AGENDA

STATE OF TEXAS)(
CITY OF FRIENDSWOOD)(
COUNTIES OF GALVESTON/HARRIS)(
JANUARY 08, 2018)(

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 5:30 PM ON MONDAY, JANUARY 08, 2018, AT FRIENDSWOOD CITY HALL, COUNCIL CHAMBERS, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

5:30 PM – REGULAR MEETING

1. Call to order

2. Invocation – Pastor Mike Cervantes, New Hope Church

3. Pledge of Allegiance – United States and Texas (HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE)

4. Communications from the Public
   (To comply with provisions of the Open Meetings Act, the City Council may not deliberate on items discussed under this agenda item. The Council may refer this item to the City Manager or direct this item to be placed on the next regular Council agenda. PowerPoint presentations are not conducted during the citizen comment period)

5. WORK SESSION
   A. Capital Projects Update
   B. City Fees Update

6. CLOSED EXECUTIVE SESSION – (Executive Conference Room/Adjacent to Council Chambers-City Hall)
   A. Communications from the Public regarding Executive Session topics.
      Council may convene into Executive Session in accordance with the Texas Government Code, pursuant to Section 551.072 – Deliberations about Real

Property; to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governing body in negotiations with a third party with possible discussion and action related thereto in open session and Section 551.071 – Consultation with City Attorney regarding pending or contemplated litigation involving Comcast franchise, with possible discussion and action related thereto in open session.

7. RECONVENE INTO OPEN SESSION

8. Joint Public Hearing

To receive comments from the public, both oral and written, regarding:

A. A request to vacate a 40-foot drainage easement for a 0.069 acre tract of land (3031.41 sq. ft.) located within Lot 5, Block 1, Section 9 of Autumn Creek Subdivision, property located at 10 Steven Luke Lane, Friendswood, Harris County, Texas.

9. Communications from the Public

(To comply with provisions of the Open Meetings Act, the City Council may not deliberate on items discussed under this agenda item. The Council may refer this item to the City Manager or direct this item to be placed on the next regular Council agenda. PowerPoint presentations are not conducted during the citizen comment period)

10. Communication from Committees and Special Reports

A. Annual Report from Zoning Board of Adjustment Chair Greg Hughes
B. Annual Report from Friendswood Downtown Economic Development Corporation President Ron Cox
C. Development of North Panhandle Area by Dan Rucker

11. City Manager's Report

A. Annual Tree Give Away
B. Employee Service Awards
C. Hurricane Harvey Recovery Update

12. Discussion and possible action regarding dedication of a public sidewalk easement at 1729 S. Friendswood Dr. for the CareNow site.

13. Ordinances

Consideration and possible action regarding the following:

A. Ordinance No. T2018-01: (Title: First reading of an ordinance amending Appendix D, the Schedule of Fees for the City as referenced in various sections of the Code of Ordinances of the City of Friendswood) An ordinance amending Appendix D of the Code of Ordinances of the City of Friendswood, Texas, by providing for the addition or adjustment of administration fees, buildings and building regulations fees, business permit fees, telecommunications fees, utility service fees and credit card processing convenience fees.

B. Ordinance No. T2018-02: (Title: First reading of an ordinance amending Sec. 14-2 to remove the requirement for contractor registration fees (new and renewals) and, Secs. 14-64, 14-118, 14-160, 14-162, and repealing Secs. 14-230 through 14-232 of the Code of Ordinances pertaining to electrical permits and application for licensing, to be consistent with new state laws) An ordinance of the City of Friendswood, Texas, amending the Code of Ordinances, Chapter 14, "Buildings and Building Regulations" by amending Section 14-2 Registration and Licensing of Providers and Repair Services", Section 14-64 "License Required", Section 14-118 "Responsibility for Inspection and Fees", Section 14-160 "Who may obtain", Section 14-162 "Schedule of Fees" and repealing Section 14-230 through 14-232 relating to electrician's licensing; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; providing for severability, publication and an effective date.

C. Ordinance No. T2018-03: (Title: First reading of an ordinance approving a vacation of a portion of a public easement) An ordinance approving a vacation of a portion of a public easement located within the property located at 10 Steven Luke Lane in Autumn Creek Section 9 Subdivision; authorizing the Mayor to execute and the City Secretary to attest a Quitclaim Deed by and between the City and Chris Fuke.

D. Ordinance No. T2018-04: (Title: First and Final reading of an ordinance adopting Budget Amendment III to the Original General Budget of the City for Fiscal Year 2017-2018 to provide for supplemental appropriation and/or transfer of certain funds) An ordinance amending City of Friendswood, Texas, Ordinance No. 2017-32, passed and approved October 2, 2017, same being an ordinance approving and adopting the City's General Budget for Fiscal Year 2017-2018 by approving "Budget Amendment III" to the "Original General Budget of the City of Friendswood, Texas, for the Fiscal Year 2017-2018"; providing for supplemental appropriation and/or transfer of certain funds; providing for severability; and providing other matters related to the subject.

14. Communications from the Mayor and Councilmembers

15. Consent Agenda

Consideration and possible action regarding the following:

A. Endorse the Mayor's appointment of a board member to the Board of Directors of the Harris-Galveston Subsidence District to fill a term expiring January 31, 2020

B. Accepting the November 2017 Property Tax Report

C. Approving the Minutes of the December 04, 2017, Council Meeting

16. Adjournment

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made two (2) business days or more prior to this meeting. Please contact the City Secretary's Office at (281) 996-3270 for further information.

I, MELINDA WELSH, CITY SECRETARY OF THE CITY OF FRIENDSWOOD DO HEREBY

CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE FRIENDSWOOD CITY COUNCIL WAS POSTED IN A PLACE CONVENIENT TO THE GENERAL PUBLIC IN COMPLIANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE, ON JANUARY 04, 2018, AT 5:15 PM.

MELINDA WELSH, TRMC
CITY SECRETARY

**All meetings of City Council are open to the public, except when there is a necessity to meet in an Executive Session (closed to the public) under the provisions of Section 551, Texas Government Code. The City Council reserves the right to convene into Executive Session to hear any of the above described agenda items that qualify for an executive session by publicly announcing the applicable section number of the Open Meetings Act.