



**CITY COUNCIL REGULAR MEETING
MONDAY, JUNE 5, 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 the Library Advisory Board's Annual Report.

7. SCHEDULE OF EVENTS FOR THE UPCOMING GENERAL OBLIGATION BOND SALE

A. Receive and discuss a Schedule of Events for the upcoming General Obligation Bond Sale.

B. Consider approving a Schedule of Events for the upcoming General Obligation Bond Sale.

8. WORK SESSION TOPICS

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

B. Receive and discuss an update regarding the Multi-Year Financial Plan.

9. CITY MANAGER'S REPORT

A. Present an update regarding the City's Fourth of July Celebration.

B. Present an update regarding the Waste Connections Scholarship recipients.

10. BUSINESS ITEM

A. Consider awarding the Demolition and Removal Services Contract for Frenchman's Creek (Bid No. 2023- 10) to Grant Mackay Company, Inc.

11. PROPOSED RESOLUTIONS & ORDINANCES

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

12. CONSENT AGENDA

- A. Consider authorizing an engagement letter with Gabriel, Roeder, Smith & Company for actuarial valuations and authorize the Mayor to execute said document.
- B. Consider authorizing Change Order Number 1 for the Blackhawk Building Renovation Project.
- C. Consider authorizing the final acceptance of Avalon at Friendswood's Public Improvements Lift Station Project. (LS #42)
- D. Consider authorizing the purchase of cascade equipment and installation of equipment for the Fire Station #2 Reconstruction Project from Municipal Emergency Services, through Sourcewell Purchasing Cooperative.
- E. Consider authorizing an emergency purchase of a pump for sanitary sewer Lift Station #2.
- F. Consider authorizing a lease agreement with Motorola Solutions for body-worn cameras for the Police Department through the Texas Department of Information Resources.
- G. Consider appointing (i) Mr. Gregory Reid Wiseman and (ii) Sawyer Blackburn to the West Ranch Management District for a four-year term, set to expire on June 1, 2027.
- H. Consider appointing (i) Paul Marx, (ii) Elmer Johnson, and (iii) Arden Hill to the Friendswood Downtown Economic Development Corporation for a two-year term beginning on July 1, 2023, and ending on June 30, 2025.
- I. Consider appointing (i) Travis Mann and (ii) Thomas Hinckley to the Planning and Zoning Commission for a two-year term beginning July 1, 2023, and ending June 30, 2025.
- J. Consider appointing Phillip Ratisseau and Glenn Mintz as regular members and Les French as an alternate member to the Zoning Board of Adjustment for a two-year term beginning July 1, 2023, and ending June 30, 2025.
- K. Consider appointing (i) Margaret Pickell, (ii) Dr. Donald Stran, and (iii) the City's Animal Control Supervisor to the Animal Shelter Advisory Committee for a three-year term beginning on July 1, 2023, and ending on June 30, 2026.
- L. Consider approving the ad valorem tax report for April 2023.
- M. Consider approving the minutes of the City Council Special Meeting held on May 17, 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
1st day of June 2023, at 5:30 p.m.

