



**CITY COUNCIL REGULAR MEETING
MONDAY, AUGUST 7, 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 the Council's rules of decorum.

6. WORK SESSION TOPICS

A. Receive and discuss an update regarding Utility Impact Fees.

7. MUNICIPAL BUDGET FOR FISCAL YEAR 2023-24

- A. Receive and discuss a presentation regarding the City of Friendswood Proposed FY2023-24 Municipal Budget.
- B. Consider setting the public hearing regarding the City of Friendswood FY2023-24 Municipal Budget for August 28, 2023, at 5:30 p.m. in the Council Chamber, City Hall, 910 S. Friendswood Drive, Friendswood, Texas, 77546.
- C. Receive the 2023 appraisal rolls certified by the Galveston Central Appraisal District and the Harris County Appraisal District, the anticipated collection rate and the excess debt collections certified by the City's tax collector, and the no-new-revenue and voter-approval tax rates.
- D. Consider approving the proposed ad valorem tax rate for 2023 (Fiscal Year October 1, 2023 - September 30, 2024).
- E. Consider setting the public hearing regarding the ad valorem tax rate for 2023 on September 11, 2023, at 6:00 p.m. in the Council Chamber, City Hall, 910 S. Friendswood Drive, Friendswood, Texas, 77546.

- 8. APPENDIX C ZONING ORDINANCE AMENDMENTS REGARDING PERMITTED USE TABLE AMENDMENTS**
- A. Conduct a public hearing regarding a request for proposed amendments to Appendix C, Zoning Ordinance, Section 7.P.6. Permitted Use Table, (i) to update categories because of changes to the North American Industry Classification System (NAICS) reference book, (ii) to amend uses allowed in the commercial zoning districts, and (iii) to remove sub note (b).5. S1, which was inadvertently left off changes made with Ordinance 2022-01.
 - B. Consider an ordinance approving amendments to Appendix C, Zoning Ordinance, Section 7.P.6. Permitted Use Table, (i) to update categories because of changes to the North American Industry Classification System (NAICS) reference book, (ii) to amend uses allowed in the commercial zoning districts, and (iii) to remove sub note (b).5. S1, which was inadvertently left off changes made with Ordinance 2022-01.
- 9. CITY MANAGER'S REPORT**
- A. Receive an update regarding the Friendswood EMS receiving the American Heart Association's Mission: Lifeline Gold Achievement Award and the Target: Heart Attack Honor Roll Recognition.
 - B. Receive an update regarding the Friendswood Library Gala ticket sales.
 - C. Recognize Engineering Project Manager, Ivan Ortega for successfully achieving the Certified Public Infrastructure Inspector (CPII) earned through American Public Works Association (APWA).
 - D. Recognize City Secretary, Leticia Brysch on her acceptance to the 2024 Class of the Texas Women's Leadership Institute Program.
 - E. Receive an update regarding naming the Emergency Medical Services Chief.
 - F. Receive an update regarding the City of Friendswood being named among the top Safest Cities in Texas.
- 10. RECESS THE CITY COUNCIL MEETING**
- 11. RECONVENE THE CITY COUNCIL MEETING**
- 12. BUSINESS ITEM**
- A. Consider authorizing the monthly transfer of funds to the City of Friendswood Employee Benefit Trust contingent upon sufficient appropriations in the FY2023-24 City of Friendswood Budget.
 - B. Consider authorizing an Agreement for Public Improvement District and Tax Increment Reinvestment Zone Creation and Administrative Services with P3Works LLC.
 - C. Consider approving the formation of an Ad Hoc Committee related to City-wide parking issues.
- 13. PROPOSED RESOLUTIONS & ORDINANCES**
- A. Consider a resolution adopting an updated City of Friendswood Personnel Policy Manual and directing the City Manager to adopt Administrative Rules consistent with the Personnel Policy Manual.
 - B. Consider a resolution approving the City of Friendswood's Public Funds Management and Investment Policy.
 - C. Consider a resolution authorizing an Advance Funding Agreement for Bridge Replacement or Rehabilitation with the Texas Department of Transportation for the bridge at Dunbar

Estates Drive at Mary's Creek.

- D. Consider on first reading an ordinance repealing Chapter 54 "Offenses and Miscellaneous Provisions," Article II "Curfew for Minors" of the Friendswood City Code to comply with H.B. 1819, which repealed the authority of political subdivisions to adopt or enforce juvenile curfews.
- E. Consider an ordinance amending the City's General Budget for Fiscal Year 2022-2023 by approving "Budget Amendment X" and providing for supplemental appropriation and/or transfer of certain funds.

14. CONSENT AGENDA

- A. Consider approving the closure of W. Spreading Oaks between Woodlawn Drive and Cedarwood Drive for the Friendswood Independent School District event "Under The Oaks" on August 10, 2023.
- B. Consider approving the disposal of Police Department vehicle P289 through Houston Auto Auction.
- C. Consider ratifying the Second Amendment to the Lease Agreement with the Friendswood Community Church, d/b/a the Harbor, to extend the agreement for a three-month period.
- D. Consider ratifying the purchase of office furniture for the Blackhawk Building Renovation Project from Hallmark Office Products, Inc., through The Interlocal Purchasing System.
- E. Consider authorizing the final acceptance of the Challenge Elite Sports – Beamer Water Line Extension Project.
- F. Consider approving the ad valorem tax report for June 2023.

15. 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's attorneys regarding pending or contemplated litigation involving the City of Friendswood.

16. 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
3rd day of August 2023, at 6:00 p.m.

