



AGENDA

STATE OF TEXAS)(
CITY OF FRIENDSWOOD)(
COUNTIES OF GALVESTON/HARRIS)(
FEBRUARY 05, 2018)(
)

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 5:00 PM ON MONDAY, FEBRUARY 05, 2018, AT FRIENDSWOOD CITY HALL, COUNCIL CHAMBERS, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

5:00 PM – REGULAR MEETING

1. Call to order
2. Invocation – Pastor Ralph Hobratschk, Hope Lutheran 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
 - C. Joint workshop with the Planning & Zoning Commission regarding the Major Thoroughfare Plan
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 the Texas

Government Code, pursuant to Section 551.071 – Consultation with Attorney regarding pending litigation, Cause No. 18-CV-0108; Joseph Tostado v. City of Friendswood; in the 122nd Judicial District Court of Galveston County, Texas, with possible discussion and action related thereto in open session and 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 551.074 – Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, (City Manager and Assistant City Manager) with possible discussion and action related thereto in open session.

7. RECONVENE INTO OPEN SESSION

8. 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)

9. Communication from Committees and Special Reports

A. Annual Report from Animal Shelter Advisory Committee Chair Dr. Donald Stran

10. City Manager's Report

- A. Keep Friendswood Beautiful Annual Tree Give Away Results
- B. Hurricane Harvey Recovery Update

11. Discussion and possible action regarding disposition of Invitation to Bid 2018-01 One-Time Purchase of Vehicles for Public Works Fleet Replacement.

12. Discussion and possible action regarding approving the Friendswood Downtown Economic Development Corporation (FDEDC) contract with Lauren Griffith Associates, authorizing the expenditure of funds, and authorizing FDEDC President to execute the contract.

13. Resolutions

Consideration and possible action regarding the following:

- A. Resolution 2018-01: A resolution of the City Council of the City of Friendswood, Texas, designating the Mayor as the City's representative in seeking eligible grant funds under General Victim Assistance Direct Services Program; and authorizing the submission of such grant application to the Criminal Justice Division of the Office of Governor.
- B. Resolution 2018-02: A resolution of City of Friendswood, Texas, urging the Texas congressional delegation to request and support funding for the U.S. Army Corps of Engineers ("Corps") authorized construction ready project on

Clear Creek for 2018.

- C. Resolution 2018-03: A resolution of the City of Friendswood, Texas, Galveston/Harris Counties, submitting a nomination(s) to the Board of Directors of the Galveston Central Appraisal District for 2018-2019-Filling a Vacancy.

14. 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 of credit card processing convenience fees.
- B. Ordinance No. T2018-03: (Title: Second and Final 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.
- C. Ordinance No. T2018-05: (Title: First and Final reading of an ordinance adopting Budget Amendment IV 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 IV" 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.
- D. Ordinance No. T2018-06: (Title: First and Final reading of an ordinance ordering a General City Election to be held on May 05, 2018) An ordinance of the City Council of the City of Friendswood, Texas, calling for the holding of a General Election on May 05, 2018, for the purpose of electing a Mayor and two (2) Councilmembers (Position Numbers 1 and 3); ordering a runoff election on June 09, 2018, if necessary; and making other provisions related to the subject.
- E. Ordinance No. T2018-07: (Title: First and Final reading of an ordinance ordering a Special City Election to be held on May 05, 2018 to fill the remainder of an unexpired term) An ordinance of the City Council of the City of Friendswood, Texas, calling for the holding of a Special Election on May 05, 2018, for the purpose of electing a Councilmember (Position Number 4) to fill the remainder of the unexpired term; ordering a runoff election on June 09, 2018, if necessary; and making other provisions related to the subject.

15. Communications from the Mayor and Councilmembers

16. Consent Agenda

Consideration and possible action regarding the following:

- A. Authorizing the disposal of a Police Department vehicle through auction

- B. Approving a license agreement between the City of Friendswood and Johnson Five Holdings, LLC, for a request to use existing and add new parking spaces within the City's right-of-way located at Shadwell Ln
- C. Accepting the December 2017 Property Tax Report
- D. Approving the Minutes of the January 08, 2018, Council Meeting

17. 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 FEBRUARY 01, 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.**