



**CITY COUNCIL REGULAR MEETING
MONDAY, SEPTEMBER 12, 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

- A. Receive an update from Councilmember Griffon on the Galveston County Consolidated Drainage District's easements and rights-of-way.
- B. Receive an update from Councilmember Hanks on the Bay Area Houston Economic Partnership's Human Trafficking Prevention Event.

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 Annual Tax Collection Report from Perdue Brandon Fielder & Mott LLP.

7. WORK SESSION TOPICS

- A. Receive and discuss an update regarding the Drainage Update.
- B. Receive and discuss proposed amendments to the City's Appointment Policy; Chapter 2 "Administration," Article II "Boards, Committees and Commissions" of the Friendswood City Code; and Council's Rules of Procedure.

8. TAX RATE FOR FISCAL YEAR 2022-2023

- A. Conduct a public hearing regarding the City of Friendswood proposed tax rate for Fiscal Year 2022-23.
- B. Consider ratifying the property tax revenue reflected in the City of Friendswood's Budget for Fiscal Year 2022-2023 adopted on August 29, 2022.

- C. Consider an ordinance for first and final reading adopting and levying the ad valorem tax rate for maintenance and operation expenditures for the City of Friendswood's fiscal year commencing October 1, 2022, and ending September 30, 2023, and adopting and levying the ad valorem tax rate for debt service for the City of Friendswood's fiscal year commencing October 1, 2022, and ending September 30, 2023.

9. REQUEST TO AMEND SPECIFIC USE PERMIT 98-7 FOR NAICS USE #6111 TO ALLOW FOR CLASSROOM AND PARKING ADDITIONS FOR WINDSONG INTERMEDIATE SCHOOL

- A. Conduct a public hearing regarding a zone classification change request to amend Specific Use Permit (SUP) 98-7 for NAICS Use #6111 "Elementary and Secondary Schools" to allow classroom and parking additions for Windsong Intermediate School located at 2100 W. Parkwood Ave., Friendswood, Galveston County, Texas.
- B. Consider an ordinance amending Specific Use Permit (SUP) 98-7 for NAICS Use #6111 "Elementary and Secondary Schools" to allow classroom and parking additions for Windsong Intermediate School located at 2100 W. Parkwood Ave., Friendswood, Galveston County, Texas; and amending the official zoning map to reflect such amendment.

10. ZONE CLASSIFICATION CHANGE FROM SINGLE FAMILY RESIDENTIAL TO COMMUNITY SHOPPING CENTER

- A. Conduct a public hearing regarding a zone classification change request to change from Single Family Residential (SFR) to Community Shopping Center (CSC) for 5.7092 acres of land, out of a 10.9037 acre tract, being a part of the I & GN RR Company Survey No. 23, Abstract 624, Galveston County, Texas and Abstract 740, Brazoria County, Texas.
- B. Consider an ordinance amending the Official Zoning Map of the City of Friendswood to change the classification of 5.7092 acres of land, being out of a 10.9037 acre tract, being a part of the I & GN RR Company Survey No. 23, Abstract 624, Galveston County, Texas and Abstract 740, Brazoria County, Texas, from Single Family Residential (SFR) to Community Shopping Center (CSC).

11. CITY MANAGER'S REPORT

- A. Receive an update on the Friendswood Library Town Hall Meeting.
- B. Receive an update on the Friendswood Library Annual Poetry Festival.
- C. Receive an update regarding Pat Riffel receiving the Outstanding Court Support Staff of the Year by the Texas Municipal Court Association.
- D. Receive an update regarding the Investment Policy Certification of Distinction Award from the Government Treasurers' Organization of Texas.

12. BUSINESS ITEM

- A. Consider approving an Interlocal Agreement with Harris County for the Fiscal Year 2022 Partnership Program – Blackhawk Boulevard.

13. PROPOSED RESOLUTIONS & ORDINANCES

- A. Consider a resolution updating the City Council's Rules of Procedure.
- B. Consider a resolution approving an Agreement for Temporary Road Closure of State Right-of-Way with the State of Texas, through the Texas Department of Transportation, for the Friendswood High School Homecoming Parade on FM 518.

- C. Consider a resolution urging the Board of Governors of the United States Postal Service, the United States Postmaster General and the Postmaster to address the conditions and operations of the post office located at 310 Morningside Drive as well as drop-off locations within the City.
- D. Consider a resolution amending and restating Resolution No. R2020-24, adopted on November 2, 2020, approving the City's Civil Rights Resolution, which includes the Citizen Participation Plan and Grievance Procedures, a Section 3 Policy, an Excessive Force Policy, a Limited English Proficiency Policy, a Section 504 Policy, a Code of Conduct Policy, and a Fair Housing Policy, pursuant to the requirements of the Texas General Land office for Community Development Block Grant - Disaster Recovery Program.
- E. Consider the first and final reading of an ordinance amending the City's General Budget for Fiscal Year 2021-2022 by approving "Budget Amendment XII" and providing for supplemental appropriation and/or transfer of certain funds.

14. CONSENT AGENDA

- A. Consider the second and final 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.
- B. Consider the second and final 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.
- C. Consider a resolution naming a Civil Rights Officer and a Labor Standards Officer as well as their alternates for Community Development Block Grant Programs and ratifying the Mayor's appointments to such positions for purposes of the Hurricane Harvey Community Development Block Grant – Disaster Recovery grants administered through the Texas General Land Office.
- D. Consider selecting the competitive sealed proposal construction delivery method for the Blackhawk Facility Renovation Project as the method which will provide the best value to the City.
- E. Consider authorizing license agreements for buyout properties located at 108 Cherry Tree Lane, 410 & 412 Independence Drive, and 411 Colonial Drive.
- F. Consider authorizing an Emergency Medical Services dispatching Agreement with Windsor EMS, Inc.
- G. Consider authorizing the final acceptance of the Friends Heights Public Paving and Utilities Improvement Project at the completion of the contractor's one-year maintenance period and the release of the maintenance bond.
- H. Consider approving the disposal of one decommissioned Parks & Recreation vehicle through Houston Auto Auction.
- I. Consider repealing the August 1, 2022, Minute Order, which approved 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.
- J. Consider accepting the ad valorem tax report for August 1, 2021, through July 30, 2022.
- K. Consider approving the minutes of the City Council Regular Meeting held on July 11, 2022.
- L. Consider approving the minutes of the City Council Regular Meeting held on August 1, 2022.

15. 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).



Leticia Brysch, City Secretary

Posted in compliance with the Open Meetings Act on this 9th
day of September, 2022, at 12:00 p.m.

