



**CITY COUNCIL REGULAR MEETING
MONDAY, JULY 11, 2022 – 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL
910 S. FRIENDSWOOD DRIVE
FRIENDSWOOD, TEXAS 77546**

AGENDA

1. CALL TO ORDER

2. INVOCATION

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

4. COUNCIL COMMENTS AND 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.

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 West Ranch Management District Annual Report.

7. WORK SESSION TOPICS

A. Receive and discuss a presentation of the Multi-Year Financial Plan and preliminary FY2023 Proposed Budget summary review .

8. CITY MANAGER'S REPORT

A. Provide an update on Movies in the Park.

B. Provide an update regarding the Friendswood Library Town Hall meeting to be held July 19th.

C. Provide an update regarding the Texas City Manager Association June meeting.

D. Provide an update regarding City waterline breaks and repairs.

E. Provide an update regarding Friendswood VFD EMS receiving the 2022 American Heart Association's Mission: Lifeline® EMS Gold Plus Achievement Award.

9. BUSINESS ITEM

- A. Consider approving Master Services Agreement No. 19829 with MCCi, LLC, for the purchase of Laserfiche software licenses and professional services related to a records management system upgrade, GIS integration and contract management system with electronic signature capabilities.
- B. Consider authorizing the City Manager to negotiate and execute debris monitoring services contracts with (i) Thompson Consulting Services and (ii) Tetra Tech (RFP 2022-12).
- C. Consider authorizing the City Manager to negotiate and execute debris removal services contracts with (i) Crowder Gulf and (ii) KDF Enterprises LLC (RFP 2022-13).
- D. Consider authorizing the City Manager to negotiate and execute a contract with Manor Maintenance for the maintenance and landscaping of the City's parks and facilities (RFP 2022-15).
- E. Consider authorizing an Interlocal Agreement with the Galveston County Consolidated Drainage District.
- F. Consider authorizing the Interlocal Contractual Agreement Concerning Breath Alcohol Technical Supervisor with the City of League City, Galveston County, the City of Webster, the City of Seabrook, the City of South Houston, the City of Texas City, and the City of Pearland.
- G. Consider authorizing the Friendswood Downtown Economic Development Corporation (FDEDC) to expend funds for Stevenson Park Conceptual Design Plan and authorizing an agreement related thereto.
- H. Consider the election of the Mayor Pro Tem.
- I. Consider appointing (i) Glen Grayban, (ii) Jason Byers and (iii) Michael Fernandez as regular members, and (iv) Megan McKay as an alternate member to the Construction Board and Adjustment and Appeals for a three-year term beginning immediately and ending June 30, 2025.
- J. Consider appointing (i) Joe Matranga, (ii) Brian Bounds and (iii) Marcus Rives to the Planning and Zoning Commission for a three-year term set to begin immediately and expire on June 30, 2025.
- K. Consider appointing (i) Patrick McGinnis, (ii) Rebecca Hillenburg, (iii) Ron Cox, and (iv) Alton Todd to the Friendswood Downtown Economic Development Corporation for a two-year term beginning immediately and ending June 30, 2024.
- L. Consider appointing (i) Diane Freeman, (ii) Kathy Molinaro, (iii) Neeta Jambhekar, (iv) JoBeth Brizendine, (v) Benette Rowley, and (vi) Madeline Short to the Friendswood Public Library Advisory Board for a three-year term beginning immediately and ending June 30, 2025.
- M. Consider appointing (i) Susan Asimakis and (ii) Pauline Moore to the Community and Economic Development Committee for a three-year term beginning immediately and ending June 30, 2025.

10. PROPOSED RESOLUTIONS & ORDINANCES

- A. Consider the first and final reading of an ordinance amending the City's General Budget for Fiscal Year 2021-2022 by approving "Budget Amendment X" and providing for supplemental appropriation and/or transfer of certain funds.

11. CONSENT AGENDA

- A. Consider the second and final reading of an ordinance amending Chapter 82 "Traffic and Vehicles," Article I "In General," Section 82-1 "Unreasonable acceleration" of the Friendswood City Code to add an offense for unreasonable acceleration.
- B. Consider an ordinance amending Section 8 "Leave" of the Personnel Policies of the City of Friendswood by adding Subsection 8.15 "Mental Health Leave Policy for Peace Officers," consistent with Section 614.015 of the Texas Government Code.
- C. Consider a resolution registering the City of Friendswood's support of the Texas Department of Transportation's construction of Segments A and B of Texas State Highway 99, located in Galveston and Brazoria Counties, Texas.
- D. Consider approving a School Zone Agreement with Friendswood Independent School District.
- E. Consider accepting the Challenge Elite Sports - Beamer Water Line Extension Project and initiating the contractor's one-year maintenance period.
- F. Consider accepting the May 2022 tax report.
- G. Consider approving the minutes of the City Council Regular Meeting held on May 2, 2022.
- H. Consider approving the minutes of the City Council Special Meeting held on May 18, 2022.

12. EXECUTIVE SESSION

- A. 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 attorneys regarding *City of Friendswood v. Tostado*, in the Court of Appeals of Texas, Houston (1st Dist.); Cause No. 01-20-00398-CV.
- B. Recess into and conduct an executive session pursuant to Section 551.071 of the Texas Government Code to seek the advice of the City Attorney regarding the Class Action Settlement of *City of Long Beach, et al. v. Monsanto Company, et al.*, in the U.S. District Court, Central District of California - Western District; Cause No. 2:16-cv-03493-FMO-AS.
- 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 Attorney regarding the Class Action Settlement of *In re Capacitors Antitrust Litigation*, in the United States District Court, Northern District of California; Case Nos.: 17-md-02801-JD, 14-cv-03264-JD .
- D. Recess into and conduct an executive session pursuant to Section 551.071 of the Texas Government Code to seek the advice of the City Attorney regarding the Class Action Litigation *B&R Supermarket, Inc., et al. v. Visa Inc., et al.*, in the U.S. District Court, Eastern Division of New York; Cause No. 17-cv-02738.

13. ACTION ITEMS RELATED TO EXECUTIVE SESSIONS

- A. Consider a resolution approving a notice of intention to opt out of the Class Action Settlement of *City of Long Beach, et al. v. Monsanto Company, et al.*, in the U.S. District Court, Central District of California - Western District; Cause No. 2:16-cv-03493-FMO-AS and directing the City Attorney to file the same with the Class Action Settlement Administrator.
- B. Consider a resolution approving a notice of intention to opt out of the Class Action Settlement of *In re Capacitors Antitrust Litigation*, in the United States District Court,

Northern District of California; Case Nos.: 17-md-02801-JD, 14-cv-03264-JD and directing the City Attorney to file the same with the Class Action Settlement Administrator.

- C. Consider a resolution approving a notice of intention to opt out of the Class Action Litigation *B&R Supermarket, Inc., et al. v. Visa Inc., et al.*, in the U.S. District Court, Eastern Division of New York; Cause No. 17-cv-02738 and directing the City Attorney to file the same with the Class Action Settlement Administrator.

14. 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 TYY SERVICES. FOR MORE INFORMATION CONCERNING RELAY TEXAS, PLEASE VISIT: [HTTP://RELAYTEXAS.COM](http://RELAYTEXAS.COM).



Posted by: Leticia Brysch, City Secretary
Posted this 7th day of July, 2022, at 5:30 P.M.

