



**CITY COUNCIL REGULAR MEETING
MONDAY, OCTOBER 2, 2023, 6:00 PM
COUNCIL CHAMBERS, CITY HALL
910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS**

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 Senior Citizens Advisory Committee Annual Report.
- B. Receive the Friendswood Chamber of Commerce Annual Report.

7. CITY MANAGER'S REPORT

- A. Receive an update on the Friendswood Library Annual Poetry Festival.
- B. Receive an update regarding Friendswood being named one of the 10 Safest Cities in Texas.
- C. Receive an update regarding National Night Out on October 3.
- D. Receive an update regarding traffic control signage on Bay Area Blvd. at Grissom Road.

8. BUSINESS ITEMS

- A. Consider awarding the Demolition and Removal Services Contract for Deepwood (Bid No. 2023-16) to Arkitektura Development, Inc.

9. PROPOSED RESOLUTIONS & ORDINANCES

- A. Consider on first reading an ordinance amending Chapter 30 "Fire Protection and Prevention," Article II "Fire Marshal," Section 30-21 "Office created; appointment" of the Friendswood City Code to rename such section as "Office created" and to reflect that such office is within the Emergency Services Department.

- B. Consider on first reading an ordinance amending Appendix D "Schedule of Fees, Rates, Charges, Deposits, Bonds, and Insurance Amounts" of the Friendswood City Code to update the earthwork permit fees, to establish floodplain development permit fees and sitework permit fees, and to codify fees for temporary street banners.
- C. Consider a resolution setting a time date and place for a public hearing to discuss and review the proposed updated land use assumptions, capital improvements plan, and the imposition of impact fees.
- D. Consider a resolution accepting a grant from the Texas Division of Emergency Management for the Hazard Mitigation Grant Program related to FEMA-DR-4586, Texas Severe Winter Storms, for the City of Friendswood Portable Generator Project; designating the City Manager as the Subrecipient Agent for all purposes under such grant; and authorizing a cash match.

10. CONSENT AGENDA

- A. Consider on final 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 final 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 a resolution approving an Agreement for Temporary Road Closure of State Right-of-Way with the State of Texas, through the Texas Department of Transportation, for the Friendswood Chamber of Commerce Holiday Lighted Parade on FM 518.
- D. Consider a resolution nominating representatives to the Board of Directors of the Galveston Central Appraisal District for a term commencing on January 1, 2024.
- E. Consider a resolution nominating a candidate to the Board of Directors of the Harris Central Appraisal District for a term commencing January 1, 2024.
- F. Consider a resolution designating Sally Branson as representative and Mike Foreman as alternate to the Houston-Galveston Area Council 2024 General Assembly and Board of Directors.
- G. Consider authorizing an interlocal agreement with the Harris-Galveston Subsidence District to participate in the WaterWise Conservation Program for 2023-2024.
- H. Consider authorizing a contract with Galveston County Health District for Water Pollution and Abatement Services for 2023-2024.
- I. Consider ratifying the approval of the banner permit application for Good Shepherd Episcopal Church to advertise its annual Harvest Paw Festival.
- J. Consider approving the disposal of a Friendswood Volunteer Fire Department vehicle through Public Surplus.
- K. Consider ratifying an Amendment authorizing an increase in the City of Friendswood's monthly contribution rate to the Texas Emergency Services Retirement System on behalf of the Friendswood Volunteer Fire Department.
- L. Consider authorizing the final acceptance of the Ranch Express Public Paving

Improvements Project.

- M. Consider appointing (i) Barbara Blanchard and (ii) Terry McKee to the Fourth of July Steering Committee for a three-year term beginning November 1, 2023 and ending on October 31, 2026.
- N. Consider appointing (i) Todd Mendenhall and (ii) Michael Fernandez to the Keep Friendswood Beautiful Committee for a three-year term beginning November 1, 2023 and ending October 31, 2026.
- O. Consider appointing (i) Rosie Olivo, (ii) Dorothy Montz and (iii) Micheal Culp to the Senior Citizens Advisory Committee for a three-year term beginning November 1, 2023 and ending on October 31, 2026.
- P. Consider approving the ad valorem tax report for August 2023.
- Q. Consider approving the minutes of the City Council Special Meeting held on August 28, 2023.
- R. Consider approving the minutes of the City Council Regular Meeting held on September 11, 2023.

11. 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 Class Action Settlement of *In Re: Aqueous Film-Forming Foams Products Liability Litigation*, MDL No. 2:18-mn-02873 in the United States District Court for the District of South Carolina, Charleston Division.

12. DISCUSSION AND POSSIBLE ACTION

- A. Consider a resolution approving a request for exclusion from the Class Action Settlement of *In Re: Aqueous Film-Forming Foams Products Liability Litigation*, MDL No. 2:18-mn-02873 in the United States District Court for the District of South Carolina, Charleston Division, and directing the City Attorney to file the same with the Notice Administrator, Counsel for the Settling Defendants, Notice Administrator, Special Master, and Class Counsel.

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
29th day of September 2023, at 10:00 a.m.

