlas 14 event, for planning and modeling purposes, it's a bit like a flash flood event, and creates a high flood level very quickly. When they modeled it against Harvey, it created a higher flood level very quickly. Harvey was a longer event but once a flood event happens, Friendswood floods, therefore, if the city floods for multiple days Friendswood will remain flooded.

Mr. Wolf noted that one thing about a riverine study is that the damages in the study are going to be

understated because they are not able to account for all of the network systems back into each municipality. Additionally, the benefits of this study will also be somewhat understated because as the water level goes down the creek, all those areas will flow better, and they'll have better contributions.

In the project area, the focus that they took was on the area from Dixie Farm Road or FM 1959 out to Galveston Bay, which is a pretty significant area that was broke into 3 different reaches:

- Reach 1 is shown in red, it's pretty much the Friendswood reach.
- Reach 2 is a sort of bifurcated by interstate 45 and
- Reach 3 is where the creek starts to be heavily dominated by Clear Lake.

Mr. Wolf noted that he is a faculty member at Texas A&M and they do resiliency research, where they look at the Houston area a lot, so he has a great deal of respect for Phil Bedient and what he's done with Hazard Alert System, Flood Alert System, among other things. He noted that he was happy to see that his information was available for the study and they were able to look at 40 or so years of background data, but a lot of it happened without any kind of modeling of current precipitation that are now considered to be the best standards for precipitation, which is the Atlas 14 data.

Mr. Wolf noted that Mr. Bedient's study, which was published in 2019 actually covered Atlas 14, which is a step forward from prior studies just in and of itself. He noted that a lot of the recommendations that came out of the study, were included in their own model, and a lot of the recommendations that have come out of this phase of the study, confirm a lot of his findings. However, there are some differences due in part because of the more advanced nature of the modeling they were able to undertake. So that's why council will be able to see some differences in the data and outputs. Mr. Kabiri noted that in his study, Mr. Bedient himself, identified those limitations with the study and suggest that there were additional areas that would need to be looked at, which are now being looked at as a part of this project. Mr. Wolf noted that this limitation was noted in his executive summary; however, he did want to point out that in his formal conclusions, the biggest conclusion out of the report was that you can do a lot with conveyance improvements throughout Clear Creek and some forms of diversion once you get south of Bay Area Boulevard to take that excess flow and get it out to the real detention pond, which is Galveston Bay.

Mr. Wolf noted that he was going to go through the existing flood risk pretty quickly, the second part of the study was the ground for existing flood risk. He noted that they looked at Hurricane Harvey and actually used it as one of their calibration storms. Mr. Wolf stated that they were also working with Harris County Flood Control and the work they were doing for the modeling of Clear Creek and used this information as well. He noted that they also looked at Hurricane Harvey as part of the solution sets which is why they know they have the 24-hour hundred-year event that actually creates a higher impact than Harvey through the model.

Mr. Wolf stated that the modeling approach they used, which is a slightly different approach to the modeling than what was done in the vulnerability study. He noted that that was 1D what is called the steady-state model, so it is sort of routing flows through the creek. Mr. Wolf stated that his group used a 1D/2D unsteady-state model, which basically means that they are still routing flows to the creek, but now the modeling is able to actually take into account the changes that are happening every single time increment, as opposed to just being a passage of the water through a model. He noted that what this does is it gives a much better resolution on flood risk once out of the creek channel.

Mr. Wolf stated that they also used this process with their hydrology rain on mesh, as they sort of took the precipitation, put it on the ground, and let the lidar move forward. He noted that they have had the benefit of the 2018 lidar because it was available for them to use for their study, while the information was not available at the time of Mr. Bedient's study.

Mr. Wolf noted that their study had a little bit of a different modeling strategy, and a lot of different levels of work, so to get back to Ms. Harito's point, they looked at Galveston County tributaries because Harris Flood Control was looking at the Harris County tributaries, so they were able to put the two models together and create one model. Therefore, we now have very high-resolution modeling data for Mary's Creek, for Chigger Creek, for Cowart Creek, as well as, for the other creeks along the basin and because Friendswood participated in the project, you have access to those models and information. To put this into perspective, the modeling effort on this was about \$410,000 just on Clear Creek; more specifically, the lower part of Clear Creek. He noted that a significant level of effort went into developing a highly refined model that we have very high confidence in, which can be used for modeling flood risk, and modeling solutions.

Mr. Wolf stated that in addition to looking at the Harvey event, they also looked at the Atlas 14 event, and showed the council a chart that outlined the 100-year 24-hour and 500-year 24-hour event. He noted that the 500-year event is the blue and the 100-year is the yellow that's 1% chance of occurrence in the 100-year in any given year and 0.2% in a 500 event. Harvey's in the middle, and then the 596-hour and 196-hour events are on the end from Atlas 14.

So based on Atlas 14, you get a higher storm intensity with the 500-year event; it hits very quickly even the 100-year hits very quickly, and Harvey sort of took a little while to get up to speed, and then it really took off. By the shape of the curves, you can see that we end up with essentially the same flood impact, or actually we end up with a little bit worse flood impact to the 500-year 24-hour event. The 100-year, even though it's a lower level of total precipitation, still creates a bigger total flooded area, and that's what we thought was a more conservative way to look at the alternatives analysis that we were going through. He noted that they did look at Harvey which was, as we all know, a pretty massive storm.

Mr. Wolf noted that when they take all this information, they can run different scenarios and identify the areas that will have flooding issues. The flooding hotspots in Friendswood are located at Mary's and Turkey and Cowart's Creek coming in; other hotspots not in the city include: I-45 in League City, the Nassau Bay and League City area just upstream of Clear Lake and there's a spot up at Shoreacres.

Mr. Wolf showed the council a chart with another way to look at the data by looking at it across the gradient of the creek itself, which shows that we're sort of running upstream as on the right-hand side to downstream on the left-hand side.

Mr. Wolf stated that his team also looked at the total cost of the different events, as well as, the number of structures that were impacted, so in looking at the 500-year event, it could potentially impact over 8,000 structures and result in an estimated \$2 billion worth of damages. In looking at a 100-year event, because there is much less intensity, it drops off significantly but it's still a substantial impact, by about \$600 million as far as impacts.

Mr. Wolf stated that they spent quite a bit of time looking historically at the studies that had been done in order to identify some of the good ideas that came resulted from those studies and also to review what the community feedback was on said ideas was; there was a lot of feedback, particularly related to aesthetic and environmental concerns. Mr. Wolf noted that the constraints put forth for the alternatives in the model are not intended to be hard and fast constraints that would never be considered for other future reasons, and the reason behind these were that for the most part, these were things that they felt could create significant delays to the implementation of the project and the longer the delay the more potential there is for another flooding event.

Mr. Wolf noted that the first item to address are the environmental concerns that would result from the clearing and de-snagging or widening downstream of Bay Area Boulevard. Also, this idea of no open-cut crossings against I-45; it's really a significant schedule impact potentially, but it's also a life safety main arterial corridor issue. If we can find ways to solve the problem without having to do another open-cut crossing of I-45, it's a better solution because we can implement quickly. If we do end up widening the cross-section across I-45 at some point in time, it will only make the other options better. Additionally, they looked at no additional conveyance into Clear Lake without additional conveyance out of the lake and this is mostly because they were seeing that everything kept pushing water down to Clear Lake and that just ended up causing flooding in Clear Lake, which is still a downstream impact that has to be mitigated. Mr. Wolf stated that they are not interested in individual concepts, but instead looked at a lot of individual concepts as they went through the project, and ultimately concluded was none of them, in and of themselves, will actually solve the problem because the problem is much bigger than any one solution.

Below is a list of the individual concepts evaluated by the team:

Detention:

- Friendswood Basin
- Timber Creek Basin
- Clear Lake II

Bypass:

- Turkey Creek Bypass
- FM 270 Bypass
- Clear Lake Outlet Expansion
- Shoreacres Flat Gate

Channel:

- Clearing and De-Snagging
- Channel Benching above OHWM
- Full Widening & Benching

Tunnel:

- FM 1959 to Clear Lake
- FM 2351 to Clear Lake
- FM 528 to Clear Lake

- Bay Area Blvd. to Clear Lake
- I-45 to Galveston bay

Non-Structural

- Property Buyout / Elevation

Bridges:

- Replace All Bridges
- SH3 & UPRR

Mr. Wolf noted that the bypassing was looked to be able to move flow around different areas to optimize the flow in the creek, they also looked at the clearing, de-snagging, and benching, as well as, benching above the ordinary high watermark by going straight up right to the ordinary high water mark which is where they cut the bench for the options. Mr. Wolf noted in response to a question from Councilmember Griffon that his team was and at the same time was not surprised that the channel benching at the ordinary high watermark was so cost-effective. So the team knew it was going to move a lot of water, but what surprised us was the potential for downstream impacts if we didn't have other things in consort with it because we are sort of moving the water more efficiently. Because we are lowering the water surface elevation, more water is coming in, and it was a bit of a surprise was just how significant in modeling the downstream impacts were if we didn't carry some things down further, but it is definitely efficient. Mr. Wolf noted that this is a very cost-effective recommendations coming out of the report right now; however, one must be careful not to push the problem down to the neighbors downstream if it can be avoided.

Mr. Wolf noted that they also looked at tunneling, and stated that it was important to keep in mind when looking at tunneling within the context of Clear Creek that it is in a suburban developed area. He further noted that the 50% bypass, that Dr. Bedient recommended would actually be very hard to construct because that is about a channel two football fields wide, and there are not many places where something like this can be run.

Mr. Wolf noted that the team also looked at non-structural issues, property buyouts, as well as bridges, and they agreed that detention in and of itself is not a solution. He noted that they also looked at what has to be done to detain the problem and the issue is that even in a 24-hour event, cities completely consume a detention facility because detention facilities are only good for 2 to 4-hour type rainfall events. Mr. Wolf noted that detention has a place, but they need to be in consort with other things, in order to detain the amount of water being discussed.

Mr. Wolf stated that the team's overarching conclusion was that there needs to be a combination of these mitigation options in order to maximize the benefits. He further noted that the full benefits of mitigation is going to have to include local drainage system impacts, so Friendswood's Storm Sewer System and Drainage System, and League City's Drainage System, etc., will all need to fit into the overall solution. As we looked at the combination alternatives, so conveyance improvements a suite of these gets us back to the graphic the council member was talking about, and then different ways to do the diversion of flow.

Mr. Kabiri noted that the reason it is important for the council to hear that combination solutions are the best option moving forward and that cities can't just do what Dr. Bedient suggested and "just bench terrace the creek all the way to the bay and you'll have significant improvements" because the modeling clearly

shows that there is a downstream impact to doing that, as well as, environmental concerns that will ultimately prohibit cities from physically doing just the terracing and just the in-line detention.

Mr. Wolf noted that the combination mitigation conclusions identified in the study as follows:

- 1) Conveyance improvements require downstream mitigation;
- 2) Benefits indicated do not fully account for local drainage benefits which could be significant;
- 3) 50-year project window focuses benefits on high recurrence events and minimizes mitigation benefits for large events;
- 4) Significant residual risk exists east of I-45 due to low lying structures, rising sea levels and storm surge
- 5) Conveyance improvements without tunnel solutions provide the highest 50-year project window benefits and are the most cost efficient; and
- 6) Tunnel solutions provide greater protection for large storms (100-year and 500-year) and can be designed to provide additional benefit to local drainage systems.

Mr. Wolf stated that the path forward was never intended to be the end of the work and there is still a lot of work that has to be done to take these projects to an additional level of development. This is why they were before the council and will be before other councils, it is all a part of the advocacy to continue moving this forward, and it is something that they are committed to doing. Mr. Wolf noted that they are going to be looking at different funding opportunities that deliver local matches and they are going to look at different ways that they can put things together with more refinement for the projects.

Mr. Wolf stated that their final thoughts on the study are the following:

- 1) Solutions exist to reduce flood risk in major events, but they are expensive and will require significant local investment;
- 2) Local drainage system benefits have the potential to increase total project benefits, potentially opening doors to additional funding opportunities;
- 3) Conveyance improvements upstream cannot be constructed without additional improvements downstream to Galveston Bay;
- 4) Regardless of the improvements, residual risk will remain; such as elevating structures and buyouts will need to be considered; and
- 5) The risk at Clear Lake and the surrounding area is heavily influenced by Galveston Bay. Additional riverine conveyance without a surge barrier has minimal impact on this risk.

Mr. Wolf answered a few questions regarding the presented information and thanked the Council for their time and support of this study.

Mr. Kabiri stated that at the end of the day, the study is not done. They had anticipated being done last fall, but unfortunately, it's taking them longer than they would like; however, they have kept us abreast of their progress throughout and none of their data has been withheld, so we will continue to work together closely on this item now and in the future.

The Council thanked Mr. Wolf for the presentation and appreciated all the hard work put into the study.

B. Receive and discuss a presentation regarding proposed updates to the Future Land Use Map.

Director of Community Development Aubrey Harbin presented the item and stated that she would be giving the Council an update on a piece of the Comprehensive Plan. Ms. Harbin showed the Council two maps on the overhead screens, the one from 2008 and the draft of the map with proposed changes.

Ms. Harbin noted that to begin she wanted to recognize the Planning and Zoning Commission as they have been doing a lot of hard work on this map along with the staff. She noted that the Planning and Zoning Commission has been split into two sub-committees, each made up of three commissioners: (1) is the Ordinance Sub-committee which works on the ordinance changes and (2) is the Planning Sub-committee which works on the Comp. Plan and longer-range studies.

Ms. Harbin noted that the Future Land Use Map is a component of the City's Comprehensive Plan and it became apparent in updating the Comp. Plan that the City needed to update this map before it could really move forward with the Comprehensive Plan. She noted that this map is so important as it is used as a guide in the City's zoning decisions and helps with long-range planning.

Ms. Harbin noted that the map being presented is a draft, and the staff has a timeline built up for the year, which was included in the Council's packet materials, and while it is a long process, the staff feels it is important to get everybody's input; including committees, commissions, residents, and as many other stakeholders as possible; the hope is to adopt a map by the end of the year.

Ms. Harbin noted that the first major change to the map was the addition of a statement in accordance with the Local Government Code, which is a notation on the map that the Comprehensive Plan does not constitute zoning regulations or establishes zoning boundaries. She noted that this is different from the City's existing zoning that's assigned to properties. She stated that this was in place to help identify that if whatever development went away, what would the city want on the property in question; so it serves as a future plan for the city's zoning and land use.

Ms. Harbin stated that another major change from the 2008 map to the current map is the color scheme. She noted that the new map is using APA Land-based Classification colors, so the really light yellow is the SFR Estate zoning category, which is two acres or more, the darker yellow is low density areas; all the shades of yellow are all residential categories. She noted that retail is identified by red, blue is public or semi-public buildings, and green, of course, are parks. Ms. Harbin stated that a new category was added for buyout lots in the form of cross-hatched on the map. She noted that all of these changes will help staff look at the map from a high level, and easily identify the main corridors, the location of heavy residential areas, retail, etc.

Ms. Harbin noted that back in 2007 – 2008, there was a lot of the discussion with the Commission in regards to not knowing what to do with the special study areas on the map, and it was decided at that time to let people bring in ideas and concepts for those areas. However, in doing calculations on the City's residential versus commercial zoning classifications, like getting the baseline where we are at, the special

study areas make that a little difficult, so the staff has done away with all the special study areas and have actually assigned a commercial or residential category to them in the proposed updates.

Ms. Harbin noted that another one of the other major changes in the proposed map is identifying open space, or what was previously considered open space, floodway, and public category; these were all lumped into one category. She noted that the proposed map has four categories out of all those properties: (1) Parks, (2) Buyout Lots, (3) Regional Detention and (4) Public and Semi-public, which includes schools, churches, and city-owned facilities. Ms. Harbin noted that this has been made official because they can take all of these numbers out of the calculations because this is undevelopable property, and so it gives staff a better calculation of the City's commercial versus residential spaces.

Ms. Harbin stated that the strategies and plans that were utilized by the Sub-committee and the Planning Commission are the potential impacts and effects of reaching the 50,000 population point. The 80% Residential, 20% Commercial property tax base, which is different from the land-use calculations that the Vision 2020 Plan identified as 73% Residential and 23% Commercial. Ms. Harbin stated that the staff group considered the best use of the land while looking at neighboring properties, as well as considering community goals. She noted that the plans that they mainly used were the FM 528 Strategy Plan that was done by CEDC in 2013, Vision 2020, and then also the referencing City of Pearland Thoroughfare Plan and League's City Comprehensive Plan Future Land Use Plan.

Ms. Harbin noted that there have been a lot of changes to the 2008 map and in addition to ones that have previously been covered, she went over the following chart:

#	Change Description
1*	Changed Northeastern section of map that was Special Study Non-Residential with Industrial Emphasis changed to Industrial with a Retail corridor along FM 2351
2	Changed to Open Space; land purchased by Harris County
3	Changed from Special Study Non-Residential with Commercial Emphasis to Single Family Residential
4*	Changed eastern parcel (undeveloped land) that was Special Study Non-Residential with Commercial Emphasis to be Retail along FM 528 and Single Family Residential behind, which also matches up to City of League City Future Land Use Map

5	The parcels indicated on the map have been changed to Retail; one zone change was already approved to Neighborhood Commercial (NC) and adjacent property is also zoned Community Shopping Center (CSC)
6*	Changed southern portion of map that was Special Study Non-Residential with Light Industrial Emphasis to reflect Residential and Industrial use; many development difficulties in this area including lack of utilities, gun range, pipelines, etc.; development of Georgetown Subdivision is in process
7	Changed from Special Study Non-Residential with Light Industrial Emphasis to Retail (frontage along FM 528 in front of future Georgetown Subdivision)
8*	Created a 500 ft. Retail setback along W Parkwood Ave and future Friendswood Lakes Blvd. per FM 528 Strategy Plan
9	Changed from Special Study Non-Residential with Commercial Emphasis to Single Family Residential
10	Changed from Special Study Non-Residential with Commercial Emphasis to Retail
11	Changed all tracts within the DD Boundary to Mixed Use except for the city and school facilities and parks
12	Changed from Open Space to Industrial
13	Changed from Mixed Use to Retail; several requests to change the zoning over the years to include a residential component has failed.
14	Changed from Low Density Residential to Parks - portion of Lake Friendswood
15	Changed from Low Density Residential to Retail - frontage on FM 528 and in accordance with FM 528 Strategy Plan
16*	Changed from Industrial to Office, Business Park in the interest of protecting adjacent residential property
17	Changed from Public to Low Density Residential - FISD plans to sell the property

18*

Future Discussion: do we want to plan for commercial along the future Friendswood Lakes Blvd/Friendswood Parkway

Ms. Harbin noted that as it related to the land use calculation, the city is at 10,358 acres, which as previously noted, removed the undevelopable land and streets. So the city is at 16% Commercial and 84% residential, which the Vision 2020 said was 73% and 27%, so the city is an estimated 10% off of that designation. She noted that this equates to about a thousand acres of additional commercial land that they need to identify if the city wants to get to this amount, even though, she was not sure if that's really realistic for Friendswood; however, the good news is that the Vision 2020 Plan also had some zoning adjustments. Ms. Harbin noted that when the Vision 2020 Plan was written, the current acres of retail was 453, the office was 113, and light industrial was 890, and it said that the city's adjusted acreage should be 726, 364, and 364, so the city's percentages with its current calculations right now have retail at 713, which is really close, office and business park at 248, which is closer to 364; Mixed-use is not included in these numbers; and then Industrial is 565, which 315 of the 565 is Timber Creek Golf Course, so that puts the city really close.

Ms. Harbin stated that a hot topic item is always the Parkway and at this time, the city does not have the right of way for the Parkway between FM 528 and FM 2351. She noted that in the past there have been three possible routes, but the one route that's shown on the Major Thoroughfare Plan is because it does not need the right of way for the Parkway in the future. Ms. Harbin noted that one discussion item that came up recently is how does the city plan for commercial uses along the Parkway between F528 and FM 2351? She noted that staff and the Commission welcome any input for that question and she was not sure if there's room for a corridor necessarily in that space, but maybe if the city could capitalize on an intersection possibility it could work. She noted that Falling Leaf is a collector street that's identified on the City's Major Thoroughfare Plan that was last adopted in 2017, so if more changes need to be made to the map, it will need to be a separate process, but one idea could be to capitalize on it and make another intersection. Ms. Harbin noted that there are two intersections along the Parkway and most of that other area between them is all residential, but this is all a work in progress and all comments and ideas are welcome.

Mayor Foreman asked if it is likely that Parkway will actually reach FM 2351 while it's still within the city limits; Ms. Harbin stated that there is a gap. Mayor Foreman asked if discussions regarding the commercial potential at that intersection may be moot because it won't be in Friendswood; Ms. Harbin responded that would be in Pearland, so Friendswood has to create its own. Council Member Rockey asked if the intersection would be in unincorporated in the county; she noted that it would be in Pearland's ETJ.

Councilmember Griffon asked that at what point in time does the city need to bite the bullet and say, "hey this is the way we want our future parkway and go after those easements" and has anybody ever made a run at the Galveston County Commissioner's Court for roads and for assistance in that road? City Manager Kabiri stated that the answer to that question is yes, and further noted that the staff is currently pursuing a grant through the Houston-Galveston Area Council, which is referred to as UPWP, which is in partnership

with Galveston County, and the City of Pearland; Friendswood is submitting an application to get grant funds to finalize the right of way for Friendswood Parkway from FM 528 to FM 2351, and then, ultimately, start working on the planning documents to secure that right of way.

Councilmember Griffon noted that under note number 3, the landowner would really like to see that as commercial or mixed-use not residential. Ms. Harbin stated that she would note that point.

Mayor Pro Tem Hanks stated that she had a question about the location of the property on number 3; is it the one right next to Friendswood Lake? Ms. Harbin noted that yes that location is a part of it and the same property owner owns a small portion on this side of the creek and then its 22 acres on the other side of the creek at Spring Fines and FM 518.

Mayor Pro Tem Hanks inquired if the note changing the Timber Creek Golf Course from open space to industrial was in line with the zoning requires change that has been brought before the Council? Ms. Harbin stated that in the 2008 map the areas was identified as open space, which a lot of it is floodway, but it is the golf course. This was changed to industrial because it is not parkland and it was throwing the parkland numbers way off, so the note was considering the use of the land if the golf course ever went away. Mr. Kabiri noted that the area and its new designation was in line with what the applicant is requesting in the zoning change for the area, the applicant wants some commercial along the front edge of FM 2351 with industrial behind it, so he will have more flexibility in uses.

Mayor Pro Tem Hanks asked about item number 8 on the chart which creates a 500-foot retail setback along West Parkwood and future Friendswood Lake, is that typical. Ms. Harbin responded that the setback is consistent with the City's commercial on all of the major thoroughfares where there is not residential.

Councilmember Rockey asked about the process, whether the Council was going to have an opportunity to vote on each one of the proposed changes or was it going to be an all-or-nothing vote. Ms. Harbin responded that the Council would vote on a proposed map at the time, and that they were planning on workshopping this item again, probably August timeframe, in order to receive more Council's feedback.

Ms. Harbin gave an overview of the public outreach efforts that will include different local events, town hall meetings, Planning and Zoning Commission meetings, etc. The Planning and Zoning Commission, the Sub-Committee, and the full commission, will go over this item in July, and staff will then bring back this item to Council in August, and then adopt a new map in the fall.

Mr. Kabiri noted that the item will not be an all-or-nothing proposition, and will be presented to the Council in the form of an ordinance, which the Council can change, provided that there's consensus among the members of the council.

Councilmember Rockey inquired into the parkway going from FM 528 to FM 2351 because the voters voted that down pretty soundly a year or so ago, why are we still working on it? Mr. Kabiri stated that ultimately, that corridor is going to be needed in order for Friendswood to be remotely bearable for the community to live in 20 years from now. He noted that the city does not have another east-west or north-

south corridor, and without an alternative route, the only option would be to FM 518, an elevated roadway, a limited-access highway for you to get from one side of the city to the other without taking an hour and a half. Mr. Kabiri further noted that they are already seeing a lot of that at FM 518 and FM 528 and whether the city chooses to isolate itself as a community and not allow any further development, Clear Lake City and Pearland are going to develop in such a manner that there will be no other choice, so while the voters turned it down, eventually, that roadway will get built simply because it's necessary. This is no different than drainage, if it is not addressed now, it will rear its ugly head at some point in the future.

Mayor Foreman stated that the roadway in question is in the city's future thoroughfare plan and has been there for a long time, and when he saw that the voters turned down that bond, he took it to mean that they don't approve of the city borrowing money to go forward and not that the road should not be built at all.

Mayor Pro Tem Hanks asked if the staff was going to go back and change or make proposed zoning changes to match this map on the land that's not being currently used. Mr. Kabiri responded that the city would not go out and proactively rezone any property without a project.

Mayor Foreman thanked the staff and members of the Planning and Zoning Commission for all their hard work on this item. Mayor Foreman recessed the May 3, 2021, City Council Regular Meeting at 7:17 P.M.

Mayor Foreman reconvened the May 3, 2021, City Council Regular Meeting at 7:31 P.M.

6. PUBLIC COMMUNICATIONS

Mayor Foreman stated that 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.

David Allen, Friendswood resident, addressed Council and spoke in regards the Pfizer Research Group and the COVID-19 vaccine.

7. CITY MANAGER'S REPORT

A. Present an update regarding the Spring Sparkle clean-up event.

City Manager Morad Kabiri presented the item and stated that a couple of weekends ago, the City held its Annual Spring Sparkle Event in conjunction with the Keep Friendswood Beautiful, the Parks and Recreation Department, and many amazing volunteers. He noted that the event collected over 88, almost 89 tons of material that were dropped off, which is resulted in 37,000 pounds of paper being shred and a total of \$759 raised through the garage sale of donated items. Mr. Kabiri noted that the monies will go

back to Keep Friendswood Beautiful to continue to further its efforts. Mr. Kabiri gave a big thank you to the staff, the Keep Friendswood Beautiful folks, and the volunteers for making that event happen.

B. Present an update regarding the Friendswood Public Library Summer Reading Program.

City Manager Morad Kabiri presented the item and stated that the Summer Library Reading Program is being kicked off here later this month. As the Council is aware, the library is one of the more popular facilities during the summer months in conjunction with the Parks Department. The library is offering a variety of different programs, both in-person and then some virtual ones, which patrons can take advantage of and enjoy throughout the next few months. Folks that are interested in any of the many summer events and activities can sign-up through the library's Beanstack app or at the website of friendswood@beanstack.org.

C. Present an update regarding the Keep Texas Beautiful 2021 Governor's Community Achievement Awards.

The city has been notified that the Keep Texas Beautiful Organization has been awarded the Governor's Community Achievement Award. This comes with \$250,000 that will be dedicated to the beautification effort in Friendswood along with one of the farm-to-market roadways. Mr. Kabiri noted that a few years ago Friendswood won this same award which resulted in the beautification of FM 518 throughout the entire city. Mr. Kabiri noted that this is an unbelievable accomplishment by Keep Friendswood Beautiful and the Parks and Recreation staff because it is very rare for cities to win one of these, let alone two of those in the last six years.

D. Present an update regarding Hurricane Harvey.

City Manager Morad Kabiri presented the item and stated that as it relates to Hurricane Harvey, the staff is getting down to the final days of its Hazard Mitigation Acquisition Program. He noted that there are two properties left to close; one of which will be closing the first part of June off of Myrtle Wood and the last property that hasn't been finalized, but is pretty close is in Oxnard in the Forest Bend Subdivision.

E. Present an update regarding the Coronavirus Disease 2019 (COVID-19).

City Manager Morad Kabiri presented the item and stated that as it related to the city's Coronavirus response, the numbers continue to go down steadily, although from Friday to Monday, the numbers went up by about 12 new cases; however, they are considerably lower than in the last few months. Mr. Kabiri noted that he had a bit of good news, in that the City of Friendswood did receive the remaining Coronavirus relief funds that staff had been waiting for, so those monies are now in the city's coffers.

Mr. Kabiri also noted that the staff had not heard from the Treasury Department on the remaining dollars that are from the recent allocation; however, the staff was notified that \$8.78 million will be coming to the City of Friendswood as a part of the Stimulus / COVID response. Although, staff has not been told what those dollars can be used for just yet, as soon as, that information is available, a presentation will be scheduled with the council to discuss the item further.

8. COMMUNICATIONS FROM COMMITTEES AND SPECIAL REPORTS

A. Receive the annual report for the Animal Shelter Advisory Committee.

This item was not taken and moved to the June 7, 2021, City Council agenda.

9. DISCUSSION AND POSSIBLE ACTION

A. Discuss and take possible action reconfirming the appointment of Ms. Kathy Molinaro to the Library Board.

A motion was made by Councilmember Rockey and seconded by Councilmember Scott to reconfirm the appointment of Ms. Kathy Molinaro to complete the unexpired term of Bryan Corey, to the Library Board with said term expiring in July 2022. The vote was the following:

Ayes: Mayor Mike Foreman, Mayor Pro Tem Trish Hanks, Councilmember Steve Rockey, Councilmember Sally Branson, Councilmember Robert J. Griffon, Councilmember John Scott, and Councilmember Brent Erenwert.

Nays: None

The item passed unanimously.

B. Discuss and take possible action on the appointment of Derrick Brown and Judy Wiggins to the Community and Economic Development Committee.

A motion was made by Councilmember Branson and seconded by Councilmember Scott to appoint Mr. Derrick Brown to complete the unexpired term of Mr. Mike Hickey and Ms. Judy Wiggins to complete the unexpired term of Ms. Meg Crowley to the Community and Economic Development Committee, with both terms expiring July 2021. The vote was the following:

Ayes: Mayor Mike Foreman, Mayor Pro Tem Trish Hanks, Councilmember Steve Rockey, Councilmember Sally Branson, Councilmember Robert J. Griffon, Councilmember John Scott, and Councilmember Brent Erenwert.

Nays: None

The item passed unanimously.

C. Discuss and take possible action on amending the Appointment Policy for Boards, Committees, and Commissions.

A motion was made by Councilmember Griffon and seconded by Councilmember Rockey to approve the amendment of the City of Friendswood Appointment Policy for Boards, Committees and Commissions as submitted. The vote was the following:

Ayes: Mayor Mike Foreman, Mayor Pro Tem Trish Hanks, Councilmember Steve Rockey, Councilmember Sally Branson, Councilmember Robert J. Griffon, Councilmember John Scott, and Councilmember Brent Erenwert.

Nays: None

The item passed unanimously.

10. RESOLUTIONS

A. Discuss and take possible action regarding Resolution No. 2021-11: a Resolution of the City Council of the City of Friendswood, Texas Galveston/Harris Counties, opposing 87- Senate Bill (SB) 1661 requiring a governmental body to hold a general election of the city on the November uniform election date in an even number year.

Mayor Foreman noted that he asked that this item be brought before the Council as the proposed changes noted in SB 1661 would drastically impact the operations of the organization, and if approved, would change the City's annual May elections to every other year in November, and all members of council would be on the ballot at the same time, every two years.

City Manager Morad Kabiri noted that the proposed legislation would it would change the intent of the City Charter drastically and potentially, up-end long-term efforts and long-term projects if there were to be a change of Council every two years.

City Attorney Mary Kay Fischer noted that this proposed legislation is still in the local government committee. She stated that Senator Betancourt is the author of the bill and he is also the chairman of that committee. Ms. Fischer noted that as of the date of the meeting, it has not been set on the schedule to be heard, so the hope is that it will die in committee.

A motion was made by Mayor Foreman and seconded by Councilmember Rockey to approve Resolution No. 2021-11, regarding Agenda Item 10.A as submitted. The vote was the following:

Ayes: Mayor Mike Foreman, Mayor Pro Tem Trish Hanks, Councilmember Steve Rockey, Councilmember Sally Branson, Councilmember Robert J. Griffon, Councilmember John Scott, and Councilmember Brent Erenwert.

Nays: None

The item passed unanimously.

B. Discuss and take possible action regarding Resolution No. 2021-12: a Resolution of the City Council of the City of Friendswood, Texas finding that Texas-New Mexico Power Company's

application for approval to amend its distribution cost recovery factor to increase distribution rates within the City should be denied; authorizing the hiring of legal counsel and consulting services; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of the resolution to the company and legal counsel.

A motion was made by Councilmember Scott and seconded by Mayor Pro Tem Hanks to approve Resolution No. 2021-12, regarding Agenda Item 10.B as submitted. The vote was the following:

Ayes: Mayor Mike Foreman, Mayor Pro Tem Trish Hanks, Councilmember Steve Rockey, Councilmember Sally Branson, Councilmember Robert J. Griffon, Councilmember John Scott, and Councilmember Brent Erenwert.

Nays: None

The item passed unanimously.

11. ORDINANCES

- A. Consideration and possible action regarding Ordinance No. T2021-12: the second and final 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.**

Councilmember Griffon requested that City Manager Morad Kabiri give an overview of the item and clarify that this item is not a land swap. Mr. Kabiri stated that Councilmember Griffon was in fact correct and the City of Friendswood is not giving any property to League City. He noted that there have been some rumors that Friendswood citizens' taxpayer dollars are going to pay League City for this effort and that it is simply not true.

Mr. Kabiri noted that the property in question within the Avalon development, has the vast majority of it underwater; i.e., it is in the lake itself, so there are really only about six acres that are going to be developed within Avalon. He noted that it made sense for this area to be within the corporate limits of Friendswood since 99% of the other project is already in Friendswood, and League City cannot service them. Therefore, 50% of the ad valorem tax revenue from that property and only that property will go to League City for 20 years to offset the fact that Friendswood does not have anything to give League City in exchange for the property. Councilmember Rockey noted that the City of Friendswood would not be spending anything on this item as it is not building the roads. He noted that the Friendswood Parkway was already going to get built by the county, and the developers and the landowners contributed a million dollars to that effort, which will include all the hookups to the utilities. Councilmember Hanks also clarified that the item on the table is separate and apart from any deals with the school district.

A motion was made by Councilmember Rockey and seconded by Councilmember Branson to approve Ordinance No. T2021-12, regarding Agenda Item 11.A as submitted. The vote was the following:

Ayes: Mayor Mike Foreman, Mayor Pro Tem Trish Hanks, Councilmember Steve Rockey, Councilmember Sally Branson, Councilmember Robert J. Griffon, Councilmember John Scott, and Councilmember Brent Erenwert.

Nays: None

The item passed unanimously.

- B. Consideration and possible action regarding Ordinance No. T2021-13: the second and final 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.**

A motion was made by Councilmember Scott and seconded by Councilmember Branson to approve Ordinance No. T2021-13, regarding Agenda Item 11.B as submitted. The vote was the following:

Ayes: Mayor Mike Foreman, Mayor Pro Tem Trish Hanks, Councilmember Steve Rockey, Councilmember Sally Branson, Councilmember Robert J. Griffon, Councilmember John Scott, and Councilmember Brent Erenwert.

Nays: None

The item passed unanimously.

- C. Consideration and possible action regarding Ordinance No. T2021-15: 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 VII" 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.**

A motion was made by Councilmember Branson and seconded by Mayor Pro Tem Hanks to approve Ordinance No. T2021-15, regarding Agenda Item 11.C submitted. The vote was the following:

Ayes: Mayor Mike Foreman, Mayor Pro Tem Trish Hanks, Councilmember Steve Rockey, Councilmember Sally Branson, Councilmember Robert J. Griffon, Councilmember John Scott, and Councilmember Brent Erenwert.

Nays: None

The item passed unanimously.

D. Consideration and possible action regarding Ordinance No. T2021-16: first and final reading of an ordinance authorizing the issuance and sale of City of Friendswood, Texas, General Obligation Improvement and Refunding Bonds, Series 2021; approving the official statement, paying agent/registrar agreement and a deposit agreement and engaging bond counsel; calling certain outstanding bonds for redemption prior to maturity; providing for the pledge of tax receipts for the payment of the Bonds and agreeing to levy taxes to pay Bonds; and enacting other provisions relating to the issuance and sale of the Bonds.

John Robuck, Managing Director for BOK Financial Securities, stated that he had great news to report as it related to the sale of the bonds. Mr. Robuck stated that in the sale of the bonds earlier in the day, they were able to reduce the amount of interest costs or debt service on the new money portion by almost \$2.3 million from what they projected a month ago. He further noted that rates have come down a little bit, and also with the City's double-A plus rating, which is just one notch below triple-A, investors were very happy to buy Friendswood's bonds. Mr. Robuck noted that in the bond buyer index, which is an overview of the Bond Market, the current rate is at 2.27, that's 25 base points off all-time lows, and well off the historical average by about 1.95%.

Mr. Robuck then noted that as it related to the source of the funds the City and for the refund portion, they sold \$3,050,000 bonds to refund \$3,290,000 of bonds, and they also took those bonds and refunded it with a rate of 3.498% and lowered it down 0.861%, which resulted in savings of \$224,000 which is a net present value of 6.477%. He further noted that they sold \$13,185,000 bonds and generated proceeds of \$14,100,000, a 30-year debt, and had an all-cost trust rate of 2.259%, which is a lot lower than someone would get on a mortgage rate right now for sure.

Mr. Robuck stated that as it related to the final debt service and savings and the refunding, there was a savings of about \$45,000 a year for five years, they were short bonds to be refunded, but they were able to maximize the savings. He noted that on the final debt service requirements on the new money portion, they issued \$13,185,000 bonds to generate the proceeds of \$14,100,000 for the projects.

Lastly, Mr. Robuck went over the bond schedule and noted that if it all goes as planned, they would close a month from now on June 3, at which point the city would receive its funds.

A motion was made by Councilmember Scott and seconded by Councilmember Griffon to approve Ordinance No. T2021-16, regarding Agenda Item 11.D as submitted. The vote was the following:

Ayes: Mayor Mike Foreman, Mayor Pro Tem Trish Hanks, Councilmember Steve Rockey, Councilmember Sally Branson, Councilmember Robert J. Griffon, Councilmember John Scott, and Councilmember Brent Erenwert.

Nays: None

The item passed unanimously.

12. COMMUNICATIONS FROM MAYOR AND COUNCIL

Mayor Pro Tem Hanks stated that City Secretary Brysch was handing out some packets of information from the Friendswood Alliance, which is a nonprofit organization, that's part of Friendswood Cares. She stated that they have identified 77 families that are in need of assistance because of COVID and pandemic-related issues like loss of a job or when they went back to the job, their work, they made less money, but they still have childcare when the kids have gone back to school. Mayor Pro Tem Hanks stated that all donations are 100% given to the recipients that they're working with and their overhead costs are all funded by a grant, so she encouraged the council to consider supporting this program.

In response to questions from the Councilmember Erenwert regarding the Operation Support a Veteran program, City Manager Kabiri stated that he would reach out to Mr. Leija and ACU about moving forward with the parking sign program in Friendswood. He also noted that if there are any concerns with the installation of these signs on private property, staff will work with the City Attorney's Office to draft a one-page agreement that allows the City to install those signs as appropriate.

Councilmember Rockey noted a couple of things about the library. First, they're starting their summer reading program, but the Outdoor Storytime is being held at Centennial Park at 9:30 A.M.; Tuesday for toddlers, and Wednesday for preschool kids. He encouraged anybody out there with young kids to attend as the library staff has excellent, excellent storytellers. Secondly, the Library with the help of the Historical Society, has purchased a scanner and they are actively scanning a lot of Friendswood artifacts from the museum, documents, pictures and other neat stuff. He noted that this information will all be available on the Library's historical site.

Lastly, Councilmember Rockey stated that in response to the speaker with the Pfizer research and COVID comments, he just wanted to say that a lot of the information was not accurate and as someone who has suffered through COVID he does not approve of disseminating misinformation.

13. CONSENT AGENDA

A motion was made by Councilmember Scott and seconded by Mayor Pro Tem Hanks to approve Consent Agenda, Items 13.A. through 13.H. as submitted. The vote was the following:

Ayes: Mayor Mike Foreman, Mayor Pro Tem Trish Hanks, Councilmember Steve Rockey, Councilmember Sally Branson, Councilmember Robert J. Griffon, Councilmember John Scott, and Councilmember Brent Erenwert.

Nays: None

Approved

- A. Consider approving two agreements with Friendswood Independent School District for School Resource Officers and School Zone Coverage by sworn police officers.**
- B. Consider approving the disposal of a decommissioned Police Department vehicle through Houston Auto Auction.**

- C. Consider approving an engagement letter with Gabriel, Roeder, Smith and Company for actuarial valuations and authorize the Mayor to execute said document.**
- D. Consider authorizing the final acceptance of the Clear Creek Community Church off-site public improvements at the completion of the contractor's one-year maintenance bond.**
- E. Consider authorizing the final acceptance of a waterline for the Lundy Lane Estates subdivision at the completion of the contractor's one-year maintenance period.**
- F. Consider authorizing the acceptance of the Sterling Creek, Sections 5 and 6 public paving and utilities improvements project into the contractor's one-year maintenance period.**
- G. Consider accepting the March 2021 tax report.**
- H. Consider approving the minutes of City Council Regular Meeting held on April 5, 2021.**

14. ADJOURNEMENT

With there being no further business to discuss, Mayor Foreman adjourned the May 3, 2021, City Council Regular Meeting at 7:57 P.M.

MIKE FOREMAN, Mayor

LETICIA BRYSCH, 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: June 7, 2021

Date submitted: 04/20/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Communications from the public regarding Executive Session Topics.

Originating Department: City Attorney

Degree of importance:

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: June 7, 2021

Date submitted: 04/20/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: 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.

Originating Department: City Attorney

Degree of importance:

SUMMARY / ORIGINATING CAUSE

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

ATTACHMENTS