



**CITY COUNCIL REGULAR MEETING
MONDAY, FEBRUARY 6, 2023 – 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. COMMITTEES OR SPECIAL REPORTS

- A. Receive report from Keep Friendswood Beautiful regarding a recommendation to the City Council for the proposed conceptual plan for Stevenson Park Parking Lot.

7. WORK SESSION TOPICS

- A. Receive and discuss an update regarding the Capital Improvement Projects.

8. PROPOSED FLUM AMENDMENT AND ZONE MAP AMENDMENT CONCERNING 401 N. FRIENDSWOOD DR.

- A. Conduct public hearings regarding a 36,823-square-foot tract of land out of Lot 1 of the Final Plat of Jeter Memorial Funeral Home, located at 401 N. Friendswood Drive, 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 Low-Density Residential and (ii) a request for a zone classification change from a Community Shopping Center District (CSC) 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 a Community Shopping Center District (CSC) to a Single-Family Residential Dwelling District (SFR) for a 36,823-square-foot tract of land out of Lot 1 of the Final Plat of Jeter Memorial Funeral Home, located at 401 N. Friendswood Drive, Friendswood, Galveston County, Texas.

9. CITY MANAGER'S REPORT

- A. Recognize Renee Kross and Heather Van Dine for completing their Texas Municipal Clerk's Association (TMCA) certification/recertification.

10. BUSINESS ITEM

- A. Consider awarding the 2023 Tank Rehabilitation Project to AO Industrial Solutions, LLC (Bid 2023-01).
- B. Consider authorizing a Professional Services Agreement with Azavar Audit Solutions, Inc., d/b/a Azavar Government Solutions, for revenue and tax consulting services through The Interlocal Purchasing System.
- C. Consider approving banner permit applications for the Knights of Columbus Council 8494's Fish Fry to be held at Mary Queen Catholic Church.

11. PROPOSED RESOLUTIONS & ORDINANCES

- A. Consider a resolution in support of the abolition of the Office of the County Treasurer in Galveston County.
- B. Consider an ordinance amending the City's General Budget for Fiscal Year 2022-2023 by approving "Budget Amendment IV" and providing for supplemental appropriation and/or transfer of certain funds.
- C. Consider an ordinance ordering the City of Friendswood General Election to be held on May 6, 2023, for the purpose of electing councilmembers for Position Nos. 2 and 5.

12. CONSENT AGENDA

- A. Consider a resolution designating the Mayor as the City's representative in seeking eligible grant funds under the General Victim Assistance Direct Services Program; and authorizing the submission of such grant application to the Criminal Justice Division of the Office of Governor.
- B. Consider a resolution ratifying and approving the City of Friendswood's application to the Office of the Governor for the FY2023-2024 State Homeland Security Grant Program to fund the purchase of Mobile Fingerprint Readers to be used by patrol division to collect the fingerprint of potential individuals on traffic stops, active scenes, or at crime scenes to ascertain positive identification and potential warrant status; and authorizing a representative to accept or affirm any resulting grant award.
- C. Consider a resolution ratifying and approving the City of Friendswood's application to the Office of the Governor for the FY2023-2024 State Homeland Security Grant Program to fund the purchase of EMS Response Supplies for Friendswood EMS specifically designed to treat abdominal wounds and will be maintained to respond to active attacks; and authorizing a representative to accept or affirm any resulting grant award.
- D. Consider a resolution ratifying and approving the City of Friendswood's application to the Office of the Governor for the FY2023-24 Urban Area Security Initiative Grant Program to fund the purchase of training equipment for use in the Tactical Combat Casualty Care course for EMS, Police and Fire first responders; and authorizing a representative to accept or affirm any resulting grant award.

- E. Consider authorizing the final acceptance of the Red Ball Oxygen Waterline Improvements Project at the completion of the contractor's one-year maintenance period and release the maintenance bond.
- F. Consider authorizing a Memorandum of Understanding with the Estate of George A. Bofysil, Jr., concerning the timing of the Estate's payment of its portion of the Developer Contribution under the Agreement for Funding of Public Improvements dated May 7, 2018.
- G. Consider a resolution authorizing the Agreement for the Temporary Closure of State right-of-way with the Texas Department of Transportation for the temporary closure of FM 2351 for the 2023 Youth Sports Day Parade.
- H. Consider authorizing the purchase of replacement modems for the City's lift stations, water wells, and surface water plants as well as equipment necessary to provide updated connectivity and remote monitoring of the modems from RCN Technologies through the Texas Department of Information Resources.
- I. Consider authorizing the Fourth Amendment to the Contract for Professional Services -- Engineer with Kimley-Horn and Associates, Inc., for the Utility Relocation Project and the Deepwood Flood Control Project to perform Phase I Cultural Resources Surveys.
- J. Consider authorizing Change Order No. 5 with Christensen Building Group, LLC, for the Fire Station No. Two Reconstruction and Training Field Upgrades Project.
- K. Consider approving the ad valorem tax report for December 2022.
- L. Consider approving the minutes of the City Council Regular Meeting held on January 9, 2023.

13. 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
2nd day of February 2023, at 6:00 p.m.

