



**CITY COUNCIL REGULAR MEETING
MONDAY, DECEMBER 5, 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

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.

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 comply with rules of decorum.

6. WORK SESSION TOPICS

A. Receive and discuss an update regarding the Drainage Update.

7. CITY MANAGER'S REPORT

- A. Present an update regarding Council candidate application and packet.
- B. Present an update regarding the new water meter interface for residents.
- C. Present an update regarding the Texas EMS Educator of the Year Award.

8. BUSINESS ITEM

- A. Consider awarding the Blackhawk Facility Renovation Project (CSP 2022-17) to Construction Masters of Houston, Inc.

- B. Consider ratifying the Agreement and Change Order No.1 with Pavecon Ltd. Co., for emergency repairs required on Bay Area Boulevard.
- C. Consider authorizing an End User Agreement with PM Construction & Rehab, LLC, through the Houston-Galveston Area Council's Contract #TP07-18 for the Sanitary Sewer Evaluation Survey, Phase IV Project, which will execute identified sewer main line and sewer manhole rehabilitation repairs.
- D. Consider consenting to the extension of the License Agreement between Greater Harris County 911 Emergency Network and American Tower, L.P., for the continued use of the telecommunications tower located at 1606 Whitaker Drive, Friendswood, Texas.

9. PROPOSED RESOLUTIONS & ORDINANCES

- A. Consider an ordinance amending the City's General Budget for Fiscal Year 2021-2022 by approving "Budget Amendment XIII" and providing for supplemental appropriation and/or transfer of certain funds.
- B. Consider an ordinance amending the City's General Budget for Fiscal Year 2022-2023 by approving "Budget Amendment II" and providing for supplemental appropriation and/or transfer of certain funds.
- C. Consider an ordinance amending Chapter 2 "Civil Emergencies," Article I "In General," Section 22-1 "Definitions"; Article II "Emergency Management," Section 22-24 "Authority to participate in countywide emergency management plan," Section 22-25 "Emergency management director," Section 22-27 "Organization," Section 22-29 "Expenditure of public funds," and Section 22-30 "Oath of personnel assigned functions or responsibilities"; and Article III "Assistance to Counties and Other Cities," Section 22-58 "Authority of city officials to furnish assistance" and Section 22-59 "Rights and duties of officers" of the Friendswood City Code; and repealing Chapter 22 "Civil Emergencies," Article II "Emergency Management," Section 22-58 "Interlocal agreement adopted" of the Friendswood City Code; to update definitions, duties, authority and references for emergency management activities.
- D. Consider a resolution authorizing the submission of a Community Development Block Grant Mitigation Method of Distribution (CDBG-MIT MOD) application to the Texas General Land Office for infrastructure improvements projects.
- E. Consider a resolution adopting both Financial Policies and Procedures along with Procurement Policies and Procedures for the City of Friendswood for Federal Grant Programs.

10. CONSENT AGENDA

- A. Consider accepting the City of Friendswood's FY2021-2022 Asphalt Street Maintenance Program, and the commencement of the contractor's one-year maintenance period.
- B. Consider approving a banner permit application for The Harbor (Friendswood Community Church) to advertise its annual "Christmas Eve Church Services."

- C. Consider approving the ad valorem tax report for October 2022.
- D. Consider approving the minutes of the City Council Regular Meeting held on November 7, 2022.

11. 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 1st day
of December 2022, at 5:00 p.m.

