

STATE OF TEXAS
CITY OF FRIENDSWOOD
COUNTIES OF
GALVESTON/HARRIS
AUGUST 2, 2021



AGENDA

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 5:30 PM ON MONDAY, AUGUST 2, 2021, IN THE COUNCIL CHAMBERS, FRIENDSWOOD CITY HALL, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, REGARDING THE ITEMS LISTED BELOW:

5:30 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. COUNCIL COMMENTS AND REPORTS

5. PUBLIC COMMENT

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. COMMUNICATIONS FROM COMMITTEES AND SPECIAL REPORTS

- A. Receive the annual tax collection report from Perdue Brandon Fielder Collins & Mott LLP.

7. WORK SESSION

- A. Receive and discuss a presentation regarding public safety.

8. MUNICIPAL BUDGET FOR FISCAL YEAR 2021-22

- A. Receive and discuss a presentation regarding the municipal budget for Fiscal Year 2021-22.
- B. Discuss and take possible action regarding action on the proposed Ad Valorem Tax Rate for 2021, (Fiscal Year October 1, 2021, through

September 30, 2022), to place a proposal to adopt a rate on the September 13, 2021, City Council agenda, and to schedule any required public hearing.

- C. Consider setting a public hearing regarding the City of Friendswood Fiscal Year 2021-22 proposed budget.

9. REQUEST FOR ZONING ORDINANCE AMENDMENTS TO BUILDING HEIGHT EXCEPTIONS

- A. Conduct a public hearing to receive comments both oral and written regarding a proposed amendments to Appendix C Zoning Ordinance, Section 7.Q.2 "Regulation Matrix - Commercial Districts and Regulation Matrix - Residential Districts" in order to clarify reference notes and Section 7.Q.3 "Area and Height Exceptions" to add an exception for building height.
- B. Consideration and possible action regarding a proposed ordinance for the first reading of an ordinance for proposed amendments to Appendix C Zoning Ordinance, Section 7.Q.2 "Regulation Matrix - Commercial Districts and Regulation Matrix - Residential Districts" in order to clarify reference notes and Section 7.Q.3 "Area and Height Exceptions" to add an exception for building height.

10. CITY MANAGER'S REPORT

- A. Present the 2021 Friendswood Library Outstanding Programming Award to Madeline Short and Diane Freeman.
- B. Present information regarding the rescheduling of the City Council Regular Meeting from Monday, September 6, 2021, to Monday, September 13, 2021, to accommodate the Labor Day Holiday.

11. RECESS THE CITY COUNCIL MEETING

12. RECONVENE THE CITY COUNCIL MEETING

13. BUSINESS ITEMS

- A. Discuss and take possible action regarding the authorization of the monthly transfer of funds from the City of Friendswood to the City of Friendswood Employee Benefit Trust.
- B. Discuss and take possible action on RFQ 2021-07 for architectural and engineering services for the Blackhawk Renovations Project.
- C. Discuss and take possible action regarding the rejection of all bids for RFP 2021-10 for water meter reading services.
- D. Discuss and take possible action regarding the renewal of the water meter reading services contract between the City of Friendswood and Inframark, formerly known as SevernTrent.

14. RESOLUTIONS & ORDINANCES

- A. Consideration and possible action regarding a proposed resolution of the City Council of the City of Friendswood, Texas, approving the Public Funds Management and Investment Policy.
- B. Consideration and possible action regarding a proposed ordinance for the second and final 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).
- C. Consideration and possible action regarding a proposed ordinance for 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 X" 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.

15. CONSENT AGENDA

- A. Consider authorizing the final acceptance of a Waterline Easement with Coastal Bend Property Development, LP, at the completion of the contractor's one-year maintenance bond.
- B. Consider authorizing the acceptance of Public Utility Easements associated with the Utility Relocate at Clear Creek Utility Bridge Project and approving their execution by the City Manager.
- C. Consider accepting the June 2021 tax report.
- D. Consider approving the minutes of the City Council Regular Meeting held on July 12, 2021.

16. ADJOURNMENT

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.

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 THE 30TH DAY OF JULY, 2021, AT 4:00 P.M.

A handwritten signature in black ink, appearing to read "Leticia Brysch", written in a cursive style.

LETICIA BRYSCH, CITY SECRETARY