

STATE OF TEXAS
CITY OF FRIENDSWOOD
COUNTIES OF
GALVESTON/HARRIS
NOVEMBER 1, 2021



AGENDA

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 6:00 PM ON MONDAY, NOVEMBER 1, 2021, IN THE CITY COUNCIL CHAMBERS, CITY HALL, LOCATED AT 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. 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. COMMITTEE OR SPECIAL REPORTS

- A. Receive the annual report from the Senior Citizen Advisory Committee.
- B. Receive the annual report from the Friendswood Historical Society.

7. WORK SESSION TOPICS

- A. Receive and discuss a presentation regarding fee schedule adjustments.
- B. Receive and discuss a presentation from Waste Connections regarding waste collection services.

8. PROPOSED SPECIFIC USE PERMIT ALLOWING NAICS USE #6111 ELEMENTARY AND SECONDARY SCHOOLS FOR THE NEW CLINE ELEMENTARY SCHOOL SITE

- A. Conduct a public hearing regarding a zone classification change request for 11.92 acres located at 1550 West Boulevard, also known as Restricted Reserve A in the Final Plat of West Ranch School Site, a subdivision of 12.07 acres of land located in the John Dickinson Survey, A-9, also being a portion of lots 148-452 of the Slone Subdivision as recorded under Vol. 3 Page 61A, GCMR Galveston County, City of Friendswood, Texas, for a Specific Use Permit (SUP) to allow NAICS Use #6111, Elementary and Secondary Schools for the new Cline Elementary school site.
- B. Consideration and possible action on the first reading of a proposed ordinance regarding a requested zone classification change for 11.92 acres located at 1550 West Boulevard, also known as Restricted Reserve A in the Final Plat of West Ranch School Site, a subdivision of 12.07 acres of land located in the John Dickinson Survey, A-9, also being a portion of lots 148-452 of the Slone Subdivision as recorded under Vol. 3 Page 61A, GCMR Galveston County, City of Friendswood, Texas, for a Specific Use Permit (SUP) to allow NAICS Use #6111, Elementary and Secondary Schools for the new Cline Elementary school site.

9. PROPOSED AMENDMENTS TO APPENDIX B, SUBDIVISION

- A. Conduct a public hearing regarding proposed amendments to repeal in its entirety, Appendix B, Subdivision Ordinance and adopting a new Appendix B, Subdivision Ordinance, Sections I through XVI, incorporating changes pursuant to state law and administrative requirements such as authority and a variance procedure, removing the sidewalk fund option, and other grammatical and format changes.
- B. Consideration and possible action regarding the first reading of a proposed ordinance repealing in its entirety, Appendix B, Subdivision Ordinance and adopting a new Appendix B, Subdivision Ordinance, Sections I through XVI, incorporating changes pursuant to state law and administrative requirements such as authority and a variance procedure, removing the sidewalk fund option, and other grammatical and format changes.

10. PROPOSED FUTURE LAND USE MAP

- A. Conduct a public hearing regarding the repealing of the 2008 Future Land Use Map and adopting a revised Future Land Use Map as part of the City of Friendswood Comprehensive Plan.
- B. Consideration and possible action regarding the first reading of a proposed ordinance repealing the 2008 Future Land Use Map and adopting a revised Future Land Use Map as part of the City of Friendswood Comprehensive Plan.

11. ZONE CLASSIFICATION CHANGE FROM PLANNED UNIT DEVELOPMENT/SPECIFIC USE PERMIT (PUD/SUP) 2007-03 TO DOWNTOWN DISTRICT (DD)

- A. Conduct a public hearing regarding a zone classification change for .8608 acres of land located at 301 Laurel Drive, also known as 161 W. Shadowbend, being Lots 1 and 2, Block 1, Banfield Office Park, a subdivision in Galveston County, Texas, according to the plat thereof recorded under the County Clerk's File Sequence No. 2007015640, in the Map or Plat Records of Galveston County, Texas, to change from Planned Unit Development/Specific Use Permit (PUD/SUP) 2007-03 to Downtown District (DD).
- B. Consideration and possible action regarding the first reading of a proposed ordinance regarding a requested zone classification change for .8608 acres of land located at 301 Laurel Drive, also known as 161 W. Shadowbend, being Lots 1 and 2, Block 1, Banfield Office Park, a subdivision in Galveston County, Texas, according to the plat thereof recorded under the County Clerk's File Sequence No. 2007015640, in the Map or Plat Records of Galveston County, Texas, to change from Planned Unit Development/Specific Use Permit (PUD/SUP) 2007-03 to Downtown District (DD).

12. REQUEST FOR A SPECIFIC USE PERMIT (SUP) TO ALLOW NAICS USE #72111 TRAVELER ACCOMMODATION (HOTEL); 30 ROOMS AND SUPPORTED BY 38 PARKING SPACES

- A. Conduct a public hearing regarding a zone classification change for approximately 3.7268 acres located at 306 S. Friendswood Drive and 308 S. Friendswood Drive being 1.666 acres of land known as Reserve A of Friendswood Complex, a subdivision in Galveston County, Texas, according to the map or plat thereof in/under instrument No. 2016031723 of the Official Public Records of Galveston County, Texas; 306 Laurel (aka 161 W Shadowbend Ave) and vacant tract aka 151 W. Shadowbend Ave being .8608 acres known as Lots 1 and 2 of the Final Plat of Banfield Office Park, a subdivision in Galveston County, Texas, according to the plat thereof recorded under the County Clerk's File Sequence No. 2007015640, in the Map or Plat Records of Galveston County, Texas; and 303 Laurel being 1.2 acres known as Part of Lot Eighteen (18) and all of Lot Nineteen (19), Harvey and Stout Subdivision of Lots Six (6), Seven (7), Eight (8) in Block Two (2) of Friendswood Subdivision in the Sarah McKissick of J.R. Williams League, Galveston County, Texas according to the map or plat thereof recorded in Volume 315, Page 79 in the office of the County Clerk of Galveston County, Texas, for a Specific Use Permit (SUP) to allow NAICS Use #72111 Traveler Accommodation (hotel) limited to 30 rooms supported by 38 parking spaces that will overlay all of the described properties which are zoned Downtown District (DD).

- B. Consideration and possible action on the first reading of a proposed ordinance regarding a requested zone classification change for approximately 3.7268 acres located at 306 S. Friendswood Drive and 308 S. Friendswood Drive being 1.666 acres of land known as Reserve A of Friendswood Complex, a subdivision in Galveston County, Texas, according to the map or plat thereof in/under instrument No. 2016031723 of the Official Public Records of Galveston County, Texas; 306 Laurel (aka 161 W Shadowbend Ave) and vacant tract aka 151 W. Shadowbend Ave being .8608 acres known as Lots 1 and 2 of the Final Plat of Banfield Office Park, a subdivision in Galveston County, Texas, according to the plat thereof recorded under the County Clerk's File Sequence No. 2007015640, in the Map or Plat Records of Galveston County, Texas; and 303 Laurel being 1.2 acres known as Part of Lot Eighteen (18) and all of Lot Nineteen (19), Harvey and Stout Subdivision of Lots Six (6), Seven (7), Eight (8) in Block Two (2) of Friendswood Subdivision in the Sarah McKissick of J.R. Williams League, Galveston County, Texas according to the map or plat thereof recorded in Volume 315, Page 79 in the office of the County Clerk of Galveston County, Texas, for a Specific Use Permit (SUP) to allow NAICS Use #72111 Traveler Accommodation (hotel) limited to 30 rooms supported by 38 parking spaces that will overlay all of the described properties which are zoned Downtown District (DD).

13. CITY MANAGER REPORTS

- A. Present an update regarding the City's Fall Haul event.
- B. Present an update regarding the grants awarded to the Friendswood Police Department.
- C. Present an update regarding Friendswood's Safest Cities ranking.

14. BUSINESS ITEMS

- A. Discuss and take possible action authorizing an increase in the monthly contribution rate for the Friendswood Volunteer Fire Department's Pension, the Texas Emergency Services Retirement System and authorizing the City Manager to execute the contract.
- B. Discuss and take possible action regarding the reappointment of Kaye Corey, Betty Moreno, Brent Bell, Dianna Le Nell Hall, Mary Wise, Tammy Hill, and Brandee Fernandez to the Keep Friendswood Beautiful Committee for three-year terms beginning November 2021 and ending November 2024.
- C. Discuss and take possible action regarding the reappointment of David O'Brien and Vickie Hefner to the Senior Citizens Advisory Committee for three-year terms beginning November 2021 and ending November 2024.
- D. Discuss and take possible action regarding the appointment of Lindsey Vaughn for an unexpired three-year term to the Fourth of July Steering Committee beginning immediately and ending November 30, 2023.

15. RESOLUTIONS & ORDINANCES

- A. Consideration and possible action on a proposed resolution adopting an updated Policy and Procedures for the Appointment to City Boards, Commission and Committees to add a requirement that members of City advisory boards, commissions and committees be residents or business owners who pay City of Friendswood taxes.
- B. Consideration and possible action on a proposed resolution designating the City of Friendswood representative and alternate to the Houston-Galveston Area Council 2022 General Assembly and Board of Directors.
- C. Consideration and possible action on a proposed resolution authorizing and approving the submission of DR-4572 Hurricane Laura Hazard Mitigation Grant Program Application and designate the Mayor as the authorized official.
- D. Consideration and possible action on a proposed resolution authorizing and approving the submission of DR-4586 Texas Winter Storm Hazard Mitigation Grant Program Application and designating the Mayor as the authorized official.
- E. Consideration and possible action regarding a proposed resolution for an interlocal agreement with Friendswood Independent School District to waive permit and inspections fees for 2020 bond projects and to require third party plan review and inspections for the two new buildings – Cline Elementary School and the Performing Arts Center at the high school.
- F. Consideration and possible action regarding the casting of 100 votes for the purpose of electing person(s) to the Galveston Central Appraisal District Board of Directors for 2022-2023.
- G. Consideration and possible action on the second and final reading of an amended proposed ordinance regarding proposed amendments to Appendix C, Zoning Ordinance Section 8.I.f Preserving Trees to amend the tree mitigation requirements.
- H. Consideration and possible action regarding the first reading of a proposed ordinance approving an amendment to Ordinances No. 2012-04 and 2016-46, to approve an annual rate adjustment for solid waste collection and disposal as provided for in the City of Friendswood – Progressive Waste Solutions of TX, Inc., d/b/a WC of Texas (formerly known as IESI TX Corporation) Solid Waste Franchise. (Waste Connections).
- I. Consideration and possible action regarding the first reading of a proposed ordinance approving an amendment to Appendix D of the Code of Ordinances, City of Friendswood, Texas, to provide for the addition or adjustment of Buildings and Building Regulations Fees, Utility Service Fees, Library Fees, Parks and Recreation Facility Fees, Public Information Fees, and Subdivisions Fees.

- J. Consideration and possible action regarding the first and final reading of a proposed ordinance amending City of Friendswood, Texas, Ordinance No. 2021-22, passed and approved September 13, 2021, same being an ordinance approving and adopting the City's General Budget for Fiscal Year 2021-2022 by approving "Budget Amendment II" to the "Original General Budget of the City of Friendswood, Texas, for the Fiscal Year 2021-2022"; providing for supplemental appropriation and/or transfer of certain funds; providing for severability; and providing other matters related to the subject.

16. CONSENT AGENDA

- A. Consider authorizing a Request for Approval of Proposed Installation of Equipment with American Tower Corporation for the installation of equipment by AT&T Mobility at 1606 Whitaker Drive, Friendswood, Texas, 77546-5403.
- B. Consider approving a 10-year lease agreement renewal for a Tower Site License Agreement by and between Crown Castle and the City of Friendswood for 111 E. Willowick Avenue, Lease No. 40896.
- C. Consider ratifying the City Manager's signature on a lease agreement with Ms. Tanya Langner for City property at 706 N. Clear Creek Drive.
- D. Consider ratifying the Mayor's signature on a Letter of Intent for participation in the Harris County Flood Control District's FM 1959 Detention Basin Project.
- E. Consider authorizing the Friendswood Downtown Economic Development Corporation (FDEDC) to expend funds for a donation to the Friendswood Historical Society downtown mural project.
- F. Consider accepting the August 2021 tax report.
- G. Consider approving the minutes of the City Council Regular Meeting held October 4, 2021.

17. EXECUTIVE SESSION

- A. Recess into and conduct an executive session pursuant to Section 551.087 of the Texas Government Code to deliberate the offer of a financial or other incentive to a business prospect.
- B. Recess into and conduct an executive session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment of a City Attorney.
- C. Recess into and conduct an executive session pursuant to Section 551.071 of the Texas Government Code to seek the advice of the City's attorney regarding contemplated litigation or a matter in which a duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

18. BUSINESS ITEM RELATED TO EXECUTIVE SESSION

- A. Consideration and possible action on a proposed offer of a financial or other incentive to a business prospect.
- B. Consideration and possible action regarding the appointment of a City Attorney.
- C. Consideration and possible action regarding contemplated litigation.

19. 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 28TH DAY OF OCTOBER, 2021, AT 5:30 P.M.



LETICIA BRYSCH, CITY SECRETARY