



**CITY COUNCIL REGULAR MEETING
MONDAY, SEPTEMBER 11, 2023, 5:30 PM
FRIENDSWOOD CITY HALL, COUNCIL CHAMBERS
910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS**

A QUORUM OF THE CITY COUNCIL AND ITS PRESIDING OFFICER WILL BE PHYSICALLY PRESENT IN THE COUNCIL CHAMBERS, FRIENDSWOOD CITY HALL, LOCATED AT 910 S. FRIENDSWOOD DR., FRIENDSWOOD, TX 77546. IN ACCORDANCE WITH THE PROVISIONS OF SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, ONE OR MORE MEMBERS MAY ATTEND VIA VIDEOCONFERENCE.

A RECORDING OF THIS MEETING WILL BE AVAILABLE TO THE PUBLIC ON THE CITY OF FRIENDSWOOD CHANNEL AT: <https://www.youtube.com/@CityofFriendswoodTV>.

AGENDA

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

United States Pledge and State of Texas Pledge.

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. SPECIAL RECOGNITIONS AND ACKNOWLEDGEMENTS

- A. Present the City of Friendswood 5 Star Spirit Award for the First Quarter of 2023 to LT Thomas in the Public Works Department and for the Second Quarter to Patty Anaya in the Police Department.

7. COMMITTEES OR SPECIAL REPORTS

- A. Receive the Delinquent Accounts Collection Report from Perdue Brandon Fielder Collins & Mott, LLP.
- B. Receive the Community & Economic Development Committee Annual Report.
- C. Receive the Friendswood Downtown Economic Development Corporation Annual Report.

8. WORK SESSION TOPICS

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

9. TAX RATE FOR FISCAL YEAR 2023-2024

- A. Conduct a public hearing regarding the City of Friendswood proposed tax rate for Fiscal Year 2023-2024.
- B. Consider ratifying the property tax revenue reflected in the City of Friendswood's Budget for Fiscal Year 2023-2024 adopted on August 28, 2023.
- C. Consider an ordinance for first and final reading adopting and levying the ad valorem tax rate for maintenance and operation expenditures for the City of Friendswood's fiscal year commencing October 1, 2023, and ending September 30, 2024, and adopting and levying the ad valorem tax rate for debt service for the City of Friendswood's fiscal year commencing October 1, 2023, and ending September 30, 2024.

10. ZONE CLASSIFICATION TO CHANGE THE UNDERLYING ZONING FROM PLANNED UNIT DEVELOPMENT TO OFFICE PARK

- A. Conduct a public hearing regarding a request for a zone classification change located at 209 E. Edgewood Drive, 0.2983 acre out of Lot 2, in Block 1, of Final Replat of Melody Plaza, Section Two (2), a subdivision in Galveston County, Texas, according to the map or plat thereof recorded in Volume 18, Page 1136, in the Office of the County Clerk of Galveston County, Texas, to change the underlying zoning from Planned Unit Development (PUD) to Office Park District (OPD), keeping the Specific Use Permit (SUP; Ord. 98-5) that allows the use of the property as a print shop.
- B. Consider approving an ordinance regarding a proposed zone change located at 209 E. Edgewood Drive, 0.2983 acre out of Lot 2, in Block 1, of Final Replat of Melody Plaza, Section Two (2), a subdivision in Galveston County, Texas, according to the map or plat thereof recorded in Volume 18, Page 1136, in the Office of the County Clerk of Galveston County, Texas, to change the underlying zoning from Planned Unit Development (PUD; Ord. 97-22) to Office Park District (OPD), keeping the Specific Use Permit (SUP; Ord. 98-5) that allowed the use of print shop.

11. CITY MANAGER'S REPORT

- A. Recognize City Secretary's Office, Linda Newsted, for earning a scholarship by the 2023 Texas Municipal Clerks Association (TMCA) Scholarship Committee.
- B. Receive an update regarding the City of Friendswood being named the Cleanest Neighborhood in the Country.

12. BUSINESS ITEMS

- A. Consider authorizing a Memorandum of Renewal of the Emergency Medical Services Agreement with the Friendswood Volunteer Fire Department for the second one-year extension term.
- B. Consider awarding a Construction Contract to Construction Masters of Texas, Inc., for the Blackhawk Emergency Shelter Project (Bid No. 2023-13).
- C. Consider awarding a Vending Machine Services Contract to Gulf Coastal Vending Services (RFP 2023-15).

13. PROPOSED RESOLUTIONS & ORDINANCES

- A. Consider on first reading an ordinance amending the Friendswood City Code by adopting a new Appendix A "Signs," which updates the current sign regulations, including

amendments clarifying definitions, making administrative changes, incorporating the visibility triangle drawing, expanding the prohibition of LED window lights to all zoning districts, updating the political sign section in accordance with the Texas Election Code, allowing additional signage on fuel canopies, and making other amendments.

- B. Consider on first reading an ordinance approving amendments to Chapter 34, Floods to incorporate items from the model flood damage prevention ordinance as published by the Texas Water Development Board and National Flood Insurance Program (NFIP) ordinance guidelines including clarifying and adding definitions, administrative changes, adding a severability clause, and a penalty section.
- C. Consider an ordinance amending the City's General Budget for Fiscal Year 2022-2023 by approving "Budget Amendment XI" and providing for supplemental appropriation and/or transfer of certain funds.

14. CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- A. Consider on second and final reading an ordinance amending Chapter 74 "Taxation" of the Friendswood City Code, to add a new article to be numbered and entitled Article V "Hotel Occupancy Tax" to impose a tax on hotel occupancies within the City of Friendswood.
- B. Consider a resolution ratifying the Agreement for Temporary Road Closure of State Right-of-Way with the State of Texas, through the Texas Department of Transportation, for the Friendswood High School Homecoming Parade on FM 518.
- C. Consider ratifying the First Amendment to the Lease Agreement with David Davis to allow the City to use its 24.693 acres of land located near Fire Station No. 2, Galveston County, Texas, for a Temporary Debris Storage and Reduction (TDSR) site or for any other purpose in the event of an emergency.
- D. Consider ratifying the First Amendment to the Lease Agreement with David Davis to allow the City to use its 24.693 acres of land located near Fire Station No. 2, Galveston County, Texas, for a Temporary Debris Storage and Reduction (TDSR) site or for any other purpose in the event of an emergency.
- E. Consider accepting the 1715 South Friendswood Drive Waterline Improvements Project and the commencement of the contractor's one-year maintenance period.
- F. Consider approving the ad valorem tax report for July 2023.

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 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
8th day of September 2023, at 4:00 p.m.

