

AGENDA

STATE OF TEXAS)
CITY OF FRIENDSWOOD)
COUNTIES OF GALVESTON/HARRIS)
JANUARY 14, 2019)

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 5:00 PM ON MONDAY, JANUARY 14, 2019, AT FRIENDSWOOD CITY HALL, COUNCIL CHAMBERS, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

5:00 PM – REGULAR MEETING

1. Call to order
2. Invocation – Pastor Lynn Colby, Calvary 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. Out of respect for those speaking during public comment, please refrain from any outbursts or interjections to include, but not limited to, applause and/or disparaging noises from the audience. Doing so discourages others from voicing their thoughts and opinions, and disrupts the meeting.)
5. WORK SESSION
 - A. Bond Strategy
 - B. Utility Rate Study Discussion
 - C. Quarterly Capital Projects Update
6. CLOSED EXECUTIVE SESSION – (Executive Conference Room/Adjacent to Council Chambers-City Hall)

- A. Communications from the Public regarding Executive Session topics.
- B. Council may convene into Executive Session in accordance with Texas Government Code, pursuant to Section 551.071: Consultation with Attorney about pending litigation, Cause No. 18-CV-0687; Christine Audibert v. Zoning Board of Adjustment of the City of Friendswood, Texas; in the 405th Judicial District Court of Galveston County, Texas, with possible discussion and action related thereto in open session.

7. RECONVENE INTO OPEN SESSION

8. Special Recognition and Acknowledgements

- A. Recognize Eagle Scout Candidate Troop 452 Zeke Dryer for Water Hydrant Marker Project on Blackhawk Blvd

9. Public Hearing

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

- A. 2018 Update Study of Land Use Assumptions, Capital Improvements Program and Impact Fees

10. Communications from the Public

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11. City Manager's Report

- A. Annual Tree Give Away
- B. Employee Service Awards
- C. First Responder Recognition
- D. Friendswood School Districts ranked Safest School Districts in the Houston Area
- E. Hurricane Harvey Update

12. Communications from Committees and Special Reports

- A. Annual Report from Zoning Board of Adjustment Chair Greg Hughes

13. Discussion and possible action regarding the disposition of Bid No. 2018-21 for Construction of Greenbriar Sidewalk.

14. Discussion and possible action regarding the approval of the City Wide Traffic Study Agreement.

15. Discussion and possible action regarding the approval of an Economic

Development Agreement with Leisure Lane, LLC.

16. Resolutions

Consideration and possible action regarding the following:

- A. Resolution R2019-01: A resolution of the City Council of the City of Friendswood, Texas, authorizing and approving the 2018 Community Development Block Grant – Disaster Recovery. (CDBG-DR).
- B. Resolution R2019-02: A resolution of the City Council of the City of Friendswood, Texas, adopting the City Council Candidate Campaign Philosophy document.

17. Ordinances

Consideration and possible action regarding the following:

- A. Ordinance No. T2019-01: (Title: First reading of an ordinance amending Appendix D of the Code of Ordinances of the City of Friendswood) An ordinance of the City of Friendswood, Texas, City Council, amending Appendix D of the Friendswood City Code to establish the rates to be charged by the City for water and sewer utility services for Fiscal Years 2019-2023.
- B. Ordinance No. T2019-02: (Title: First reading of an ordinance approving the amendments to the Land Use Assumptions, the Capital Improvements Plan, the imposition of Impact Fees and amending Section 74-52(d) and Appendix D) An ordinance amending and updating Land Use Assumptions and Capital Improvements Plan and imposition of Impact Fees pursuant to the Texas Local Government Code annotated, § 395.001 et. seq.; amending the Friendswood City Code, Chapter 74 “Taxation”, Article III, Impact Fees, Section 74-52(d) and Appendix D to include updated impact fee amounts; providing a penalty in an amount not to exceed \$500 for violation of any provisions hereof by inclusion in the Code of Ordinances; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; providing for severability; and providing for publication and effective date.
- C. Ordinance No. T2019-03: (Title: First and Final reading of an ordinance adopting Budget Amendment III to the Original General Budget of the City for Fiscal Year 2018-2019 to provide for supplemental appropriation and/or transfer of certain funds) An ordinance amending City of Friendswood, Texas, Ordinance No. 2018-28, passed and approved October 1, 2018, same being an ordinance approving and adopting the City’s General Budget for Fiscal Year 2018-2019 by approving “Budget Amendment III” to the “Original General Budget of the City of Friendswood, Texas, for the Fiscal Year 2018-2019”; providing for supplemental appropriation and/or transfer of certain funds; providing for severability; and providing other matters related to the subject.

18. Communications from the Mayor and Councilmembers

19. Consent Agenda

Consideration and possible action regarding the following:

- A. Authorizing the final acceptance of Old City Park Improvements Project into the contractor’s one-year maintenance period
- B. Approving the Blackhawk Testing contract with Terracon

- C. Accepting the December 2018 Property Tax Report
- D. Approving the minutes of the December 03, 2018, Council Meeting

20. 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 10, 2019, AT 4:15 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.**