

STATE OF TEXAS
CITY OF FRIENDSWOOD
COUNTIES OF
GALVESTON/HARRIS
OCTOBER 7, 2019



AGENDA

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 5:00 PM ON MONDAY, OCTOBER 7, 2019, AT FRIENDSWOOD CITY HALL, COUNCIL CHAMBERS, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

5 PM – REGULAR MEETING

1. Call to order
2. Invocation – Pastor Jim Bass, Friendswood Methodist Church
3. Pledge of Allegiance to the United States and Texas Flags – Cub Scouts
Hayden Blevins and Michael Neil with Pack 224
(HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE)
4. Communications from the Public
(To comply with provisions of the Open Meetings Act, the City Council may not deliberate on items discussed under this agenda item. The Council may refer this item to the City Manager or direct this item to be placed on the next regular Council agenda. PowerPoint presentations are not conducted during the citizen comment period. Out of respect for those speaking during public comment, please refrain from any outbursts or interjections to include, but not limited to, applause and/or disparaging noises from the audience. Doing so discourages others from voicing their thoughts and opinions, and disrupts the meeting.)
5. WORK SESSION
 - A. Changes to the Appointment Policy for Boards, Commissions and Committees
 - B. Development Regulations
 - C. Capital Projects Update

6. **CLOSED EXECUTIVE SESSION – (Executive Conference Room/Adjacent to Council Chambers-City Hall)**
 - A. Communications from the Public regarding Executive Session topics.
 - B. Council may convene into Executive Session in accordance with the Texas Government Code, pursuant to Section 551.072: Deliberations about Real Property; to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governing body in negotiations with a third party with possible discussion and action related thereto in open session.
7. **RECONVENE INTO OPEN SESSION**
8. **Public Hearing**

To receive comments from the public, both oral and written, regarding:

 - A. Zone classification change request for a 156.4717 acre tract of land, located along the future Friendswood Lakes Boulevard between West Ranch and Friendswood Lakes Subdivisions, Friendswood, Galveston County, Texas, to change from Single Family Residential (SFR) and Planned Unit Development (PUD) 2019-11 to a revised Planned Unit Development (PUD) for a residential development, “Avalon at Friendswood” consisting of the following tracts:
 1. 96.944 acres in the Mary Fabreau Survey, Abstract No. 69, being all of a 97 acre tract of land described in a deed to Cypress Creek Holdings, Ltd.
 2. 59.5277 acres of land, more or less, being a portion of a called 194.21 acre tract described as Tract “A” as conveyed to Yellowstone Hill Country Ranching, LLC.
9. **Communications from the Public**

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10. **City Manager’s Report**
 - A. Fall Haul Clean Up Event November 9
 - B. Mosquitos in Friendswood
 - C. Downtown Curb Ramps and Sidewalks – TxDOT

D. Hurricane Harvey Update

11. Communications from Committees and Special Reports

A. Annual Report from Friendswood Chamber of Commerce

12. Discussion and Possible Action Item

A. Discussion and possible action regarding approval of financing for Public Works, Parks and Recreation and Friendswood Volunteer Fire Department (FVFD) capital equipment and authorize the Mayor to execute the financing documents.

13. Resolutions

Consideration and possible action regarding the following:

- A. Resolution R2019-27: A resolution of City of Friendswood, Texas, declaring October 7, 2019, as Westwood Elementary School Day in the City of Friendswood, Texas.**
- B. Resolution R2019-28: A resolution of the City of Friendswood, Texas, hereby designating Sally Branson as representative and Mike Foreman as alternate to the Houston – Galveston Area Council 2020 General Assembly and Board of Directors.**
- C. Resolution R2019-29: A resolution of the City of Friendswood, Texas, Galveston/Harris Counties, submitting a nomination(s) to the Board of Directors of the Galveston Central Appraisal District for 2020-2021.**
- D. Resolution R2019-30: A resolution of the City of Friendswood, Texas, Galveston/Harris Counties, submitting a nomination(s) to the Board of Directors of the Harris County Appraisal District for 2020-2021.**
- E. Resolution R2019-31: A resolution of the City Council of the City of Friendswood, Texas, approving the Public Funds Management and Investment Policy.**
- F. Resolution R2019-32: A resolution of the City Council of the City of Friendswood, Texas, approving financing terms for capital lease purchase agreement.**

14. Ordinances

Consideration and possible action regarding the following:

- A. Ordinance No. T2019-37: (Title: First reading of an ordinance amending the zoning classification for a tract or parcel containing 156.4717 acres located along the future Friendswood Lakes Boulevard between West Ranch and Friendswood Lakes Subdivisions, Friendswood, Galveston County, Texas, to change from Single Family Residential (SFR) and Planned Unit Development**

(PUD 2019-11) to a revised Planned Unit Development (PUD) for a residential development, "Avalon at Friendswood", as more fully described herein) An ordinance amending the Code of Ordinances of the City of Friendswood, Texas, Appendix C – "Zoning," by amending the zoning classification for a tract or parcel containing 156.4717 acres of land along the future Friendswood Lakes Boulevard between West Ranch and Friendswood Lakes Subdivisions, Friendswood, Galveston County, Texas, to change from Single Family Residential (SFR) and Planned Unit Development (PUD 2019-11) to a revised Planned Unit Development (PUD) for a residential development, "Avalon at Friendswood" consisting of the following tracts: 1) 96.944 acres in the Mary Fabreau Survey, Abstract No. 69, being all of a 97 acre tract of land described in a deed to Cypress Creek Holdings, Ltd., in Galveston County, Friendswood, Texas; and 2) 59.5277 acres of land, more or less, being a portion of a called 194.21 acre tract described as Tract "A" as conveyed to Yellowstone Hill Country Ranching, LLC, Galveston County, Friendswood, Texas; providing for amendment of the Official Zoning Map; providing a penalty in an amount not to exceed \$2,000 for each day of violation of any provision hereof; and providing for severability.

- B. Ordinance No. T2019-38: (Title: First and Final reading of an ordinance adopting the City of Friendswood, Texas, General Budget for the Fiscal Year 2019/2020) An ordinance approving and adopting the City of Friendswood, Texas, General Budget for the Fiscal Year 2019/2020; making appropriations for the city for such Fiscal Year as reflected in said budget, and making certain findings and containing certain provisions relating to the subject.
1) Ratify the property tax revenue reflected in the Budget for Fiscal Year 2019-2020 (Ordinance No. 2019-38), as required by Local Government Code Section 102.007 (c).
- C. Ordinance No. T2019-39: (Title: First and Final reading of an ordinance providing for the levy and collection of ad valorem taxes of the City of Friendswood, Texas, for the tax year commencing October 1, 2019 and ending September 30, 2020) An ordinance providing for the levy and collection of ad valorem taxes of the City of Friendswood, Texas, for the tax year commencing October 1, 2019, and ending September 30, 2020; providing the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; providing for severability; and repealing all ordinances or parts of ordinances inconsistent or in conflict herewith.
- D. Ordinance No. T2019-40: (Title: First and Final reading of an ordinance adopting Budget Amendment XII to the Original General Budget of the City for Fiscal Year 2018-2019 to provide for supplemental appropriation and/or transfer of certain funds) An ordinance amending City of Friendswood, Texas, Ordinance No. 2018-28, passed and approved October 1, 2018, same being an ordinance approving and adopting the City's General Budget for Fiscal Year 2018-2019 by approving "Budget Amendment XII" to the "Original General Budget of the City of Friendswood, Texas, the Fiscal Year 2018-2019"; providing for supplemental appropriation and/or transfer of certain funds; providing for severability; and providing other matters related to the subject.

15. Communications from the Mayor and Councilmembers

16. Consent Agenda

Consideration and possible action regarding the following:

- A. Authorizing the final acceptance of Arbor Gate at West Ranch, Section 6, Paving and Utilities improvements at the completion of the contractor's one year maintenance period
- B. Approving the disposal of a Parks and Recreation vehicle through Public Surplus
- C. Approving a Friendswood Volunteer Fire Department volunteer members pension increase
- D. Authorizing the acceptance of Old City Park improvements and initiate the one year maintenance period
- E. Accepting the August 2019 Property Tax Report

17. Adjournment

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, MELINDA WELSH, 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 IN COMPLIANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE, ON

DATE

AT TIME

MELINDA WELSH, TRMC
CITY SECRETARY

**All meetings of City Council are open to the public, except when there is a

necessity to meet in an Executive Session (closed to the public) under the provisions of Section 551, Texas Government Code. The City Council reserves the right to convene into Executive Session to hear any of the above described agenda items that qualify for an executive session by publicly announcing the applicable section number of the Open Meetings Act.