



**CITY COUNCIL REGULAR MEETING
MONDAY, APRIL 3, 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 April 4, 2023, as Cline 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. APPOINTMENT OF ASSOCIATE JUDGE

- A. Consider the appointment of Judge Kathleen McCumber as an Associate Judge of the Friendswood Municipal Court to serve a term ending on June 30, 2024.

8. SPECIAL RECOGNITIONS AND ACKNOWLEDGEMENTS

- A. Present the City of Friendswood 5 Star Spirit Award for the Fourth Quarter of 2022 to Kristopher Williams in the Public Works department.

9. COMMITTEES OR SPECIAL REPORTS

- A. Receive the Keep Friendswood Beautiful Annual Report.
- B. Receive the 2022 Annual Comprehensive Financial Report.
- C. Receive the Fourth of July Steering Committee Annual Report.

10. WORK SESSION TOPICS

- A. Discuss the selection process for the 2023 Grand Marshal.

- B. Receive and discuss an update regarding Hunters Creek Estates.

11. CITY MANAGER'S REPORT

- A. Recognize Director of Public Works Rene Ibarra for being invited to be a panelist for the Underground Construction Technology Association for a discussion on Collection Systems.
- B. Recognize Deputy Director of Engineering Samantha Haritos for participating in a panel discussion at the Texas Floodplain Management Association conference in early March to discuss "Local Involvement in Regional Flood Planning."

12. BUSINESS ITEM

- A. Consider authorizing a Professional Services Agreement with Freese & Nichols, Inc., for the 2023 Water and Wastewater Utility Impact Fee Project (RFQ 2023-04).
- B. Consider authorizing a Professional Services Agreement with RJN Group, Inc., for the 2023 Sewer Survey Engineering Services - Wastewater Hydraulic Model Development Project.

13. PROPOSED RESOLUTIONS & ORDINANCES

- A. Consider a resolution designating Field 5 at the Corporal Steven Schulz Sportspark as "Jesse Torres Field."
- B. Consider a resolution authorizing the City Manager to execute a lease-purchase agreement with Zions Bancorporation, N.A., Salt Lake City, Utah, and approving financing terms for the purchase of an ambulance and SCBA packs for emergency medical and firefighting services within the City.
- C. Consider an ordinance amending the City's General Budget for Fiscal Year 2022-2023 by approving "Budget Amendment VI" and providing for supplemental appropriation and/or transfer of certain funds.
- D. Consider the first reading of an ordinance consenting to the rate adjustment requested by Waste Connections of Texas, LLC, d/b/a Waste Connections of Texas, to offset its increased cost in connection with performing services under the Franchise Agreement for the Collection, Hauling, Recycling and Disposal of Municipal Solid Waste and Recyclable Materials in the City of Friendswood.

14. CONSENT AGENDA

- A. Consider a resolution suspending the May 1, 2023, effective date of the proposal by CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas – Texas Coast Division to implement interim grip rate adjustments for gas utility investment in 2022.
- B. Consider approving a banner permit application for Mary Queen Catholic Church to advertise its annual Mary Queen Parish Festival.
- C. Consider approving a banner permit application for The Harbor (Friendswood Community Church) to advertise its annual Easter Sunday Services.
- D. Consider authorizing a Buyout License Agreement with Janet and Ignatius Leonards for property located at 401 Richmond Lane.
- E. Consider authorizing a Buyout License Agreement with Carl J. Castoreno, II, and Rosa Maruri for property located at 5342 and 5338 Appleblossom Lane.
- F. Consider accepting the 2021-2022 Concrete Street Maintenance Program and the commencement of the contractor's one-year maintenance period.

- G. Consider authorizing the final acceptance of the Avalon at Friendswood Section 1 Public Paving and Utilities Improvements Project.
- H. Consider accepting the Bay Area Boulevard Concrete Repairs and the commencement of the contractor's one-year maintenance period.
- I. Consider accepting the Bay Area Boulevard – December 2022 Project and the commencement of the contractor's one-year maintenance period.
- J. Consider accepting the 2021-2022 Street Striping Maintenance Program and the commencement of the contractor's one-year maintenance period.
- K. Consider approving the ad valorem tax report for February 2023.
- L. Consider approving the minutes of the City Council Regular Meeting held on March 6, 2023.
- M. Consider approving the minutes of the City Council Special Meeting held on March 6, 2023.

15. EXECUTIVE SESSION

- A. Recess into and conduct an executive session pursuant to Section 551.074 "Personnel Matters" of the Texas Government Code to deliberate the annual performance evaluation of the City Manager.

16. DISCUSSION AND POSSIBLE ACTION

- A. Consider and take possible action regarding the City Manager's annual review.

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
31st day of March 2023, at 3:00 p.m.

