



AGENDA

STATE OF TEXAS)
CITY OF FRIENDSWOOD)
COUNTIES OF GALVESTON/HARRIS)
FEBRUARY 04, 2019)

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 5:00 PM ON MONDAY, FEBRUARY 04, 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 Mike Ross, Friendswood Church of Christ
3. Pledge of Allegiance – Cadette Girl Scouts Vivian Moon and Mallory Rollins 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. Joint work session with Planning and Zoning Commission regarding:
 1. Amendments to Appendix B, Subdivision Ordinance and Appendix C, Zoning Ordinance and the Design Criteria Manual in an effort to increase the beautification standards of the City; and
 2. Discussion regarding separate public hearings vs. joint public hearings

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 Westwood Elementary School Students
- B. Recognition of the following members of the Friendswood Police Department and the Friendswood Volunteer Fire Department/EMS for their vital assistance managing a pediatric patient they responded to on Sunday January 6, 2019.
 - 1. Reynell Lundry and Ashley Hempel, Telecommunications Officers (TCO)
 - 2. David McCord, Friendswood Volunteer Fire Department Medic
 - 3. Shaun McCaffrey, Marcelo Bini, and James Ruthstrom, Friendswood Police Officers
 - 4. Assistant Chief Roy Hunter and Captain Blake Brazzel, Friendswood Emergency Medical Services (EMS)
 - 5. Captain Andrew Chalk, Friendswood Volunteer Fire Department Medic and Mark Lavelle, Friendswood Emergency Medical Technician (EMT)

9. Joint Public Hearings

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

- A. Zone classification change request for a 1.91 acre tract of land out of Lot 4 (4-1) Block 11, Friendswood Subdivision & adjacent abandoned Hatcher Lane right-of-way, located at 104 Whispering Pines Ave, Friendswood, Galveston County, Texas, to change from Single Family Residential (SFR) to Downtown District (DD).
- B. Amending Appendix B, Subdivision Ordinance of the City of Friendswood Code of Ordinances, regarding amendments to Section IV. Parkland Dedication, f. Additional Requirements to add impervious cover maximum for parks.
- C. Amending Appendix C, Zoning Ordinance of the City of Friendswood Code of Ordinances, regarding amendments to Section 7.5 Community Overlay District to add a reference to the new dumpster screening requirements.
- D. Amending Appendix C, Zoning Ordinance of the City of Friendswood Code of Ordinances, regarding amendments to Section 8 Supplementary District Regulations regarding landscaping and dumpster screening requirements.

10. 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.)

11. City Manager's Report

- A. Keep Friendswood Beautiful Tree Give Away Results
- B. Election Contest
- C. Friendswood in Top Ten of Safest Cities in Texas
- D. Cardiopulmonary Resuscitation (CPR) Acknowledgment
- E. Hurricane Harvey Update

12. Discussion and possible action regarding approving a contract with Galveston County for Election Services.

13. Discussion and possible action regarding approving a contract for Armored Car Services.

14. Discussion and possible action regarding approving a contract with RJN Group, Inc., for Sanitary Sewer Assessment Phase V and Phase VI.

15. Resolutions

Consideration and possible action regarding the following:

- A. Resolution R2019-03: A resolution of City of Friendswood, Texas, declaring February 5, 2019, as Westwood Elementary School Day in the City of Friendswood, Texas.
- B. Resolution R2019-04: A resolution approving and adopting updates/amendments to the "Design Criteria Manual" for the City of Friendswood, Texas; approving the standards contained therein for the design, construction and installation of public infrastructure and related facilities and improvements within the City; and repealing all prior Design Criteria Manuals and repealing other resolutions or parts of resolutions inconsistent or in conflict herewith.

16. Ordinances

Consideration and possible action regarding the following:

- A. Ordinance No. T2019-01: (Title: Second and Final 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: Second and Final 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. T2019-04: (Title: First and Final reading ordering a General City Election to be held on May 04, 2019) An ordinance of the City Council of the City of Friendswood, Texas, calling for the holding of a General Election on May 04, 2019, for the purpose of electing two (2) Councilmembers (Position Numbers 4 and 6); ordering a Runoff Election on June 08, 2019, if necessary; and making other provisions related to the subject.
- D. Ordinance No. T2019-05: (First reading of an ordinance amending Appendix C "Zoning," Section 8, "Supplementary district regulations," Subsection I, "Landscaping and screening requirements", by amending various landscape requirements and amending Subsection L. "Reserved" by adding screening details for dumpsters and recycling storage containers) An ordinance amending Appendix C – "Zoning," Section 8, "Supplementary District Regulations," Subsection I, "Landscaping and Screening Requirements", by amending various landscape requirements and amending Subsection I. "Reserved," by adding screening details for dumpsters and recycling storage containers; providing a penalty for violation in an amount not to exceed \$2000, or as otherwise provided by law; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.
- E. Ordinance No. T2019-06: (First reading of an ordinance amending Appendix C "Zoning," Section 7.5, "Community Overlay District," Subsection 3, "Screening", Subsection d, "Refuse storage areas, dumpsters, and all related activities" by adding a reference to Section 8.L. for additional screening details for dumpsters and recycling storage containers) An ordinance amending Appendix C – "Zoning," Section 7.5, "Community Overlay District," Subsection 3, "Screening", Subsection D, "Refuse Storage Areas, Dumpsters, and all Related Activities" by adding a reference to Section 8.L. for additional screening details for dumpsters and recycling storage containers; providing a penalty for violation in an amount not to exceed \$2000, or as otherwise provided by law; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.
- F. Ordinance No. T2019-07: (First reading of an ordinance amending Appendix B "Subdivisions," Section IV, "Parkland Dedication," Subsection F, "Additional requirements", Subsection 2, guidelines used in designing parks and adjacent development, adding Subsection (G), identifying impervious cover requirements for the open space area) An ordinance amending Appendix B – "Subdivisions," Section IV, "Parkland Dedication," Subsection F, "Additional Requirements", Subsection 2, guidelines used in designing parks and adjacent development, adding Subsection (G), identifying impervious cover requirements of the open space area; providing a penalty for violation in an amount not to exceed \$2000, or as otherwise provided by law; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.

- G. Ordinance No. T2019-08: (Title: First reading of an ordinance amending the zoning classification for a tract or parcel containing 1.91 acres located at 104 Whispering Pines Avenue, Friendswood, Texas, by granting a zone classification change from Single-Family Residential (SFR) to Downtown District (DD), as more fully described herein) An ordinance amending the Code of Ordinances of the City of Friendswood, Texas, Appendix C – “Zoning,” by amending the zoning classification for a tract or parcel containing 1.91 acres of land, being part of Abstract 151, Page 6, part of Lot 4 (4-1), Block 11, Friendswood Subdivision & adjacent abandoned Hatcher Lane right-of-way, Galveston County, Texas; amending the zone classification from Single-Family Residential (SFR) to Downtown District (DD); providing for amendment of the Official Zoning Map; providing a penalty in an amount not to exceed \$2,000 for each day of violation of any provision hereof; and providing for severability.
- H. Ordinance No. T2019-09: (Title: First and Final reading of an ordinance adopting Budget Amendment IV 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 IV” 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.

17. Communications from the Mayor and Councilmembers

18. Consent Agenda

Consideration and possible action regarding the following:

- A. Approving closing Shadwell Ln. (approximately 1000 feet) for an extended period of time per the Special Event Permit Application
- B. Accepting the November 2018 Property Tax Report
- C. Approving the minutes of the January 14, 2019, Council Meeting

19. 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 31, 2019, AT 5:25 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.**