



**CITY COUNCIL REGULAR MEETING
MONDAY, JULY 10, 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 the Council's rules of decorum.

6. COMMITTEES OR SPECIAL REPORTS

A. Receive the West Ranch Management District's Annual Report.

7. WORK SESSION TOPICS

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

B. Receive an update concerning the 2023 State Legislative Session.

C. Receive and discuss an update regarding the FY2023-24 Budget.

8. CITY MANAGER'S REPORT

A. Receive an update on Movies in the Park.

B. Receive an update regarding the Friendswood Library Summer Reading Challenge.

C. Receive an update regarding City waterline breaks and repairs.

9. BUSINESS ITEM

A. Consider the election of the Mayor Pro Tem.

B. Consider authorizing an agreement with Pavecon LTD. Co. for Fiscal Year 2023-2024 Striping Maintenance through The Interlocal Purchasing System.

C. Consider concurring with the City Manager's appointment of a Director of Information Technology.

10. PROPOSED RESOLUTIONS & ORDINANCES

- A. Consider an ordinance amending the City's General Budget for Fiscal Year 2022-2023 by approving "Budget Amendment IX" and providing for supplemental appropriation and/or transfer of certain funds.
- B. Consider an ordinance authorizing the issuance and sale of City of Friendswood, Texas General Obligation Improvement Bonds, Series 2023; levying an annual ad valorem tax for the payment of said bonds; approving an official statement and paying agent/registrars agreement; approving engagement of bond counsel; and enacting other provisions relating to the subject.
- C. Consider a resolution adopting a Grand Marshal Selection Policy.

11. CONSENT AGENDA

- A. Consider adopting the appointments of the City Council Liaisons to Committees, Boards, and Commissions.
- B. Consider appointing Mr. Dennis Barber as the City of Friendswood's direct appointment to the West Ranch Management District to complete an unexpired term, which begins immediately and will expire on June 1, 2025.
- C. Consider authorizing a Buyout License Agreement with Jorge Calle for property located at 128 Cherry Tree Lane.
- D. Consider authorizing agreements with Friendswood Independent School District and Clear Creek Independent School District for School Crossing Guards.
- E. Consider authorizing the City Manager to finalize and execute an Agreement for School Resource Officers and an Agreement for School Zone Officers with the Friendswood Independent School District.
- F. Consider approving the disposal of Police Department vehicle P290 through Houston Auto Auction.
- G. Consider authorizing an interlocal agreement with Galveston County for the FY2024 Meal Program.
- H. Consider ratifying the Master Services Agreement with LCT Software LLC, for fully integrated electronic plan review software.
- I. Consider authorizing an Interlocal Agreement with Galveston County Consolidated Drainage District for a Master Drainage Plan.
- J. Consider authorizing an Interlocal Agreement with Galveston County Consolidated Drainage District for flood mitigation improvements at 23 Wilderness Trail.
- K. Consider ratifying the purchase of office furniture for the Blackhawk Building Renovation Project from Hallmark Office Products, Inc., through The Interlocal Purchasing System.
- L. Consider authorizing the final acceptance of the Lift Station #23 Re-construction Project.
- M. Consider authorizing a license agreement to allow a portion of private fencing to be constructed within the public right-of-way fronting 307 W. Spreading Oaks.
- N. Consider authorizing the one-time purchase of two (2) transit buses/ vans, one with a wheelchair lift and one without, from Sunset Vans (Bid No. 2023-12).
- O. Consider approving the ad valorem tax report for May 2023.
- P. Consider approving the minutes of the City Council Regular Meeting held on May 1, 2023.
- Q. Consider approving the minutes of the City Council Regular Meeting held on June 5, 2023.

- R. Consider approving the minutes of the City Council Special Meeting held on June 17, 2023.

12. EXECUTIVE SESSION

- A. Recess and convene into an executive session pursuant to Sections 551.071 and 551.087 of the Texas Government Code to deliberate offers of financial or other incentives to two business prospects the City seeks to locate, stay or expand in Friendswood and to seek the advice of the City's attorney on legal matters related thereto.
- B. Recess and convene into an executive session pursuant to Sections 551.071 and 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation of security personnel and to seek the advice of the City's attorney on legal matters related thereto.

13. DISCUSSION AND POSSIBLE ACTION

- A. Consider an Economic Development Agreement for the construction and build-out of a commercial educational facility.
- B. Consider an Economic Development Agreement for the build-out of 27,000 square feet of medical facilities.

14. 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
6th day of July 2023, at 6:30 p.m.

