

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF FRIENDSWOOD
MAY 2, 2022**

THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD MET IN A REGULAR MEETING ON MONDAY, MAY 2, 2022, AT 5:30 P.M. IN THE COUNCIL CHAMBERS, FRIENDSWOOD CITY HALL, LOCATED AT 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, WITH THE FOLLOWING MEMBERS PRESENT CONSTITUTING A QUORUM:

Trish Hanks	Councilmember
Steve Rockey	Councilmember
Sally Branson	Councilmember
Robert J. Griffon	Mayor Pro Tem
John Scott	Councilmember
Brent Erenwert	Councilmember
 Mike Foreman	 Mayor
 Morad Kabiri	 City Manager
Karen Horner	City Attorney
Leticia Brysch	City Secretary

1. CALL TO ORDER

Mayor Foreman called the meeting to order with a quorum present at 5:30 P.M.; all members were present.

2. INVOCATION

The invocation was led by Student Pastor Josiah Brown, Friendswood Friends Church.

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

Mayor Foreman led the Pledge of Allegiance of the United States and to the State of Texas.

4. COUNCIL COMMENTS AND REPORTS

Councilmember Rockey stated that the Library will have the Council Storytime in May where members of council will read a book during children's story time, the two dates are May 13th and 27th.

Councilmember Branson stated that she wanted to thank the City Manager and the City Secretary for their quick response to her concerns regarding Harris County Friendswood residents that did not know where to go when they could not vote at the Activity Center. She noted that before the end of the day, notices and handouts were available at the Activity Center to guide these voters to their polling place.

Mayor Pro Tem Robert Griffon stated that he wanted to place an item on the agenda but did not have it turned in on time, but he will speak about the recent Galveston County Drainage District drainage study at the June Council meeting.

Mayor Foreman mentioned that the Friendswood Volunteer Fire Department had a team representing Friendswood at the Clear Creek Education Foundation Firefighter Games. He stated that they did a wonderful job in representing the City.

5. PUBLIC COMMUNICATIONS

Mayor Foreman stated that 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 comments, speakers 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.

Mr. Phillip Ratisseau requested to speak before the council regarding drainage issues and future projects.

Mrs. Connie Ratisseau request to speak before the council regarding her vision for a serene and sacred place in Harvey's Landing.

Mr. Don Johnson requested to speak before the council regarding the "plug" located near the Timber Creek Golf Course and its impact to the surrounding areas as well as the recent Galveston County Drainage District study related to same.

Mr. David Allen requested to speak before the council regarding the use of well water as a city water source.

Ms. Janis Lowe requested to speak before the council regarding her opposition to allowing the sale of alcohol in city parks and some concerns with the CEDC strategic plan.

Mrs. Meg Crowley requested to speak before the council regarding her position on the sale of alcohol in city parks and stated that she had not made up her mind and before making a decision, she would like to hear the opinion of experts, staff and stakeholders.

Mr. Doug Kimball, a representative for the Lion's Club, requested to speak before the council regarding their support of the sale of alcohol in city parks under certain conditions. He stated his organization would use these proceeds to put them back into the community to support local organizations and efforts.

Ms. Benette Rowley requested to speak before the council regarding her support if the sale of alcohol in city parks with certain restrictions and on a limited basis.

Ms. Faye Roberson requested to speak before the council regarding her opposition to allowing the sale of alcohol in city parks.

6. SPECIAL RECOGNITIONS AND ACKNOWLEDGEMENTS

A. Present the City of Friendswood 5 Star Spirit Award for the First Quarter of 2022 to Rene Ibarra and Steven Rhea.

City Manager Morad Kabiri presented the item and stated that it was his pleasure to present this quarter's 5 Star Spirit Award to the City's Public Works Director Rene Ibarra and Assistant City Manager Steven Rhea. He stated that if the Council remembered, last year, the City received several complaints from residents in the Forest Bend subdivision about an abandoned house that was becoming an eyesore; not only was the grass overgrown, but someone had spray-painted racist and offensive graffiti on the garage door. After several attempts to contact the owner failed, both Rene and Steven took their personal equipment (lawnmower and paint) to the property on a Saturday and mowed the grass and painted over the offensive graffiti. The neighboring residents were incredibly grateful for their efforts. Mr. Kabiri stated that these two employees truly exemplified the attributes of the Five Star Spirit Award of being courteous, competent, reliable, professional, and enthusiastic.

7. COMMITTEES OR SPECIAL REPORTS

A. Receive the Animal Shelter Committee Annual Report.

City Manager Morad Kabiri stated that the report was attached to the agenda item and would answer any questions if needed. Mayor Foreman thanked the Animal Control staff for all the hard work and programs they had undertaken in the last year and moved on to the next item.

8. WORK SESSION TOPICS

A. Receive and discuss an update regarding the Capital Improvement Projects.

Director of Engineering Jil Arias presented the item and gave the following overview of ongoing capital projects:

Fire Station #2 Reconstruction:

Work is ongoing, and the contractor is currently working on the underground utilities. The contractor will begin moving the waterline across the highway and so water service should be serving the property soon. Staff is looking at a completion date of July 2023.

Public Safety Building Expansion:

The construction of the Public Safety Building kicked off construction a couple of weeks ago and currently the building pad is underway. Staff is looking at a completion date of April or May 2023.

Blackhawk Facility Renovation and Shelter:

Staff is currently working on construction plans for these projects and are anticipating the bidding process for those in June or July of this year with their completion being anticipated in April 2023.

2022 Street Maintenance Program:

The last couple of days have seen the construction on Bay Area Boulevard over besides Kroger, which is now complete. The concrete contractor is now moving on to other streets. Also, as it relates to the Asphalt streets portions, staff is looking at a start date for these Summer 2022.

Blackhawk Boulevard – Phase II-B:

Staff was recently notified that the Harris County Precinct 2, County Commissioner Adrian Garcia's Office that the City had been selected for a partnership project with Precinct 2, in which they will be contributing \$1.2 million. These monies will be used towards the City's ongoing construction of Blackhawk Boulevard and this project will start from the current terminus on the north side and take that as far as \$2.4 million go, which will be approximately more than 1,100 linear feet. Staff will continue to pursue additional partnership opportunities in the future with Precinct 2 to complete the rest of that road.

TxDOT Projects:

The FM 518 Curb and Ramp Project is on the downhill side of its construction. The traffic signal electrical work is being wired in and staff recently received the street signs that will be placed on these traffic signals, which have the new downtown EDC rebrand look and feel.

TxDOT has also completed work on the median in front of the Chick-fil-A on FM 518, which should enhance the safety of that intersection.

Mayor Foreman thanked Mr. Arias for the presentation.

B. Receive and discuss a presentation regarding alcohol sales in public parks.

City Manager Morad Kabiri presented the item and stated that this item had been discussed many times before, so before the staff moved forward with any action items, they wanted to get directions and guidance from the Council. Mr. Kabiri stated that there has been a lot of discussion on this topic these last several months to include some comments made during the public comment portion of the meeting.

Mr. Kabiri stated that the current park rules allow for the consumption of alcohol. Currently, people are allowed to bring alcohol to the park under certain conditions; including:

- No glass containers are allowed,
- No alcoholic beverages may be possessed or consumed while attending an event designed for the participation of minors, and
- No alcoholic beverages may be sold.

Mr. Kabiri stated that this item had been discussed with the council on two other occasions, once in 2014 and again in 2018. He noted that there are a variety of rules and procedures that cities and counties have adopted, which allow for the sale of alcohol in some way, shape, or form. Mr. Kabiri noted that at this time he is not looking for a discussion on the set of rules that are appropriate for the sale of alcohol in the parks, but instead was looking for a consensus from the council on whether or not they wanted to move forward with allowing for the sale of alcohol at the parks at all. Mr. Kabiri further noted that if this is not something that the council wants to entertain, then there is no need to expend time and resources on this

item. Mr. Kabiri showed council a list of cities and counties that currently allow for the sale of alcohol in public parks in some way, shape, or form. The list was the following:

DO YOU ALLOW THE SALE OF ALCOHOL IN YOUR PARK?		
City/County	Yes	No
Galv. County	X	
Sugar Land	X	
Jersey Village	X	
Fort Bend County	X	
Beaumont	X	
Katy		X
Bellaire	X	
Deer Park		X
West Univ. Place	X	
Missouri City		X
Webster		X
Angleton	X	
Harris County Precinct One	X	
Baytown	X	
League City	X	
Pearland*		X
Texas City	X	
Pasadena*		X

* Limited sales with permit or location

Mr. Kabiri clarified that while both Pearland and Pasadena, currently do not allow for the sale of alcohol in the parts, they have made some exceptions through the use of a permit; for instance, Pasadena does not allow alcohol sales in its parks, but does allow it on its fairgrounds and municipal convention facility.

Mr. Kabiri stated that if there is interest and consensus among this council and would like further discussion on this, staff can seek additional information in order to develop a set of rules that are specific

to Friendswood. If there is no consensus on moving forward with this item, then it will be put to bed and the issue will be closed.

Mayor Foreman stated that he believed that this item would not be before the council for discussion if there were not some members of the community that requested that this item be revisited. He noted that the council heard from a number of people during the public comment talking about the benefits that alcohol sales would engender here. He noted that he was the member of council that had requested that this item be placed on the agenda for discussion because there was enough interest from residents to garner a council discussion. He further noted that he was aware that this same item was discussed four years ago and that it did not move forward at that time; however, maybe there is more interest on this item now. Mayor Foreman stated that he would like to see this item discussed a little bit further, and not just discount it completely.

Councilmember Branson stated that she also requested that this item be placed on the agenda for discussion and noted that the sale of alcohol was allowed at one point in time, even though it is not allowed now. She further stated that as staff mentioned, it is already legal for people to bring alcohol to the park, it is only the sale of that is prohibited. She noted that a good point by one of the speakers representing a club tonight is that the funds that they collect from their alcohol sales at their festival goes right back into the community and provides good things like eyeglasses, sending children to camp, etc. She stated that she too would prefer to hear from every aspect of our community on this item to include the different citizen groups, schools, city, staff, and nonprofits because this is something that should not be forced on anyone.

Councilmember Branson also stated that if there is enough interest in allowing this, then she would be open to allowing the sale of alcohol on a limited basis, similar to what other communities are doing via a special-use-permit and not just opening the floodgates.

Councilmember Erenwert stated that he is in the alcohol business and believes that this is not good business for the city. Councilmember Erenwert stated that opening up the city parks for the sale of alcohol would be like opening Pandora's box, as it is a process that generates many complicated problems as a result of unwise interference and choices. He further noted that people came to Friendswood because it is a bedroom community with excellent public safety and allowing for the sale of alcohol would bring problems that this community does not need.

Councilmember Erenwert stated that they had just witnessed an asteroid issue happen and there is not enough insurance in the world to cover that type of liability, so why would the city want that if people can go to other places and get it. Councilmember Erenwert continued, selling alcohol is not necessary as people can already bring alcohol to the parks and have fun. Councilmember Erenwert noted that he raises millions of dollars every year with his charity work, and he is not dependent on alcohol sales to do that, so, if anybody needs or says they need alcohol sales to make a profit, it is false. He further noted that it is his hope that the council looks at this city's heritage as a thriving bedroom community and work to keep it that way.

Mayor Pro Tem Griffon stated that he was opposed to selling alcohol to the public in the city's parks. He noted that he wanted to present information regarding an opportunity to address a clear and present need in the city with the possibility of nonprofits and private investors acquiring some land that could

accommodate their wishes to have events within the city limits of Friendswood and sell alcohol to the public.

He further stated that while he is opposed to selling alcohol in city parks, he is not opposed to private property owners and developers selling alcohol to the public under the guidance and the rules and regulations of the State of Texas and the City of Friendswood. He noted that the opportunity was a real possibility but could not give too much detail as it was being negotiated and wanted to assure the public that he in no way would benefit from transaction. Mayor Pro Tem Griffon stated that he would not attempt to negotiate this item in public and instead requested the opportunity to visit with the Mayor about this property and consider whether this item is befitting a future executive session. He further stated that he believed in consensus building over divisions and asked that the council work together to find innovative solutions to this issue and move the city forward together.

Councilmember Scott stated that he felt he was having deja vu as this is the third iteration of this item and it just will not go away. He noted that he believed that this item comes up every 4-years because there are members of the community that want to try to sneak this through, and every time, the vote is the same, and it is a no.

Councilmember Scott stated that there is a move to make Friendswood a destination city, and that is not what this city is. He noted, that if people are interested in making this community into a destination city with attractions centered around alcohol and live music, then they should run for council and promote their ideas. He further stated that he has explained it for eleven years, the citizens of this community love the fact that it is a bedroom community that is one of the ten safest cities in the state, with one of the ten best school districts in the state, and that their children can go home after school, stop by a fast food joint, get to practice, go by Walgreens and get Band-Aids, go to bed and get up and do it again. That's what they enjoy, and that is why this is a top ten city.

Councilmember Scott continued, if this town is turned into some destination town where there are concerts every weekend, it will be impossible to maintain the safest community designation. He further noted that for the last eleven-years, he has championed the fact that this is a community that is built on values, built on principles, and that wants its children to thrive in a community that is centered around their being productive citizens.

Councilmember Scott stated that his children were beneficiaries of a tremendous school district and that does not just happen by chance but is instead the result of good leadership and making difficult decisions. He further noted that it was frustrating that this item continued to come back for discussion, and he hoped that the fabric of the community will continue to push back against this this endeavor.

Mayor Foreman stated that part of any item is to allow for public discussion and as a democracy, when residents want the council to talk about an item, it is the council's role to talk about them.

Councilmember Hanks stated that there was a vision twenty-years ago when Harold Whittaker first talked about creating a park on school land that at that time, neither entity the city nor the school district could afford to provide for Fisd students. She noted that fortunately, it was her honor, as the Fisd Superintendent, to be a part of the creation of that vision, which is still there today. Councilmember Hanks stated that not many people know that when they are in Centennial Park, they do not actually know if they

are standing on school property, or if they were standing on city property because it was all done together, to include the infrastructure and roads. She further noted that this park was built with the focus of providing more playing space for the youth in the community, so she could never support the sale of alcohol at Centennial Park, even though it is the best place for festivals and events. She stated that she was also not in favor of allowing the sale of alcohol at Renwick Park, nor out on the lake.

Councilmember Hanks said that she would be interested in hearing more about Mayor Pro Tem Griffon's idea but did not know if she would support spending money on land for a festival park but was open to the discussion. She also stated that she would listen to a proposal if most of the council wanted to do something with alcohol sales at Stevenson Park for a very limited number of times through a permit with a lot of parameters.

Councilmember Hanks stated that she applauded what people like the Friends of Downtown Friendswood Association, the Chamber, Keep Friendswood Beautiful and others who have over the years done so much to beautify and enhance the community, and noted that she is a true believer that the appearance and upkeep of a city coincide with behaviors and who is attracted to the community. She further noted that aside from its cleanliness and beauty, it is equally important to create a sense of community for any city, and this can be done by bringing residents together through programs and events. Councilmember Hanks further noted that these types of community activities, programs and events are very good for mental health and for the safety and security of the city; however, she also felt that it was important to find a balance between amongst all of these things in order to keep local businesses thriving. She further noted that she fully supports creating that sense of community of finding ways that will attract people to get together in a healthy fun way; however, she was not interested in bringing everybody from all over Houston into Friendswood, but instead wanted things that were tailored for the Friendswood community.

Councilmember Hanks stated that in summary, (1) she was absolutely not in favor of allowing the sale of alcohol at Centennial Park, (2) she would listen to a presentation on a park that would not take money away from some of the other things that the city needs to spend money on; such as the upkeep of its beautiful parks, and (3) and would be open to allowing nonprofits and charitable organizations based in Friendswood to sell alcohol under certain circumstance in Stevenson Park.

Councilmember Rockey thanked everyone for the great comments and said he had listened to them all with an open mind. He noted that like Councilmember Scott, he too had voted this item down in two previous occasions, and this is his third time hearing about it. Councilmember Rockey noted that he is not somebody who drinks alcohol; however, he can certainly recognize that it does enhance a lot of events. He further noted that there were a couple of differing arguments, which have all been very good. Councilmember Rockey commented that even if an event is held in a private place, as previously mentioned, a concert is still being going to bring people, along with all the issues that might results from it, into town. So, making events available at a private venue doesn't solve some of Councilmember Scott's concerns, but he did find the idea very intriguing. Councilmember Rocker stated that he believed that it was not impossible to investigate several lines and options on this item at the same time.

Councilmember Rockey also noted that he is probably like Councilmember Hanks in that he is very reluctant to allow for the sale of alcohol at city parks; however, he could also see some cases where it could be allowed under very strict controls. He continued, when you are up here, and many of you might know this and I know all of these people know it, there is always something that comes up that really tests

you on how you want to vote. To conclude, Councilmember Rockey stated that whenever it comes time to vote on an item, he always tries to fall back on his principles. He noted that his first principle on anything related to Friendswood is his responsibility to the city's homeowners and consider if and how an item will benefit the homeowners. In this case, it might be, but he felt it was dubious that it could be done. Councilmember Rockey stated that he loves the music fest and attends every year that it is held. He noted that he has donated to the event and hopes that they can make it happened again as there are terrific people working on it. He concluded by stating that he was not sure if the sale of alcohol would really help the parks, but was open-minded enough to consider other ideas and alternatives.

C. Receive and discuss a presentation regarding liaison reports.

City Attorney Karen Horner presented the item and stated that she would be going over the liaison reports and some thoughts about how to move forward to be more transparent with the public by giving them sufficient notice on the topics being discussed so that they can attend and participate as they desire. With that said, Mrs. Horner stated that if a member of council has an item that he/she would like to report on or discuss, that item can be reported to the City Secretary who will then work with the Mayor and City Manager to have that item placed on the agenda. Thus, allowing for everybody to know exactly what is going to be discussed, but also, will not impair the Council's ability to talk about a subject.

Mayor Pro Tem Griffon requested clarification on the time frame to submit items to the City Secretary's Office for placement on the agenda. City Manager Morad Kabiri stated that a specific timeline has not been identified and is something that should probably be done to allow for enough time to review and research items prior to their placement on an agenda.

Mrs. Horner further explained that there are some items of committee interest that do not have to be posted on an agenda, such as, an event that the council is going to attend, or city events like the Read at the Library, and other types of items that they might attend and/or participate in. Again, councilmember can announce these details and not have to worry about having to get with the City Secretary beforehand to post; other items include congratulations, condolences, events that are being sponsored or events that they might attend, items of public safety issues or emergency items.

Mrs. Horner further noted that if something does come up during the meeting that is not posted on the agenda, but is an item of community interest, a report can be given by a staff member or by the council, but no action can be taken, and no discussion of possible action should be discussed. Additionally, should a matter come up, there are three things that can be done, (1) staff can respond with specific factual information about policies, (2) the item or person can be referred to the staff, or (3) offer to place the item on a future agenda.

Councilmember Hanks asked if a councilmember is speaking as a liaison at a Planning and Zoning Commission meeting and is asked to give an update on an ordinance that has already had its first reading and is pending its second, such as the Fireworks Ordinance, can this item be reported on if it is not listed on the Planning and Zoning agenda with factual information. Mrs. Horner responded that it is probably a good practice to post those types of updates on the agenda just to be clear on what will be discussed, however, she also noted that the fireworks ordinance and the manner in which the City issues permits and things like that really is not under the purview of the Planning and Zoning Commission, so it is really nothing over which they have jurisdiction.

Councilmember Rockey asked what was the impetus that was driving this item that says council cannot present reports without having an agenda item. Mrs. Horner stated that the staff is striving for transparency which is in line with the goal of the council of being more transparent and giving the council the opportunity to discuss items should they desire to do so.

Councilmember Rockey asked if as the liaison for the Library Board, he was allowed to talk about the plans for the gala without an agenda item. Mrs. Horner stated that as the event is hosted by the city, it is considered an item of community interest that can be reported without the need for an agenda item.

Mayor Pro Tem Griffon asked if it would be a good rule of thumb if they believe that maybe the public would want to speak on a particular subject, for transparency reasons, that said item should be posted on the agenda. Mrs. Horner stated that it would be a good rule of thumb if a member of council wanted to talk about an item, that it be given to the City Secretary for placement on the agenda, so there's no question to the public and they can attend or tune in for the meeting if they want.

Councilmember Branson asked for clarification purposes, if this guidance extended to other boards, such as the Planning and Zoning Commission and liaisons reporting back to those boards should be done under the public comment portion of the meeting. Mrs. Horner responded that her assessment was correct.

City Manager Morad Kabiri stated that if there is a factual answer to something that's already city policy, council is permitted to present that information, so if there is a question of whether or not the fireworks ordinance passed, Councilmember Hanks can respond that yes it did, but the discussion cannot go into details or further discussion.

Councilmember Hanks noted that from her understanding the Planning and Zoning Commission and the Zoning Board of Adjustment are actually under more strict rules than the City's advisory boards, such as the Keep Friendswood beautiful and the Library Board. Mr. Kabiri stated that she was correct, and that the first two were subject to the Open Meetings Act which the advisory boards were not. He continued, the Planning and Zoning Commission and the Zoning Board of Adjustment are quasi-judicial bodies that act much like a court of law.

Councilmember Hanks inquired if a councilmember makes a comment on something that is on the agenda, and no one else says anything, will the council be ok. Mrs. Horner stated that it should be ok; however, as the goal is to be more transparent, every attempt should be made to post those items.

In response to questions regarding the placement of items on the agenda, Mrs. Horner stated that the Council's Rules of Procedure will be discussed at length at the Council's upcoming retreat, and any necessary changes to the rules can be discussed at that time.

9. REQUEST TO VACATE EASEMENTS ON FALLING LEAF

- A. Conduct a public hearing regarding a request to vacate 20-foot drainage easement and a 10-foot drainage access easement for maintenance located at 1309 Falling Leaf Drive, Friendswood, Galveston County, Texas.**

At 6:49 P.M., Mayor Foreman opened a public hearing and requested that staff give council an overview of the item.

Planning Manager Becky Bennett presented the item and stated that this request is to vacate a 20-foot drainage easement plus a 10-foot maintenance easement for the drainage easement, which runs through the middle of 1309 Falling Leaf Drive. She noted that there are no drainage facilities in the easement and the drainage district has issued a letter of no objection stating that they will not need that easement for anything in the future.

Mr. Ross Eubanks, the applicant signed up to speak but did not make any comments.

At 6:50 P.M., with there being no one signed up to speak, Mayor Foreman closed the public hearing.

B. Consider the first reading of an ordinance approving a request to vacate 20-foot drainage easement and a 10-foot drainage access easement for maintenance located at 1309 Falling Leaf Drive, Friendswood, Galveston County, Texas.

A motion was made by Councilmember Hanks and seconded by Councilmember Rockey to approve the first reading of Ordinance No. 2022-11, related to Item 9.B. The vote was the following:

Ayes: Mayor Mike Foreman, Councilmember Trish Hanks, Councilmember Steve Rockey, Councilmember Sally Branson, Mayor Pro Tem Robert J. Griffon, Councilmember John Scott, and Councilmember Brent Erenwert.

Nays: None.

The item passed unanimously.

ORDINANCE NO. 2022-11

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD, TEXAS, AUTHORIZING THE ABANDONMENT OF THE CITY'S INTEREST IN A TWENTY-FOOT (20') WIDE DRAINAGE EASEMENT AND A TEN-FOOT (10') WIDE DRAINAGE EASEMENT ACCESS FOR MAINTENANCE OVER AND ACROSS PROPERTY LOCATED AT 1309 FALLING LEAF DRIVE FRIENDSWOOD, GALVESTON COUNTY, TEXAS; AUTHORIZING THE MAYOR TO EXECUTE A QUITCLAIM DEED RELEASING THE CITY'S INTEREST IN SAID EASEMENTS; AND ESTABLISHING THE EFFECTIVE DATE.

10. CITY MANAGER'S REPORT

A. Present an update of the Spring Sparkle clean-up event.

City Manager Morad Kabiri presented the item and stated that the Spring Sparkle event was held on April 9th and there were several residents that dropped off a variety of junk, for lack of a better term, that they no longer needed, and some items were donated towards the KFB garage sale.

B. Present an update regarding the Friendswood Public Library Summer Reading Programs.

City Manager Morad Kabiri presented the item and stated that the Library is gearing up for its summer of fun activities with several events scheduled to take place this month. Festivities will kick off officially on Wednesday, June 1st with a Story Walk, and Glitter Tattoo Artists Event. He further noted that there will be activities throughout the entire summer, and weekly events for kids and adults of all ages to participate in, so all are encouraged to attend.

C. Present an update regarding Concerts in the Park.

City Manager Morad Kabiri presented the item and stated that the Concerts in the Park series starts this Friday, May 6th with the Friendswood High School band who, along with his son, will be playing jazz renditions. Other concert dates include:

- May 13th - Modulation (Variety)
- May 20th - Gary-Michael Dahl (Smooth Jazz/R&B)
- May 27th - Black Friday Project (Classic Rock/R&B)
- June 3rd - AM-FM (70's Rock Experience)
- June 10th - CTS (Queen of Tejano & Latin Tribute)
- June 17th - Guns N' Texas (Guns N' Roses Tribute)
- June 24th - Texas Eagles (Eagles Tribute)

D. Present and update regarding the Youth Fishing Derby.

City Manager Morad Kabiri presented the item and stated that the Youth Fishing Derby is a fun event for kids ages 16 and under that is scheduled for Saturday, May 7th; longer rods, equipment and bait out will be available for kids to participate in the fishing tournament.

E. Present an update on general commercial and residential developments.

City Manager Morad Kabiri presented the item and gave a brief update on both the commercial and residential growth in the city. The general development update included the following:

- FY2022 through March
 - 14 approved plats
 - 7 approved site plans
 - 7 approved zone changes
- Recent notable projects
 - Red Ball Oxygen, has an approved site plan
 - Ocean Sushi & Ramen, has completed its build-out permit
 - Tropical Smoothie Café, has completed its build-out permit

- Avalon Recreation Center, has an approved site plan
- Statistics
 - 76 new homes permitted, average valuation \$445K (\$33.8M total)
 - 20 more than prior year
 - 46 new commercial and commercial buildouts
 - 16 more than prior year

F. Present information regarding Public Works Week, May 15 - 21, 2022.

City Manager Morad Kabiri presented the item and stated that Public Works Week is from May 15th through the 21st. He noted that Mayor Foreman will be presenting a proclamation for Public Works Week to the Public Works staff next week, and he wanted to thank Public works Director Rene Ibarra and his team for all that they do for the Friendswood community, not just for keeping the day to day going, but also for the emergency personnel necessary to operate the city during emergency events.

Mr. Kabiri also noted that May, is International Firefighter's Day, Building Safety Month and National Municipal Clerk's week is the 1st through 7th. Other items of note included the following:

- Hurricane Preparedness Week, 1st through 7th;
- National Police Week, the 15th through 21st;
- Receptionist Day, the 13th;
- Peace Officer Day on the 15th; and
- Bike to Work Day, on the 15th.

11. BUSINESS ITEMS

A. Consider authorizing the City Manager to negotiate and execute pre-event standby contracts for disaster logistics with Garner Environmental Services Inc., and DRC Emergency Services, LLC.

This item authorizes the City Manager to negotiate and execute pre-event standby contracts for disaster logistics with Garner Environmental Services Inc., and DRC Emergency Services, LLC. These pre-event contracts provide emergency equipment (generators, pumps, light towers) in the event of an unforeseen declared emergency/disaster.

On March 16, 2022, the Fire Marshal's Office/Office of Emergency Management went out for Proposals RFP 2022-07 for Disaster Logistics. RFP 2022-07 was published in The Reporter News on March 16 & 23, 2022 and, as a result, four proposals were received: (i) Garner, (ii) EM Solutions, (iii) DRC Emergency Services, and (iv) Cotton Logistics. The proposals were opened on April 5, 2022, and after review, the selection committee recommended that the pre-event contracts for disaster logistics be awarded to the top two vendors, Garner and DRC Emergency Services, understanding that each event is different in size, complexity, and resource availability; therefore, the City will activate contracts based on driven needs. There is no recommendation for primary, secondary, or tertiary vendors.

The City will have access to the vendor's entire equipment and service inventory and will only be charged for the use of items when requested or ordered because of an emergency/disaster. FEMA requires that pre-event contracts are in place prior to an event. There is no upfront cost for this contract to be in place. Funds would be appropriated only if a notice to proceed is issued by the City.

A motion was made by Councilmember Branson and seconded by Councilmember Hanks to authorize the City Manager to negotiate and execute pre-event standby contracts for disaster logistics with Garner Environmental Services Inc., and DRC Emergency Services, LLC. The vote was the following:

Ayes: Mayor Mike Foreman, Councilmember Trish Hanks, Councilmember Steve Rockey, Councilmember Sally Branson, Mayor Pro Tem Robert J. Griffon, Councilmember John Scott, and Councilmember Brent Erenwert.

Nays: None.

The item passed unanimously.

B. Consider approving the roles and responsibilities and the 2022 Strategic Plan of the Community and Economic Development Committee.

Assistant City Manager Steven Rhea presented the item and stated that the documents attached to the agenda item outlined the process and planning that generated the updated Roles and Responsibilities and Mission Statement along with the Strategic Plan and Mission Elements for the Community and Economic Development Committee (CEDC). He further noted that this process was done over of two CEDC meetings in the form of retreats. He noted that the purpose of the retreat was twofold, (1) to understand the roles and responsibilities of the Committee and (2) to identify the key elements of the mission for the CEDC.

Councilmember Branson stated that the CEDC works very hard on this item, and it has been very exciting to see members that have been on this committee for a very long time along with the new come together in this retreat to formulate new and exciting things that they can bring to the table.

Councilmember Scott stated that is the mission of the CEDC is to make Friendswood a big destination city, he would caution all citizens to be leery of a government that encourages the need for more commercial developments to offset property taxes, because it never happens. He noted that Friendswood has a break from property taxes because the fiscally responsible council and city staff that keep costs under control and do a tremendous job budgeting, so resist bringing outsiders into the community and making this a destination city.

Councilmember Branson stated that she wanted to be very clear that she did not see where the committee intended to make this a destination city but was instead looking at having some things within the city for the residents so they can enjoy and spend their free time within Friendswood versus driving into Houston or down to Galveston or other places to spend their money when they can do that here in town.

Mayor Foreman stated that he applauded the CEDC for wanting to make this the best Friendswood possible to attract businesses and restaurants to the Downtown so that Friendswood residents do not have to drive to the mall for entertainment and they can just stay here in Friendswood.

Councilmember Rockey asked if the approval of this item was time sensitive. City Manager Morad Kabiri noted that while this item is not necessarily time-sensitive, like any other committee, they would like some reassurance from the council that they support of their direction and actions. If there is not, then they will need some guidance on what the council would like for them to focus on moving forward. Mr. Kabiri did note that from his perspective this committee has by far done more in the last year than the last ten years combined.

Councilmember Hanks stated that Friendswood has not always been considered business-friendly, and from her perspective, it seemed that the CEDC's focus has been to bring and retain relevant and diverse businesses in Friendswood. She further noted that the goal was to make Friendswood the best version of itself and not a copy of any other city, and to do that, it is important to help maintain, grow and support the City's local business community.

A motion was made by Mayor Pro Tem Griffon and seconded by Councilmember Hanks to approve the roles and responsibilities and the 2022 Strategic Plan of the Community and Economic Development Committee. The vote was the following:

Ayes: Mayor Mike Foreman, Councilmember Trish Hanks, Councilmember Steve Rockey, Councilmember Sally Branson, and Mayor Pro Tem Robert J. Griffon.

Nays: Councilmember John Scott, and Councilmember Brent Erenwert.

The item passed.

C. Consider appointing Ms. Grace Blasingame and Ms. Paula Matranga to Keep Friendswood Beautiful for a term set to begin immediately and end in November 2024.

This item allows the Council to appoint Ms. Grace Blasingame and Ms. Paula Matranga to serve an unexpired three-year term beginning immediately and ending on November 1, 2024. Both appointees have complied with the requirements of the City's Appointment Policy and staff recommends approval.

A motion was made by Councilmember Scott and seconded by Mayor Pro Tem Griffon to appoint Ms. Grace Blasingame and Ms. Paula Matranga to Keep Friendswood Beautiful for a term set to begin immediately and end in November 2024. The vote was the following:

Ayes: Mayor Mike Foreman, Councilmember Trish Hanks, Councilmember Steve Rockey, Councilmember Sally Branson, Mayor Pro Tem Robert J. Griffon, Councilmember John Scott, and Councilmember Brent Erenwert.

Nays: None.

The item passed unanimously.

D. Consider awarding the Citywide Parks and Facility Mowing Services Contract to Neoglobal Enterprises, LLC, d/b/a Horticare (IFB 2022-06).

This item awards the Citywide Parks and Facility Mowing Services Contract to Neoglobal Enterprises, LLC, d/b/a Horticare, in the amount of \$314,109.

After receiving a letter from Yellowstone Landscape on March 1, 2022, for a significant increase to the base contractual services agreement, it was recommended to terminate the contract effective April 1, 2022. Staff solicited monthly bids for City mowing services until a new bid could be awarded through the bid process IFB 2022-06.

A total of ten (10) bids were received for IFB 2022-06, which bid specified that the award of the bid would be made to the bidder who provides the requested services at the best value for the City, based upon the following criteria:

1. adherence to service description/specification/qualification requirements;
2. price;
3. reputation of Contractor and Contractor's services; and
4. Contractor's past relationship with the City.

After considering these factors, staff recommends awarding the bid to Horticare as being the contractor that will provide the best value to the City. The City's FY22 adopted budget includes adequate funding to cover the successful bidder's proposed contract total.

A motion was made by Councilmember Scott and seconded by Mayor Pro Tem Griffon to award the Citywide Parks and Facility Mowing Services Contract to Neoglobal Enterprises, LLC, d/b/a Horticare (IFB 2022-06). The vote was the following:

Ayes: Mayor Mike Foreman, Councilmember Trish Hanks, Councilmember Steve Rockey, Councilmember Sally Branson, Mayor Pro Tem Robert J. Griffon, Councilmember John Scott, and Councilmember Brent Erenwert.

Nays: None.

The item passed unanimously.

12. RESOLUTIONS & ORDINANCES

A. Consider the second and final reading of an ordinance amending Chapter 30 "Fire Protection And Prevention," Article IV "Fireworks," Section 30-139 "Definitions"; Section 30-140 "General provisions"; Section 30-141 "Exceptions"; Section 30-142 "Public displays exempted"; Section 30-143 "Illegal fireworks declared nuisance; seizure and destruction"; Section 30-144 "Penalty for violation of this article"; and Section 30-145 "Permitted transportation; identification" of the Friendswood City Code to regulate fireworks in accordance with state law, to generally prohibit fireworks from being ignited on property within

the city, and to prohibit public displays by persons other than a governmental entity during certain times of the year.

A motion was made by Mayor Pro Tem Griffon and seconded by Councilmember Hanks to approve the second and final reading of Ordinance No. 2022-09, related to Item 12.A. The vote was the following:

Ayes: Mayor Mike Foreman, Councilmember Trish Hanks, Councilmember Steve Rockey, Councilmember Sally Branson, Mayor Pro Tem Robert J. Griffon, Councilmember John Scott, and Councilmember Brent Erenwert.

Nays: None.

The item passed unanimously.

ORDINANCE NO. 2022- 09

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD, TEXAS, AMENDING CHAPTER 30 "FIRE PROTECTION AND PREVENTION," ARTICLE IV "FIREWORKS," SECTION 30-139 "DEFINITIONS"; SECTION 30-140 "GENERAL PROVISIONS"; SECTION 30-141 "EXCEPTIONS"; SECTION 30-142 "PUBLIC DISPLAYS EXEMPTED"; SECTION 30-143 "ILLEGAL FIREWORKS DECLARED NUISANCE; SEIZURE AND DESTRUCTION"; SECTION 30-144 "PENALTY FOR VIOLATION OF THIS ARTICLE"; AND SECTION 30-145 "PERMITTED TRANSPORTATION; IDENTIFICATION" OF THE FRIENDSWOOD CITY CODE TO REGULATE FIREWORKS IN ACCORDANCE WITH STATE LAW, TO GENERALLY PROHIBIT FIREWORKS FROM BEING IGNITED ON PROPERTY WITHIN THE CITY, AND TO PROHIBIT PUBLIC DISPLAYS BY PERSONS OTHER THAN A GOVERNMENTAL ENTITY DURING CERTAIN TIMES OF THE YEAR; PROVIDING A MAXIMUM PENALTY OF TWO THOUSAND AND NO/100 DOLLARS (\$2,000.00); REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY, PUBLICATION AND AN EFFECTIVE DATE.

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 VIII" and providing for supplemental appropriation and/or transfer of certain funds.

This proposed ordinance approves budget amendments for the following:

1. PEG Channel – Studio Equipment & Supplies, \$8,640. Appropriate PEG Channel funds for equipment to be used for recording and broadcasting community events, improving public safety communication with the public, and other city-wide productions. The funding source will be restricted General Fund balance reserves from PEG Channel revenue.
2. Engineering – Asphalt Street Maintenance Program, \$500,000. Appropriate funds for the 2021-2022 Street Maintenance Program. Council awarded the construction contract to

Pavecon Ltd. Co. on April 4, 2022. This year's Asphalt Street Maintenance Program is valued at \$900,000 and will include full depth reclamation and overlay of Cowards Creek Drive, Garden Drive, Murphy Lane, and Sedora Drive. The contract will be split between the General Fund Adopted Budget and the Street Improvement Fund. A portion of the funding, in the amount of \$500,000, will come from unassigned Street Improvements Fund balance.

3. Water & Sewer Revenue Bonds Series 2021 – Engineering Contract, \$29,366. Appropriate funds for Change Order #1 approved on March 30, 2022 for the Garver, LLC engineering contract. Garver will expand their scope of work and adjust their models to include assessment of water system improvements needs for the Georgetown and Friendswood Trails communities. Funds will be appropriated from the 2021 Water & Sewer Bond Construction Fund.

4. Parks & Recreation Donation – Centennial Park Improvements, \$1,500. Appropriate donation received from the Friendswood Colts for improvements at Centennial Park. The appropriation will be recorded in the Parks division operating budget.

5. Municipal Court – Workspace Renovation, \$17,000.* Appropriate funds to renovate the Municipal Court workspace. Plans involve replacing the straight counter and deteriorated cabinetry used by the 3 clerks with individual u-shaped workspaces. The current workspace, built 15+ years ago, can no longer accommodate all the necessary technology equipment used by Municipal Court. The renovation will increase efficiency and improve safety. The funding source will be unassigned general fund balance.

6. Fire Station #2 Reconstruction – TML Insurance for Burn Building, \$58,032. Appropriate TML insurance proceeds received in the prior fiscal year after the burn building was totaled during a training exercise. The proceeds were received on December 28, 2020. Funds will be used for costs associated with the reconstruction of Fire Station #2 & the Training Facility project. Specifically, funds will be used for the inclusion of an ADA compliant water fountain, tree relocations as required by City code, and other general Fire Station #2 construction overages.

7. Municipal Court Fund – Public Safety Building Expansion, \$92,781. Appropriate funds to support the Public Safety Building Expansion project. A security connector will be constructed using funding designated for court security. Funds will be appropriated from the Municipal Court Fund unassigned fund balance.

8. Public Works/Engineering – Remote Water Monitoring System, \$14,200. Appropriate funds for the installation of a remote water monitoring system. These (5) units, all AFC Semper Remote Pressure Monitor with Impulse Technology, give us the ability to monitor pressures for the purposes of transient analysis, fire flow testing, customer pressure concerns, and hydraulic model calibration. They have a very flexible installation method allowing the City to use a smaller number of units to cover a large area by moving them around without retrofitting current assets. The data is shared via an internal cellular modem, and the included software computes a combination of minimum, average and maximum

values, with time stamps. They are Bluetooth and GIS capable, have settings for alarm notifications, and up to a 5-year battery life. Funds will be appropriated from Water & Sewer working capital.

9. Administrative Services – Gravity Budget Automation Software, \$27,000. Appropriate funds for the implementation of a cloud-based budget automation software which will streamline the budgeting process and provide the necessary technology to transform the budget document into a digital, interactive reporting tool. Gravity gives Administrative Services the ability to present actual and budget data as well as key performance metrics via interactive charts and graphs using their dashboards and visualization features. Utilizing this technology will improve our internal workflows and reduce time spent by departments in developing the budget. The funding source will be unassigned General Fund balance.

10. City Secretary's Office – Transfer Funding to City Attorney's Office for Legal Assistant, \$81,178. Transfer funding budgeted for a Records Coordinator position, which is currently vacant, in the City Secretary's Office to the City Attorney's Office for the creation of a new position listed as a Legal Assistant. The total transfer includes wages and benefits.

A motion was made by Councilmember Scott and seconded by Mayor Pro Tem Griffon to approve Ordinance No. 2022-12, related to Item 12.B. The vote was the following:

Ayes: Mayor Mike Foreman, Councilmember Trish Hanks, Councilmember Steve Rockey, Councilmember Sally Branson, Mayor Pro Tem Robert J. Griffon, Councilmember John Scott, and Councilmember Brent Erenwert.

Nays: None.

The item passed unanimously.

ORDINANCE NO. 2022-12

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD, TEXAS, AMENDING 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 VIII" THERETO; PROVIDING FOR SUPPLEMENTAL APPROPRIATION AND/OR TRANSFER OF CERTAIN FUNDS; PROVIDING FOR SEVERABILITY; PROVIDING OTHER MATTERS RELATED TO THE SUBJECT; AND PROVIDING FOR THE EFFECTIVE DATE.

13. CONSENT AGENDA

A motion was made by Councilmember Scott and seconded by Mayor Pro Tem Griffon to approve the Consent Agenda, Items 13.A through 13.H. The vote was the following:

Ayes: Mayor Mike Foreman, Councilmember Trish Hanks, Councilmember Steve Rockey, Councilmember Sally Branson, Mayor Pro Tem Robert J. Griffon, Councilmember John Scott, and Councilmember Brent Erenwert.

Nays: None.

The item passed unanimously.

- A. Consider the second and final reading of an ordinance amending Appendix C "Zoning," Section 2 "Establishment of districts," "Section 6 "Non-conforming uses, structures and lots," Section 7 "Schedule of district regulations," Section 8 "Supplementary district regulations," and Section 20 "Definitions" of the Friendswood City Code to remove the Multi-Family Residential (MFR) reference from the Garden Home District (GHD) Zoning District and establish architectural and site related requirements for garden home developments.**

ORDINANCE NO. 2022-08

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD, TEXAS, AMENDING APPENDIX C "ZONING," SECTION 2 "ESTABLISHMENT OF DISTRICTS"; "SECTION 6. NONCONFORMING USES, STRUCTURES AND LOTS," SUBSECTION B "NONCONFORMING USES," PARAGRAPH 4; SECTION 7 "SCHEDULE OF DISTRICT REGULATIONS," SUBSECTION C.1, SUBSECTION P.6 AND SUBSECTION Q; "SECTION 8 "SUPPLEMENTARY DISTRICT REGULATIONS," SUBSECTION I "LANDSCAPING AND SCREENING REQUIREMENTS," PARAGRAPH 2.E(3)(B) AND PARAGRAPH 2.F(3)(A)(III); AND "SECTION 20 "DEFINITIONS" OF THE FRIENDSWOOD CITY CODE TO REMOVE THE MULTI-FAMILY RESIDENTIAL (MFR) REFERENCE FROM THE GARDEN HOME DISTRICT (GHD) ZONING DISTRICT, TO ESTABLISH ARCHITECTURAL AND SITE RELATED REQUIREMENTS FOR GARDEN HOME DEVELOPMENTS, AND TO AMEND THE DEFINITION OF "DWELLING, GARDEN HOME"; PROVIDING A MAXIMUM PENALTY OF TWO THOUSAND AND NO/100 DOLLARS (\$2,000.00); REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY, PUBLICATION AND AN EFFECTIVE DATE.

- B. Consider a resolution denying the application of CenterPoint Energy Houston Electric, LLC, for approval to amend its distribution cost recovery factor to increase distribution rates within the City.**

RESOLUTION NO. R2022-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD, TEXAS, DENYING THE APPLICATION OF CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC, FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR TO INCREASE DISTRIBUTION RATES WITHIN THE CITY;

FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL; AND PROVIDING FOR AN EFFECTIVE DATE.

- C. Consider a resolution denying the application of Texas New Mexico Power Company for approval to amend its distribution cost recovery factor to increase distribution rates within the City.**

RESOLUTION NO. R2022-15

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRIENDSWOOD, TEXAS, DENYING THE APPLICATION OF TEXAS-NEW MEXICO POWER COMPANY'S FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR TO INCREASE DISTRIBUTION RATES WITHIN THE CITY; AUTHORIZING PARTICIPATION WITH TNMP CITIES; AUTHORIZING THE HIRING OF LEGAL COUNSEL AND CONSULTING SERVICES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF..

- D. Consider the final acceptance of the Sterling Creek, Section 5 and 6 Public Paving and Utilities Improvements Project at the completion of the contractor's one-year maintenance bond.**

This agenda item is to authorize the final acceptance of the Project and formally release the bond. The City began its one-year maintenance period of Sterling Creek, Section 5 and 6 Public Paving and Utilities Improvement Project (the "Project") in May 2021. That maintenance bond has now expired, and staff conducted a one-year warranty inspection and found everything to be in working order.

- E. Consider approving the disposal of nine Public Works vehicles and six heavy equipment pieces through Public Surplus Auction.**

The Public Works and Administrative Services Departments present nine (9) Public Works vehicles and six (6) Public Works pieces of heavy equipment machinery for disposal. The items will be disposed of through Public Purchase Auction. All of these vehicles and equipment have been in service for 10 years or more. A few of the items were impacted by Hurricane Harvey and were decommissioned, replaced with insurance proceeds, or too costly to continue to repair. Auctioning these items will also assist us with our critical effort of applying continued housekeeping at our public works yard. The vehicles and equipment to be auctioned are identified below:

- PW37 - 2006 Ford F250 – VIN# 1FTSW20576ED01939
- PW42 – 2009 Ford F150 - VIN# 1FTRX12W79KB83988
- PW44 – 2000 Ford F150 - VIN# 1FTRX17W8YNB21070
- PW45 – 2010 Ford F150 - VIN# 1FTEX1CW8AFB13507
- PW46 – 2010 Ford F150 - VIN# 1FTEX1CW6AFB13506

- PW50 – 2011 Ford F150 - VIN# 1FTFX1CF8BFA15020
- PW53 – 1995 Dodge 2500 - VIN# 1B7KC26C2SS216372
- PW71 – 2006 Chevrolet 1500 - VIN# 3GCEC14V16G224598
- PW109 – 2001 New Holland Backhoe/ loader - 31031618
- PW112 – 1999 John Deere Mower - LO4300C335279
- PW122 – Ford F350 - VIN# 2FDKF37M6RCA49514
- PW177 – Leaf trailer – N/A - Homemade
- S-10 – 1952 CAT 112 Maintainer - 82F692
- S-38 – 1984 Ford 5610 tractor - C707386
- S-78 – 1987 Case 385 - B005086C10B47005

F. Consider accepting the March 2022 tax report.

G. Consider approving the minutes of the City Council Regular Meeting held on March 7, 2022.

H. Consider approving the minutes of the City Council Regular Meeting held on April 4, 2022.

14. EXECUTIVE SESSION

A. Recess into and conduct an executive session pursuant to the Texas Government Code, Section 551.074 to deliberate the annual performance of the City Manager.

B. Recess into and conduct an executive session pursuant to the Texas Government Code, Section 551.087 to deliberate the offer of a financial or other incentive to a business prospect.

At 7:17 P.M. Mayor Foreman recessed and convened into an executive session pursuant to Texas Government Code, Section 551.074 “Personnel Matters” of the Texas Government Code to deliberate the annual performance of the City Manager and Section 551.087 to deliberate the offer of a financial or other incentive to a business prospect.

At 7:50 P.M., Mayor Foreman reconvened the regular meeting and announced that in accordance with Section 551.102 of the Texas Government Code, no action was taken in executive session.

15. ACTION ITEMS RELATED TO EXECUTIVE SESSIONS

A. Consider and take possible action regarding the City Manager’s annual review.

A motion was made by Councilmember Rockey and seconded by Councilmember Scott to approve a 3.5% increase to the City Manager’s salary. The vote was the following:

Ayes: Mayor Mike Foreman, Councilmember Trish Hanks, Councilmember Steve Rockey, Councilmember Sally Branson, Mayor Pro Tem Robert J. Griffon, Councilmember John Scott, and Councilmember Brent Erenwert.

Nays: None.

The item passed unanimously.

B. Consider a proposed offer of a financial or other incentive to a business prospect.

A motion was made by Councilmember Branson and seconded by Councilmember Hanks to approve an incentive to a business prospect. The vote was the following:

Ayes: Mayor Mike Foreman, Councilmember Trish Hanks, Councilmember Steve Rockey, Councilmember Sally Branson, Mayor Pro Tem Robert J. Griffon, Councilmember John Scott, and Councilmember Brent Erenwert.

Nays: None.

The item passed unanimously.

16. ADJOURNMENT

With there being no further business to discuss, Mayor Foreman adjourned the May 2, 2022, City Council Regular Meeting at 7:51 P.M.

Mike Foreman, Mayor

Attest:

Leticia Brysch, City Secretary