



**CITY COUNCIL REGULAR MEETING
MONDAY, MARCH 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 FOR A DAY

- A. Consider a proclamation declaring March 10, 2023, as Wedgewood 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.

- A. Present an update on Houston-Galveston Area Council Year In Review.

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. COMMITTEES OR SPECIAL REPORTS

- A. Receive the Planning & Zoning Commission Annual Report.
B. Receive the Zoning Board of Adjustment Annual Report.

8. WORK SESSION TOPICS

- A. Receive and discuss an update regarding the drainage projects in the City of Friendswood.

9. CITY MANAGER'S REPORT

- A. Recognize the 34th consecutive Certificate of Achievement for Excellence in Financial Reporting for the FY21 Annual Comprehensive Financial Report.
B. Recognize the Friendswood Library for receiving the Texas Municipal Library Directors Association's Achievement of Excellence in Libraries Award for 2022.
C. Present an update on the Greater Harris County 9-1-1 Emergency Network Overview.

- D. Recognize Keep Friendswood Beautiful for receiving the Gold Star recognition for 2023 from Keep Texas Beautiful.

10. BUSINESS ITEM

- A. Consider approving the Friendswood Library Long-Range Strategic Plan.
- B. Consider approving the expenditures described in Friendswood Downtown Economic Development Corporation's Resolution No. 2023-01, which authorizes Change Order No. 1 with Pfeiffer & Sons, Ltd, and establishes an owner's contingency for the FM 518 Illumination Project.
- C. Consider approving a contract with Audio Visual Technologies Group, Inc., for an audio visual solution for the training room at the Public Safety Building through BuyBoard.
- D. Consider awarding the 2023 Tank Rehabilitation Project to CFG Industries, LLC (Bid 2023-01).

11. PROPOSED RESOLUTIONS & ORDINANCES

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

12. CONSENT AGENDA

- A. Consider a resolution authorizing the Galveston County Mosquito Control District to use aerial application methods for the purpose of mosquito control within the Galveston County portion of the City of Friendswood.
- B. Consider ratifying the Seasonal Concessions Agreement with Sterling Sports LLC, for the sale of concessions at Corporal Steven Schulz Sportspark.
- C. Consider authorizing an amendment to the agreement for access control systems with Lighthouse Video Surveillance for additional cards and readers.
- D. Consider accepting the Sidewalk Fund Installation Project and the commencement of the contractor's one-year maintenance period.
- E. Consider authorizing the final acceptance of the Blackhawk Boulevard Reconstruction Phase II Package "A" Project at the completion of the contractor's extended warranty maintenance period and the release of the maintenance bond.
- F. Consider authorizing the final acceptance of the 2020-2021 Concrete Street Maintenance Program at the completion of the contractor's one-year maintenance period and release the maintenance bond.
- G. Consider accepting the Sterling Creek, Section 7 Infrastructure Project and the commencement of the contractor's one-year maintenance period.
- H. Consider appointing Ms. Marsha Conrad to the Planning and Zoning Commission to complete the unexpired three-year term left by Joe Matranga commencing immediately and ending on June 30, 2025.
- I. Consider approving the ad valorem tax report for January 2023.
- J. Consider approving the minutes of the City Council Regular Meeting held on February 6, 2023.

13. EXECUTIVE SESSION

- A. Recess and convene into an executive session pursuant to Sections 551.071, 551.072,

and 551.087 of the Texas Government Code to deliberate the offer of financial or other incentives to a business, to deliberate the purchase of real property, and to seek the advice of the City's attorney on legal matters related thereto.

14. DISCUSSION AND POSSIBLE ACTION

- A. Consider an Economic Development Agreement with Tannos Construction & Development, LLC.
- B. Consider authorizing the City Manager to negotiate and execute an earnest money agreement for the purchase of real property for municipal purposes.

15. 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 March 2023, at 6:00 p.m.