



**CITY COUNCIL REGULAR MEETING
MONDAY, MAY 1, 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 the Animal Shelter Advisory Committee's Annual Report.

7. WORK SESSION TOPIC

A. Discuss banners across South Friendswood Drive.

8. ZONE CLASSIFICATION CHANGE FROM SINGLE FAMILY RESIDENTIAL TO COMMUNITY SHOPPING CENTER 801 W PARKWOOD AVENUE

A. Conduct a public hearing regarding a request for a zone classification change located at 801 W. Parkwood Ave., a 6.3951 acre tract of land within the Whitney Subdivision and the Sarah McKissick League Survey, Abstract No. 151, City of Friendswood, Galveston County, Texas, to change from Single Family Residential (SFR) to Community Shopping Center (CSC).

B. Consider an ordinance amending the Official Zoning Map of the City of Friendswood to change the zoning classification of the property located at 801 W. Parkwood Ave., being a 6.3951-acre tract of land within the Whitney Subdivision and the Sarah McKissick League Survey, Abstract No. 151, City of Friendswood, Galveston County, Texas, from Single Family Residential (SFR) to Community Shopping Center (CSC).

9. ZONE CLASSIFICATION CHANGE FROM SINGLE FAMILY RESIDENTIAL TO DOWNTOWN DISTRICT WITH A SPECIFIC USE PERMIT TO ALLOW NAICS USE#8131, RELIGIOUS ORGANIZATIONS AND NAICS USE#624, SOCIAL ASSISTANCE 502 S. FRIENDSWOOD DRIVE AND 107 W. SPREADING OAKS

- A. Conduct a public hearing regarding a request for a zone classification change located at 502 S. Friendswood Drive and 107 W. Spreading Oaks, 6.0551 acres out of Lots 1, 2, 4 and 8, Block 12, Friendswood, Friendswood, Galveston County, Texas, according to the plat thereof as filed in Plat Book 7, Page 21, Galveston County Map Records, to change from Single Family Residential (SFR) to Downtown District (DD) with a Specific Use Permit to allow NAICS Use #8131, Religious Organizations and NAICS Use #624, Social Assistance.
- B. Consider an ordinance amending the Official Zoning Map of the City of Friendswood to change the zoning classification of the property located at 502 S. Friendswood Drive and 107 W. Spreading Oaks, being 6.0551 acres out of Lots 1, 2, 4 and 8, Block 12, Friendswood, Galveston County, Texas, according to the plat thereof as filed in Plat Book 7, Page 21, Galveston County Map Records, Friendswood, Galveston County, Texas, from Single Family Residential (SFR) to Downtown District (DD) and granting a Specific Use Permit to allow NAICS Use #8131 "Religious Organizations" and NAICS Use #624 "Social Assistance" for such property.

10. CITY MANAGER'S REPORT

- A. Present an update regarding the City receiving the GFOA Distinguished Budget Presentation Award.
- B. Present election day information for the City of Friendswood, May 6, 2023, General Election.
- C. Present an update regarding the Friendswood Police Department entering into an agreement with the Galveston County Health District to receive Naloxone along with training on how to use the life-saving medication.
- D. Recognize Keep Friendswood Beautiful board member, Kaye Corey for being awarded the 2023 O.P Schnabel Volunteer of the Year Award.
- E. Recognize the Director and Deputy Director of Information Technology for their recent Cybersecurity efforts.

11. BUSINESS ITEMS

- A. Consider authorizing a Janitorial Services Agreement with American Janitorial Services Ltd. (RFP No. 2023-07).
- B. Consider approving an Emergency Dispatching Services Agreement between the City and Harris County Municipal Utility District No. 55.
- C. Consider authorizing an Interlocal Agreement with Galveston County Consolidated Drainage District for the acquisition of property for flood mitigation improvements at 23 Wilderness Trail.
- D. Consider authorizing an Earnest Money Contract with the Estate of Mary Ellen Colbaugh Bellard for the purchase of approximately 2.019 acres located at 23 Wilderness Trail, Friendswood, Galveston County, Texas and authorize the City Manager to close on the property.
- E. Consider authorizing an Earnest Money Contract with the Estate of Charles Crady III, for the purchase of approximately 3.4 acres described as Tract 16, Abstract 15, J. Dickerson Survey, Friendswood, Harris County, Texas.

- F. Consider awarding a Construction Contract to Triple B Services, LLP for the Blackhawk Boulevard Reconstruction Phase II-B Project (Bid No. 2023-05).
- G. Consider awarding the 2020 Lift Station Mitigation Package 3 / Harvey Lift Station Repairs and Mitigation Project to McDonald Municipal & Industrial, a Division of C.F. McDonald Electric, Inc. (Bid No. 2023-08).
- H. Consider authorizing the First Amendment to the Agreement with Harris County for the Blackhawk Property Acquisition and Rehabilitation Project.
- I. Consider authorizing the First Amendment to the Agreement with Harris County for the Forest Bend Detention Pond Project.

12. PROPOSED RESOLUTIONS & ORDINANCES

- A. Consider an ordinance amending the City's General Budget for Fiscal Year 2022-2023 by approving "Budget Amendment VII" and providing for supplemental appropriation and/or transfer of certain funds.
- B. Consider on first reading an ordinance amending Chapter 58 "Parks and Recreation," Article I "In General" of the Friendswood City Code by renumbering Section 58-96 "Exemptions from Division" and adding a new Section 58-96, entitled "Dogs," to prohibit dogs at certain city parks during athletic practice sessions, games, or league or tournament activities.
- C. Consider a resolution establishing legislative priorities for the for the 88th Legislative Session of the Texas Legislature.

13. CONSENT AGENDA

- A. Consider the second and final 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.
- B. Consider a resolution denying Texas-New Mexico Power Company's application to amend its distribution cost recovery factor to increase distribution rates within the City; authorizing participation with TNMP cities; authorizing the hiring of legal counsel; and finding that the City's reasonable rate case expenses should be reimbursed.
- C. Consider a resolution denying CenterPoint Energy Houston Electric, LLC's application to amend its distribution cost recovery factor to increase distribution rates within the City and finding that the City's reasonable rate case expenses shall be reimbursed.
- D. Consider authorizing a Maintenance License Agreement with the Laurelfeld Homeowners Association, Inc.
- E. Consider authorizing the purchase of additional video surveillance to upgrade the surveillance system of the Public Safety Building through Light House Video Surveillance.
- F. Consider ratifying the City Manager's signature on Change Order Number 6 for the Public Safety Building Expansion Project.
- G. Consider accepting the GC Ortho, LLC, Utility Improvements Project and the commencement of the contractor's one-year maintenance period.
- H. Consider accepting the 1 Parkside Drive (formerly known as 1 Hatcher Lane) Waterline Improvements Project and the commencement of the contractor's one-year maintenance period.

- I. Consider rejecting all bids received for the Demolition and Removal Services Contract for Frenchman's Creek (Bid No. 2023-03).
- J. Consider rejecting all bids received for the Blackhawk Emergency Shelter Project (Bid No. 2023-06).
- K. Consider approving a banner permit application for Mary Queen Catholic Church to advertise its annual Mary Queen Parish Festival.
- L. Consider selecting George W. Offenhauser, Sr., as Grand Marshal of the July 4, 2023 Parade.
- M. Consider approving the ad valorem tax report for March 2023.
- N. Consider approving the minutes of the City Council Regular Meeting held on April 3, 2023.

14. EXECUTIVE SESSION

- 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 Attorney regarding the Fair Housing Act.

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 TYY 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
27th day of April 2023, at 6:00 p.m.