

STATE OF TEXAS
CITY OF FRIENDSWOOD
COUNTIES OF
GALVESTON/HARRIS
FEBRUARY 7, 2022



AGENDA

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 6:00 P.M. ON MONDAY, FEBRUARY 7, 2022, AT IN THE COUNCIL CHAMBERS, CITY HALL, LOCATED AT 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, REGARDING THE ITEMS ON THE AGENDA LISTED BELOW:

1. CALL TO ORDER

2. INVOCATION

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

4. COUNCIL FOR A DAY

- A. Consider a resolution declaring February 8, 2022, as Cline Elementary School Day in the City of Friendswood, Texas.

5. COUNCIL COMMENTS AND LIAISON REPORTS

Notice is hereby given in accordance with Section 551.0415 of the Texas Government Code, the City Council of the City of Friendswood may receive reports about items of community interest from City staff and/or a member of the City Council, but no action or possible action shall be taken or discussed concerning the subject of such report, except as provided by Section 551.042 of the Texas Government Code.

6. 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.

7. WORK SESSION TOPICS

- A. Receive a presentation regarding the City of Friendswood's Drainage Project Update.

8. CITY MANAGER'S REPORT

- A. Present an update regarding the City receiving the GFOA Award for Excellence in Financial Reporting for our fiscal year 2019 - 2020 Annual Comprehensive Financial Report.
- B. Present an update regarding the City of Friendswood Annual Tree Give Away event.

9. BUSINESS ITEM

- A. Consider appointing Alternate Member Mr. Jason Byers as a Regular Member to the Zoning Board of Adjustments to complete the unexpired term of Mr. Ron Dyer.

- B. Consider renaming an amenity in Stevenson Park in honor of a member(s) of the Burke/Lowe Family.

10. PROPOSED RESOLUTIONS AND ORDINANCES

- A. Consider a resolution amending the City Council Rules of Procedure to address oaths of office, votes needed for council action, the calling of special meetings, recess of meetings, and political advertising.
- B. Consider approving the second and final 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."
- C. Consider approving the first reading of an ordinance repealing Chapter 30 "Fire Protection and Prevention," Article IV "Fireworks" of the Code of Ordinances, Friendswood, Texas, in its entirety and amending Chapter 30 "Fire Protection and Prevention" of the Code of Ordinances, Friendswood, Texas, by adding Article IV "Fireworks" to establish regulations for the use of fireworks in accordance with state law.
- D. Consider approving the first and final reading of an ordinance ordering the General and Special Elections to be held on May 7, 2022, for the purposes of electing councilmembers for Position Nos. 4 and 6 and voting for or against amendments to the Charter of the City of Friendswood.
- E. Consider approving the first and final reading of an ordinance amending the City's General Budget for Fiscal Year 2021-2022 by approving "Budget Amendment V" and providing for supplemental appropriation and/or transfer of certain funds.

11. CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- A. Consider a resolution designating the Mayor as the City's representative in seeking eligible grant funds under the General Victim Assistance Direct Services Program; and authorizing the submission of such grant application to the Criminal Justice Division of the Office of Governor.
- B. Consider a resolution authorizing the Agreement for the Temporary Closure of State Right-of-Way with the Texas Department of Transportation for the temporary closure of FM 2351 for the Youth Sports Day Parade.
- C. Consider a resolution authorizing the City Manager to execute Subdivision Participation/Release Forms pursuant to the Texas Opioid Settlement Allocation Term Sheet.
- D. Consider a resolution authorizing the Galveston County Mosquito Control District to use aerial application methods for the purpose of mosquito control within the Galveston County portion of the City of Friendswood.

- E. Consider ratifying the Agreement with Paragon Sports Constructors for the Stevenson Park Walking Trail Project.
- F. Consider ratifying the Amendment to the Licensing Agreement with Tyler Technologies, Inc., to add an e-citation module for software integration for the PD ICS software program.
- G. Consider approving the disposal of two decommissioned Police Department vehicles through Houston Auto Auction.
- H. Consider approving the disposal of one decommissioned Engineering Department vehicle through an online auction at www.publicsurplus.com.
- I. Consider authorizing the acceptance of public improvements to the Lift Station #23 project into the contractor's one-year maintenance period.
- J. Consider authorizing the Friendswood Downtown Economic Development Corporation (FDEDC) to expend funds to purchase downtown street signage.
- K. Consider accepting the December 2021 tax report.
- L. Consider approving the minutes of the City Council Regular Meeting held December 6, 2021.
- M. Consider approving the minutes of the City Council Regular Meeting held on January 10, 2022.

12. 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 3RD DAY OF FEBRUARY, 2022, AT 5:00 P.M.



LETICIA BRYSCH, CITY SECRETARY