

STATE OF TEXAS
CITY OF FRIENDSWOOD
COUNTIES OF
GALVESTON/HARRIS
JANUARY 10, 2022



AGENDA

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 5:00 PM ON MONDAY, JANUARY 10, 2022, IN THE COUNCIL CHAMBERS, FRIENDSWOOD CITY HALL, LOCATED AT 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

5:00 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. WORK SESSION TOPICS

- A. Receive and discuss a presentation regarding the 2021 Charter Review Committee's Report.

7. APPENDIX C ZONING ORDINANCE AMENDMENTS REGARDING COMMUNITY CARE HOMES

- A. Conduct a public hearing regarding proposed amendments to Appendix C, Zoning Ordinance Section 7.P.6. Permitted Use Table to amend the zoning districts in which the following NAICS Uses are allowed: 6232 -Residential, intellectual and development disability, mental health, and substance abuse facilities, 623311 - Continuing care retirement communities (with on-site

nursing), and 623312 - Assisted living facilities for the elderly (without on-site nursing) and to remove subnote (b.) 5. S1; Site Plan Approval Required and amendments to Section 20. Definitions to remove the term "Personal Care Facility" and add the term "Assisted Living Facility."

- B. Consideration and possible action regarding the first reading of an ordinance amending Appendix C, Zoning Ordinance Section 7.P.6. Permitted Use Table to amend the zoning districts in which the following NAICS Uses are allowed: 6232 -Residential, intellectual and development disability, mental health, and substance abuse facilities, 623311 - Continuing care retirement communities (with on-site nursing), and 623312 - Assisted living facilities for the elderly (without on-site nursing) and to remove subnote (b.) 5. S1; Site Plan Approval Required and amendments to Section 20. Definitions to remove the term "Personal Care Facility" and add the term "Assisted Living Facility."

8. CITY MANAGER'S REPORT

- A. Present an update regarding Employee Service Awards.
- B. Present an update regarding Library Gala ticket sales.

9. BUSINESS ITEMS

- A. Discuss and take possible action approving a license agreement with the Avalon at Friendswood Community Association, Inc. to maintain the medians on Friendswood Parkway.
- B. Discuss and take possible action ratifying the City Manager's signature on a contract to purchase and close on 704 N. Clear Creek Drive, Friendswood Texas, also known as Lot 17 of Friendswood Forest, a subdivision in Galveston County, and a lease agreement with Ms. Glenda Gatten for said property.
- C. Discussion and take possible action approving the award of a guaranteed maximum price contract for construction services for Fire Station 2 Reconstruction and Training Field Upgrades.
- D. Discussion and take possible action approving the award of a guaranteed maximum price contract for construction services for Public Safety Building Expansion.
- E. Discuss and take possible action authorizing the City Manager to negotiate and execute an Election Services Contract with Galveston County, Texas, for the City's General and Special Elections to be held on May 7, 2022.
- F. Discuss and take possible action authorizing the City Manager to negotiate and execute a Joint Election Agreement with Harris County, Texas, for the City's General and Special Elections to be held on May 7, 2022.

10. RESOLUTIONS & ORDINANCES

- A. Consideration and possible action on the second and final reading of an ordinance regarding the street name change of Friendswood Lakes Boulevard to Friendswood Parkway, to include the existing thoroughfare from

FM 528/West Parkwood Avenue to the League City and Friendswood city limit and the future thoroughfare planned from FM 528/West Parkwood Avenue to the Pearland and Friendswood city limit.

- B. 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 IV" 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.

11. CONSENT AGENDA

- A. Consider ratifying the City Manager's acceptance of Avalon at Friendswood Section 1 public paving and utilities improvement project into the contractor's one-year maintenance period.
- B. Consider ratifying the City Manager's acceptance of Avalon at Friendswood public improvements Lift Station project into the contractor's one-year maintenance period.
- C. Consider authorizing the acceptance of the Red Ball Oxygen waterline improvements project into the contractor's one-year maintenance period.
- D. Consider approving the ratification of the Mayor's signature on a contract extension with Galveston County for 2017 Road Bond Projects.
- E. Consider approving a lease agreement between the City of Friendswood and The Harbor Church for temporary fire station operations.
- F. Consider approving the purchase of 175 round sealed sanitary sewer frame and cover assemblies for the Public Works department.
- G. Consider approving the disposal of a decommissioned Police Department vehicle through Houston Auto Auction.
- H. Consider approving the disposal of two decommissioned Parks department pieces of equipment through online auction at www.publicsurplus.com.
- I. Consider accepting the November 2021 tax report.

12. EXECUTIVE SESSION

- A. Recess into and conduct an executive session pursuant to Sections 551.071 and 551.087 of the Texas Government Code to deliberate the offer of a financial or other incentive to a business prospect and to seek the advice of the City's attorneys on legal matters related thereto.

13. 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 6TH DAY OF JANUARY, 2022, AT 5:30 P.M.

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

LETICIA BRYSCH, CITY SECRETARY