



**CITY COUNCIL REGULAR MEETING
MONDAY, NOVEMBER 7, 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 FOR A DAY

- A. Consider a proclamation declaring November 8, 2022, as Westwood Elementary School Day in the City of Friendswood, Texas.

5. 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.

6. 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 comply with rules of decorum.

7. WORK SESSION TOPICS

- A. Receive and discuss an update regarding utility rates.
B. Receive and discuss an update regarding the Capital Improvement Projects.
C. Receive and discuss an update regarding Police Department staffing.

8. CITY MANAGER'S REPORT

- A. Present an update regarding the City's upcoming holiday events.
B. Present an update regarding the upcoming Town Hall meeting on the development of the conceptual plan for the Stevenson Park parking lot on November 29, 2022.
C. Present and update regarding polling locations.

9. BUSINESS ITEM

- A. Consider authorizing an Interlocal Agreement with Galveston County Consolidated Drainage District for drainage improvements at 310 and 301 W. Castlewood and 2 Queens Lane to mitigate future disaster losses within the City.
- B. Consider approving a three-year contract with the Friendswood Chamber of Commerce for economic development services.
- C. Consider ratifying the Interlocal Agreement with the Harris County Flood Control District, Galveston County, and the Galveston County Consolidated Drainage District for constructing an offline stormwater detention basin, colloquially known as the FM 1959 Detention Basin, located on land parcels owned by the Flood Control District and Harris County adjacent to Dixie Farm Road along the northern bank of Clear Creek, and the Whitcomb Channel Terracing and Stormwater Detention Basin projects located near FM 528 along the northern bank of Clear Creek.
- D. Consider awarding the Blackhawk Facility Renovation Project (CSP 2022-17) to Construction Masters of Houston, Inc.
- E. Consider authorizing a Grant Administrative Services with GrantWorks, Inc., for the Houston-Galveston Area Council (H-GAC) Council of Governments (COG) Method of Distribution (MOD) Grant (RFP 2022-18).
- F. Consider authorizing the City Manager to negotiate and enter into a Professional Services Agreement for the 2022 Funding of the Building Resilient Infrastructure and Communities (BRIC) Grant Program and/or Flood Mitigation Assistance (FMA) Grant Program for the City of Friendswood (RFQ 2022-19) with Freese and Nichols, Inc.
- G. Consider authorizing a Grant Administration Services Agreement with Jeff S. Ward and Associates, Inc., for grant application development and grant management for the 2022 Building Resilient Infrastructure and Communities (BRIC) Grant Program and/or Flood Mitigation Assistance (FMA) Grant Program (RFP 2022-20).
- H. Consider authorizing the First Amendment to the School Resource Officer Agreement with Friendswood Independent School District for certain technology improvements for an integrated safety response system.

10. PROPOSED RESOLUTIONS & ORDINANCES

- A. Consider a resolution adopting a Public Art/Display Policy.
- B. Consider an ordinance amending the City's General Budget for Fiscal Year 2022-2023 by approving "Budget Amendment I" and providing for supplemental appropriation and/or transfer of certain funds.

11. CONSENT AGENDA

- A. Consider an ordinance on the second 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 appointing (i) Thomas McDonald, (ii) Nancy Sims, (iii) Anthony Scarpa, (iv) Rufino Ramirez, (v) Kathy Molinaro, (vi) Larry Sims, (vii) Michelle Bjacek, (viii) Christine Scarpa, (ix) Stephanie Karacostas, and (x) Stacy Scarpa to the Fourth of July Steering Committee for a three-year term beginning immediately and ending on October 31, 2025.
- C. Consider appointing (i) Patricia Steinke, (ii) Jeff Smith, (iii) Vijal Mahal, (iv) Shawn Potter, (v) Stephanie Reddick, and (vi) Pat Forke to the Keep Friendswood Beautiful Committee for a three-year term beginning immediately and ending October 31, 2025.
- D. Consider appointing (i) Ethel Zansler, (ii) Doris Ann Ochoa, and (iii) Charlene Mizener to the Senior Citizens Advisory Committee for a three-year term beginning immediately and ending on October 31, 2025, and appointing Carol Tomlinson to complete an unexpired term beginning immediately and ending October 31, 2024.
- E. Consider appointing (i) Robert Bozka and (ii) Allan Rasmussen to the Investment Committee for a three-year term beginning immediately and ending on October 31, 2025.
- F. Consider a resolution designating the City Manager as the Subrecipient Authorized Representative and granting the City Manager signatory authority for the Federal Emergency Management Agency's 2022 Building Resilient Infrastructure and Communities and Flood Mitigation Assistance Grant Programs.
- G. Consider a resolution designating the City Manager as the Subrecipient Authorized Representative and granting the City Manager signatory authority for the Houston-Galveston Area Council's Regional Mitigation Program - Council of Governments Method of Distribution.
- H. Consider authorizing a Cooperative Purchasing Agreement with the City of Pearland.
- I. Consider ratifying an agreement with Friendswood Independent School District for road closures for the Cline Fun Run to be held October 29, 2022.
- J. Consider approving the ad valorem tax report for September 2022.
- K. Consider approving the minutes of the City Council Regular Meeting held on October 3, 2022.
- L. Consider approving the minutes of the City Council Special Meeting held on October 26, 2022.

12. EXECUTIVE SESSION

- A. Recess into and convene into an executive session pursuant to Sections 551.071 and 551.087 of the Texas Government Code to deliberate the offer of a financial or other incentive to a business and to seek the advice of the City's attorney on legal matters related thereto.

13. BUSINESS ITEM

- A. Consider an Economic Development Agreement with Tannos Development Group, LLC, for the construction of a mixed-use development at 408 S. Friendswood Drive.

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 4th day of November, 2022, at 3:00 p.m.

