



**CITY COUNCIL REGULAR MEETING
MONDAY, JANUARY 9, 2023 – 5:30 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. COMMITTEES OR SPECIAL REPORTS

A. Receive and discuss the annual report from the Friendswood Historical Society.

7. PROPOSED FLUM AMENDMENT AND ZONING MAP AMENDMENT CONCERNING 4.621 ACRES LOCATED ON W. EDGEWOOD DR./FM2351

A. Conduct public hearings, regarding a tract of land located along W. Edgewood Drive/FM 2351, being a 4.621-acre tract of land out of Lot 2, in Block 1 of Friendswood, a subdivision out of the Sarah McKissick Survey, Abstract 151, in Galveston County, Texas, concerning (i) an amendment to the Friendswood Comprehensive Plan's Future Land Use Map ("FLUM") to change the FLUM designation from Retail to Low-Density Residential and (ii) a request for a zone classification change from Planned Unit Development (PUD) 2017-12 Zoning District to a Single-Family Residential Dwelling District (SFR).

B. Consider an ordinance amending the Friendswood Comprehensive Plan's Future Land Use Map ("FLUM") to change the FLUM designation from Retail to Low-Density Residential and amending the official zoning map to make a zone classification change from Planned Unit Development (PUD) 2017-12 Zoning District to a Single Family Residential (SFR) for a tract located on W. Edgewood Dr/FM 2351, being a 4.621-acre tract of land out of Lot Two (2), in Block One (1), of Friendswood, a subdivision out of the Sarah McKissick Survey, Abstract 151, in Friendswood, Galveston County, Texas.

8. PROPOSED FLUM AMENDMENT AND ZONING MAP AMENDMENT CONCERNING PROPERTY LOCATED AT 110 HUNTERS LANE

- A. Conduct public hearings regarding property located at 110 Hunters Lane, Friendswood, Galveston County, Texas, concerning (i) an amendment to the Friendswood Comprehensive Plan's Future Land Use Map ("FLUM") to change the FLUM designation from Retail to High-Density Residential and (ii) a request for a zone classification change from a Community Shopping Center Zoning District (CSC) to a Multi-Family Residential – Medium-Density District (MFR-M).
- B. Consider an ordinance amending the Friendswood Comprehensive Plan's Future Land Use Map ("FLUM") to change the FLUM designation from Retail to High-Density Residential and amending the official zoning map to make a zone classification change from a Community Shopping Center (CSC) District to a Multi-Family Residential – Medium Density (MFR-M) District for the property located at 110 Hunters Lane, Friendswood, Galveston County, Texas.

9. PROPOSED ZONE CLASSIFICATION CHANGE REQUEST FOR A SPECIFIC USE PERMIT (SUP) FOR NAICS USE #8131 RELIGIOUS ORGANIZATIONS

- A. Conduct a public hearing regarding a Specific Use Permit (SUP) to allow for NAICS Use #8131 "Religious Organizations" (the underlying Single-Family Residential Dwelling District (SFR) will remain) on property located at 1376 W. Parkwood Ave., Friendswood, Galveston County, Texas.
- B. Consider an ordinance regarding a Specific Use Permit (SUP) to allow for NAICS Use #8131 "Religious Organizations" (the underlying Single-Family Residential Dwelling District (SFR) will remain) for the property located at 1376 W. Parkwood Ave., Friendswood, Galveston County, Texas.

10. WORK SESSION

- A. Receive and discuss an update regarding the Exxon/Hines Development to be located on approximately 159 acres along Wilderness Trail and extending towards the Falling Leaf/Baker Road area.

11. CITY MANAGER'S REPORT

- A. Present the City of Friendswood Employee Service Awards.
- B. Present an update regarding the City of Friendswood Annual Tree Give Away, now called the Friendswood Arbor Day Event.
- C. Present an update regarding Friendswood being voted a Top 5 Neighborhood for Families in Houston.

12. BUSINESS ITEMS

- A. Consider accepting the Official Newspaper Bid (2022-14) of Wood Land Publishing, Inc., d/b/a Reporter News, and approving a resolution designating such newspaper as the official newspaper of the City of Friendswood.
- B. Consider approving an Architectural Design Services Agreement with McLemore Loung Architects for design and engineering services for a conceptual design of the City Council Chamber Remodel Project (RFQ 2022-16), which will be funded through restricted PEG (public, educational and governmental) fee reserves.
- C. Consider authorizing a contract with the Friendswood Historical Society in the amount of \$15,000 for the maintenance and preservation of historical sites in the City.

- D. Consider authorizing a Master Intergovernmental Cooperative Purchasing Agreement with National Intergovernmental Purchasing Alliance Company, d/b/a OMNIA Partners, Public Sector, and Communities Program Management, LLC, d/b/a U.S. Communities.
- E. Consider approving a contract with Southwest Solutions Group for an evidence storage solution for the evidence room at the Public Safety Building through Omnia Partners.
- F. Consider awarding the 2020 Lift Station Mitigation Package 2 / Harvey Lift Station Repairs and Mitigation Project to McDonald Municipal & Industrial, a Division of C.F. McDonald Electric, Inc. (Bid No. 2022-22).
- G. Consider authorizing the Second Amendment to the Standard Form of Agreement -- Engineering with Garver, LLC, for engineering and technical services pertaining to the design, bidding and construction of (i) the Clear Creek Crossing Project and (ii) the Ground Storage Tank and Pump Improvements at Surface Water Plant #1 Project.

13. PROPOSED RESOLUTIONS & ORDINANCES

- A. Consider an ordinance amending the City's General Budget for Fiscal Year 2022-2023 by approving "Budget Amendment III" and providing for supplemental appropriation and/or transfer of certain funds.

14. CONSENT AGENDA

- A. 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.
- B. Consider authorizing the First Amendment to the Lease Agreement with the Friendswood Community Church, d/b/a the Harbor, to extend the agreement for a six-month period.
- C. Consider authorizing the City Manager to negotiate and execute an Election Services Contract with Galveston County, Texas, for the City's General Election to be held on May 6, 2023.
- D. Consider authorizing the City Manager to negotiate and execute a Joint Election Agreement with Harris County for the City's General Election to be held on May 6, 2023.
- E. Consider appointing Mr. Mark Crawford to the Friendswood Library Advisory Board to complete the unexpired three-year term left by Ms. Kathy Molinaro commencing immediately and ending on June 30, 2025.
- F. Consider accepting the Avalon at Friendswood Section Two Public Utilities Construction Project, and the commencement of the contractor's one-year maintenance period.
- G. Consider authorizing the final acceptance of the Friendswood Trail Boulevard Extension Public Paving and Water Line Improvements Project at the completion of the contractor's one-year maintenance period and release of the maintenance bond.
- H. Consider approving the ad valorem tax report for November 2022.
- I. Consider approving the minutes of the City Council Regular Meeting held on December 5, 2022.

15. EXECUTIVE SESSIONS

- A. Recess into and conduct an executive session pursuant to Section 551.071 of the Texas Government Code to seek the advice of the City's attorneys regarding Cause No. 01-20-00398-CV; *City of Friendswood v. Tostado*, in the Court of Appeals for the First District of Texas at Houston.
- B. Recess and convene into an executive session pursuant to Section 551.074 of the Texas Government Code to deliberate the annual performance of the City Attorney.

16. DISCUSSION AND POSSIBLE ACTION

- A. Consider taking appropriate action regarding the City Attorney's annual performance evaluation.

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 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
5th day of January 2023, at 5:30 p.m.

