

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



AGENDA

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

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 LIAISON REPORTS**
 - A. Mayor Pro Tem Robert Griffon will present information regarding the Galveston County Consolidated Drainage District's Fiscal Year 2021 Audit Results.
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. **COMMITTEES OR SPECIAL REPORTS**
 - A. Receive the Planning & Zoning Commission Annual Report.
 - B. Receive the Zoning Board of Adjustments Annual Report.
7. **WORK SESSION TOPICS**
 - A. Receive and discuss an update from the Gulf Coast Protection District regarding the Gulf Coast Barrier Project.

8. APPENDIX C ZONING ORDINANCE AMENDMENTS REGARDING PUD AMENDMENTS

- A. Conduct a public hearing regarding proposed amendments to Appendix C "Zoning," Section 7.J "PUD, Planned Unit Development, general purpose and description" of the Friendswood City Code to add criteria to qualify for a PUD, decrease the percentage of allowable change in land use, add an expiration of two years, and add standards for revocation.
- B. Consider the first reading of an ordinance amending Appendix C "Zoning," Section 7.J " PUD, Planned Unit Development, general purpose and description" of the Friendswood City Code to add criteria to qualify for a PUD, decrease the percentage of allowable change in land use, add an expiration of two years, and add standards for revocation.

9. CITY MANAGER'S REPORT

- A. Present an update on EMS Billing.
- B. Present an update regarding the Friendswood Library receiving the Texas Municipal League's Achievement of Excellence in Libraries Award for 2021.

10. BUSINESS ITEM

- A. Consider awarding the Fiscal Year 2021-2022 Concrete Street Maintenance to Greenscape Six, LLC.
- B. Consider accepting the bid of GSD Companies for the sale of surplus water meters.

11. PROPOSED RESOLUTIONS & ORDINANCES

- A. Consider the second and final reading of an ordinance granting a franchise agreement to Waste Connections of Texas for the collection, hauling, recycling, and disposal of municipal solid waste and recyclable materials in the City of Friendswood.
- B. Consider the first and final reading of an ordinance amending the City's General Budget for Fiscal Year 2021-2022 by approving "Budget Amendment VI" and providing for supplemental appropriation and/or transfer of certain funds.

12. CONSENT AGENDA

- A. Consider a resolution in support of maintaining the 2018 Harris County Flood Control Bond Prioritization Framework as approved by the County's voters and the Harris County Commissioner's Court.
- B. Consider a resolution ratifying and approving the City of Friendswood's application to the Office of the Governor for the FY2022-23 State Homeland Security Grant Program to fund the purchase of training equipment for use in the Tactical Combat Casualty Care course for EMS, Police and Fire first responders; and authorizing a representative to accept or affirm any resulting

grant award.

- C. Consider a resolution ratifying and approving the City of Friendswood's application to the Office of the Governor for the FY2022-23 State Homeland Security Grant Program to purchase Emergency Medical Response Equipment for first responders in the City's Fire and Emergency Medical Services Divisions and authorizing the representative to accept or affirm any resulting grant award.
- D. Consider a resolution authorizing a multi-year agreement for the Temporary Closure of State Right-of-Way with the State of Texas, acting by and through the Texas Department of Transportation, for the temporary closure of FM 518 between FM 2351 and Whispering Pines for the Annual Fourth of July Parade.
- E. Consider a resolution designating *The Galveston County Daily News* as the official newspaper of the City of Friendswood.
- F. Consider authorizing the final acceptance of the City of Friendswood's Blackhawk Boulevard Reconstruction Phase II Package "A" Project and the release of the associated one-year maintenance bond.
- G. Consider approving the purchase of a new ambulance chassis and the remount of an ambulance box thereon to replace Ambulance 48.
- H. Consider the reappointment of the City Manager to the Friendswood Volunteer Fire Department TESRS (Texas Emergency Services Retirement System) Local Board of Trustees.
- I. Consider accepting the January 2022 tax report.
- J. Consider approving the minutes of the City Council Special Meeting, held on February 9, 2022.

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. REASONABLE ACCOMMODATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. PLEASE CONTACT THE CITY SECRETARY'S OFFICE BY PHONE AT (281) 996-3270, FAX (281) 482-1634, OR CONTACT (281) 996-3270 VIA RELAY TEXAS AT 711 OR 1-800-735-2988 FOR TTY SERVICES. FOR MORE INFORMATION CONCERNING RELAY TEXAS, PLEASE VISIT: [HTTP://RELAYTEXAS.COM](http://RELAYTEXAS.COM).

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 TH 4TH DAY OF MARCH, 2022, AT 2:00 P.M.

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

LETICIA BRYSCH, CITY SECRETARY