

STATE OF TEXAS  
CITY OF FRIENDSWOOD  
COUNTIES OF  
GALVESTON/HARRIS  
JULY 12, 2021



# AGENDA

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 6:00 PM ON MONDAY, JULY 12, 2021, AT FRIENDSWOOD CITY HALL, COUNCIL CHAMBERS, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, REGARDING THE ITEMS LISTED BELOW:

**1. CALL TO ORDER**

**2. INVOCATION** - Led by Pastor David Bridges, Friendswood Friends Church

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

(HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE)

**4. COUNCIL COMMENTS AND REPORTS**

**5. 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, the public 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.

**6. SPECIAL RECOGNITIONS AND ACKNOWLEDGEMENTS**

- A. Present the City of Friendswood 5 Star Spirit Awards for 2020 and the first quarter of 2021 to Michael Cordero, CID Sergeant with the Police Department; Matthew Schmidt, Peace Officer with the Police Department; and Bria Whitmire, Project Coordinator with the Engineering Department.

**7. COMMUNICATIONS FROM COMMITTEES AND SPECIAL REPORTS**

- A. Receive the annual report from the West Ranch Management District.  
B. Receive a presentation of the Declaration of Independence.

**8. WORK SESSION**

- A. Receive and discuss an update of the City of Friendswood Capital Improvement Projects.

**9. REQUEST FOR ZONE CLASSIFICATION CHANGE - 1715 AND 1771 S. FRIENDSWOOD DRIVE**

- A. Conduct a public hearing to receive comments both oral and written regarding a zone classification change located at 1715 and 1771 S. Friendswood Drive, also known as Reserves D and F in the Howard Subdivision Partial Replat No. 2, Friendswood, Galveston County, Texas, to change from Community Shopping Center (CSC) and Office Park District (OPD) to Planned Unit Development (PUD).
- B. Consideration and possible action regarding Ordinance No. T 2021-18, the first reading of an ordinance approving a zone classification change located at 1715 and 1771 S. Friendswood Drive, also known as Reserves D and F in the Howard Subdivision Partial Replat No. 2, Friendswood, Galveston County, Texas, to change from Community Shopping Center (CSC) and Office Park District (OPD) to Planned Unit Development (PUD).

**10. CITY MANAGER'S REPORT**

- A. Provide an update on Veteran Parking Signs.
- B. Provide an update on Movies in the Park.
- C. Provide an update on the City's Safewise designation.
- D. Provide a legislative update.

**11. BUSINESS ITEMS**

- A. Discuss and take possible action on RFP 2021-04 City buyout lot mowing.
- B. Discuss and take possible action on RFP 2021-05 City property lawn mowing and maintenance services.
- C. Discuss and take possible action on RFP 2021-09 regarding Emergency Medical Services billing and collections.
- D. Discuss and take possible action on RFP 2021-13 for disaster food services.
- E. Discuss and take possible action on a change order request for the 2019-2020 Street Maintenance Project.
- F. Discuss and take possible action on a change order request for the 2020-2021 Concrete Street Maintenance Program.
- G. Discuss and take possible action on an Interlocal Regional Waste Disposal Facilities Contract for the Blackhawk Waste Water Treatment Facility.
- H. Discuss and take possible action on executing a three-year lease-purchase contract for the purchase of computer production server equipment.
- I. Discuss and take possible action on approving a contract with Ameresco for automated water meters.
- J. Discuss and take possible action regarding the acceptance of updates to the City's Social Media Policy.

- K. Discuss and take possible action regarding the appointment of (i) Kitten Brizendine, (ii) Robin Hall, (iii) James H. Nye, (vi) Bill Provenzano, (v) Ron Cox (vi) Judy Wiggins, and (vii) Dave Smith to the City of Friendswood 2021 Charter Review Commission for a term beginning July 2021 and ending on December 2021.
- L. Discuss and take possible action regarding the appointment of Cindy Deaton to the Construction Board of Adjustment and Appeals for a three-year term beginning July 2021 and ending July 2024.
- M. Consider the appointment of Michael Fernandez as a regular member to the Zoning Board of Adjustment and complete the unexpired term of Mike Czarowitz, which is set to expire on July 2022.
- N. Discuss and take possible action on the election of the Mayor Pro Tem.

## **12. PROPOSED ORDINANCES**

- A. Consideration and possible action regarding Ordinance No. T2021-19, 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 IX" 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.

## **13. CONSENT AGENDA**

- A. Consider accepting the May 2021 tax report.
- B. Consider approving the minutes of the City Council Regular meeting held June 7, 2021.
- C. Consider approving the disposal of a decommissioned Police Department vehicle through Houston Auto Auction.
- D. Consider authorizing the final acceptance of the City of Friendswood's 2018 Street Maintenance Project at the completion of the contractor's one-year maintenance period.
- E. Consider authorizing the acceptance of Friends Heights public paving and utilities improvements project into the contractor's one-year maintenance period.
- F. Consider approving a temporary road closure of Skyview Terrace for a private event on Labor Day, Monday, September 6, 2021.
- G. Consider approving the sale of an EMS vehicle to Clear Lake EMS.
- H. Consider approving the appointments of City Council Liaisons to Committees, Boards, and Commissions.

- I. Consider approving the disposal of two (2) decommissioned EMS vehicles through Public Purchase.
- J. Consider authorizing the acceptance of the City of Friendswood's 2019 Street Maintenance Project and initiate the contractor's one-year maintenance period.
- K. Consider authorizing American Tower/Verizon Wireless to make modifications to the telecommunications tower located at 1606 Whitaker Drive.

#### **14. ADJOURNMENT**

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PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTIONS 551.071 - 551.090 TO DISCUSS ANY MATTERS LISTED ABOVE.

THE CITY OF FRIENDSWOOD IS COMMITTED 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.

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**I, LETICIA BRYSCH, CITY SECRETARY OF THE CITY OF FRIENDSWOOD DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE FRIENDSWOOD CITY COUNCIL WAS POSTED IN A PLACE CONVENIENT TO THE GENERAL PUBLIC AND IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, ON THIS 8TH DATE OF JULY, 2021, AT 5:00 P.M.**



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LETICIA BRYSCH, CITY SECRETARY