



**CITY COUNCIL REGULAR MEETING
MONDAY, AUGUST 1, 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

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 Community and Economic Development Committee's Annual Report.

7. WORK SESSION TOPICS

A. Receive and discuss an update regarding the City of Friendswood's capital improvement projects.

8. MUNICIPAL BUDGET FOR FISCAL YEAR 2022-23

A. Receive and discuss a presentation regarding the City of Friendswood Proposed FY2022-23 Municipal Budget.

B. Consider setting the public hearing regarding the City of Friendswood FY2022-23 Municipal Budget for August 29, 2022, at 5:30 p.m. in the Council Chamber, City Hall, 910 S. Friendswood Drive, Friendswood, Texas, 77546.

C. Receive the 2022 appraisal rolls certified by the Galveston Central Appraisal District and the Harris County Appraisal District, the anticipated collection rate and the excess debt collections certified by the City's tax collector, and the no-new-revenue and voter-approved tax rates.

- D. Consider approving the proposed ad valorem tax rate for 2022 (Fiscal Year October 1, 2022 - September 30, 2023).
- E. Consider setting the public hearing regarding the ad valorem tax rate for 2022 on September 12, 2022, at 6:00 p.m. in the Council Chamber, City Hall, 910 S. Friendswood Drive, Friendswood, Texas, 77546.

9. CITY MANAGER'S REPORT

- A. Receive an update on the Stevenson Park parking lot.
- B. Receive notice of the date of the September Regular Council Meeting, which has been rescheduled from Monday, September 5, 2022, to Monday, September 12, 2022, to accommodate the Labor Day Holiday.

10. RECESS THE CITY COUNCIL MEETING

11. RECONVENE THE CITY COUNCIL MEETING

12. BUSINESS ITEM

- A. Consider authorizing the monthly transfer of funds to the City of Friendswood Employee Benefit Trust contingent upon sufficient appropriations in the FY2022-23 City of Friendswood Budget.
- B. Consider authorizing a Memorandum of Renewal of the Emergency Medical Services Agreement with the Friendswood Volunteer Fire Department for the first one-year extension term.
- C. Consider the appointment of Mr. Kyle Winne to the Community and Economic Development Committee for a three-year term beginning immediately and ending on June 30, 2025.
- D. Consider authorizing the Friendswood Downtown Economic Development Corporation to expend funds for its FM 518 Illumination Project.
- E. Consider awarding the Fiscal Year 2021-2022 Striping Maintenance Contract to Pavecon Ltd. Co.

13. PROPOSED RESOLUTIONS & ORDINANCES

- A. Consider a resolution authorizing a master lease-purchase agreement with Truist Bank and approving financing terms.
- B. Consider a resolution designating a portion of Skyview Terrace as "Joycina Day Baker Memorial Lane."
- C. Consider the first and final reading of an ordinance amending the City's General Budget for Fiscal Year 2021-2022 by approving "Budget Amendment XI" and providing for supplemental appropriation and/or transfer of certain funds.
- D. Consider the first reading of an ordinance amending the schedule of fees for "Emergency Medical Services," in Appendix D "Schedule of Fees, Rates, Charges, Deposits, Bonds and Insurance Amounts" of the Friendswood City Code to update fees for ground emergency medical services provided by the City of Friendswood through the Friendswood Volunteer Fire Department.

- E. Consider the first reading of an ordinance approving the street name change of Hatcher Lane to Parkside Drive, to include the entirety of the existing right-of-way.

14. CONSENT AGENDA

- A. Consider the second and final reading of 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.
- B. Consider a resolution approving the City of Friendswood's Public Funds Management and Investment Policy.
- C. Consider approving the closure of W. Spreading Oaks between Woodlawn Drive and Cedarwood Drive for the Friendswood Independent School District event "Under The Oaks" on August 11, 2022.
- D. Consider awarding a construction contract to Greenscape Six, LLC, for the TxDOT ROW Sidewalk Installation Project.
- E. Consider approving a license agreement to allow six (6) parking spaces to be constructed in the right-of-way at 405 Laurel Drive to serve businesses at that location.
- F. Consider approving an interlocal agreement with Galveston County for the FY2023 Meal Program.
- G. Consider authorizing a Memorandum of Understanding regarding the Fire and Rescue Services Agreement to update such agreement with the proper name of the Friendswood Volunteer Fire Department.
- H. Consider ratifying the City Manager's completion of the Houston-Galveston Area Council Regional Mitigation Program MOD Funding Form.
- I. Consider adopting the appointments of the City Council Liaisons to Committees, Boards, and Commissions.
- J. 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 Zoning Board of Adjustment and Appeals for a three-year term beginning immediately and ending June 30, 2025.
- K. Consider authorizing the Mayor to cast the City of Friendswood's official ballot for the Galveston County Mayors and Councilmembers Association selection of President and Vice-President for a term beginning September 14, 2022, and ending on September 11, 2024.
- L. Consider accepting the Ranch Express Paving Infrastructure Project, which commences the contractor's one-year maintenance period.
- M. Consider accepting the June 2022 tax report.
- N. Consider approving the minutes of the City Council Regular Meeting held on June 6, 2022.
- O. Consider approving the minutes of the City Council Special Meeting held on July 9, 2022.

15. EXECUTIVE SESSION

- A. Recess into and conduct an executive session pursuant to Section 551.076 of the Texas Government Code to deliberate the deployment, or specific occasions for implementation, of security personnel associated with the School Resource Officer Agreement with the Friendswood Independent School District.

16. DISCUSSION AND POSSIBLE ACTION

- A. Consider authorizing a School Resource Officer Agreement with the Friendswood Independent School District.

17. 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 in compliance with the Open Meetings Act on this 29th day of July, 2022, at 5:30 P.M. by Leticia Brysch, City Secretary.

