



**CITY COUNCIL REGULAR MEETING
MONDAY, OCTOBER 3, 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. SPECIAL RECOGNITIONS AND ACKNOWLEDGEMENTS**

- A. Present the City of Friendswood 5 Star Spirit Awards for the Second Quarter of 2022 to Kaylub Mull in the Parks and Recreation department.

- 7. COMMITTEES OR SPECIAL REPORTS**

- A. Receive the Friendswood Downtown Economic Development Corporation's Annual Report.
 - B. Receive the Senior Citizens Advisory Committee Annual Report.
 - C. Receive the Chamber of Commerce Annual Report.

- 8. WORK SESSION TOPICS**

- A. Receive and discuss an update regarding the City of Friendswood Comprehensive Plan.
 - B. Receive and discuss an update on the City's Water System Improvements Project.

- 9. APPOINTMENT POLICY**

- A. Consider an ordinance on the first reading repealing Chapter 2 "Administration," Article II "Boards, Committees and Commissions"; Chapter 10 "Animals," Article VII "Animal Shelter

Advisory Committee"; and Chapter 46 "Library," Article II "Friendswood Public Library," Section 46-19 "Board of Trustees" of the Friendswood City Code; amending Chapter 14 "Buildings and Building Regulations," Article I "In General," Section 14-3 "Construction board of adjustment and appeals"; Article II " Building Code," Section 14-24 "Amendments to International Building Code"; " Article III " Electrical Code," Division 2 "Appeals," Section 14-93 "Appeal of decisions by the building official or inspector"; Article IV " Plumbing Code," Section 14-253 "Amendments"; Article V "Mechanical Code," Section 14-275 "Amendments"; Article VI "International Fuel Gas Code," Section 14-300 "Amendments"; and Article X " Residential Code" Section 14-389 "International Residential Code for One- and Two-Family Dwellings adopted," Subsection (b) of the Friendswood City Code; and amending Chapter 2 "Administration" of the Friendswood City Code to add a new article to be numbered and entitled Article II "Boards, Committees, and Commissions" to codify all of the City's boards, committees, and commissions and update the references to such boards, committees and commissions.

- B. Consider a resolution updating the Appointment Policy for Boards, Committees, and Commissions.

10. CITY MANAGER'S REPORT

- A. Receive an update on the City receiving a City-County Communications & Marketing Association Award.
- B. Receive an update on the City hosting a Texas City Manager's Association Region 6 meeting.
- C. Receive a Public Safety Update from the Friendswood Police Department.
- D. Receive an update to recognize Samantha Haritos for being accepted into the American Public Works Association (APWA) Emerging Leaders Academy.

11. BUSINESS ITEM

- A. Consider authorizing the City Manager to execute a Pension System Contract Amendment with the Texas Emergency Services Retirement System and the Friendswood Volunteer Fire Department to increase the monthly contribution rate for the Department's pension.
- B. Consider authorizing a Professional Services Agreement with HDR Engineering, Inc., for engineering services related to the Blackhawk Boulevard Reconstruction Phase II-B Project.
- C. Consider ratifying the License Agreement with Friendswood Lakes Homeowners Association, Inc., to erect wrought iron safety and security fencing on Mossy Stone Drive at Friendswood Lakes Parkway.

12. PROPOSED RESOLUTIONS & ORDINANCES

- A. Consider a resolution adopting a Facility Naming Policy to update the criteria and procedures for naming City facilities in honor or in memory of a person, organization, or entity.
- 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 Chamber of Commerce Holiday Lighted Parade on FM 518.

13. CONSENT AGENDA

- A. Consider authorizing an interlocal agreement with the Harris-Galveston Subsidence District

to participate in the WaterWise Conservation Program.

- B. Consider authorizing a contract with Galveston County Health District for Water Pollution and Abatement Services for 2022-2023.
- C. Consider approving a banner permit application for the Starlight Outreach and Rescue to advertise its "Dogtoberfest Event."
- D. Consider a resolution designating Sally Branson as representative and Mike Foreman as alternate to the Houston-Galveston Area Council 2023 General Assembly and Board of Directors.
- E. Consider authorizing an Economic Development Contract with Bay Area Houston Economic Partnership.
- F. Consider approving the ad valorem tax report for August 2022.
- G. Consider approving the minutes of the City Council Special Meeting, held on August 29, 2022.
- H. Consider approving the minutes of the City Council Regular Meeting held on September 12, 2022.

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 TTY 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 29th day of
September, 2022, at 6:00 p.m.

