



NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 5:30 PM ON MONDAY, MARCH 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:

1. Call to order
2. Invocation – Pastor Bobby Kirkpatrick, Friendswood Friends Church
3. Pledge of Allegiance – Boy Scouts 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. Galveston County Community Development Block Grant-Disaster Recovery (CDBG-DR) funds
 - B. Zoning Ordinance amendments associated with the Downtown District
6. Special Recognition and Acknowledgements
 - A. Presentation of the Five Star Spirit Award for the Fourth Quarter of 2018 to

- Ashley Hempel, Communications Operator, Friendswood Police Department
- B. Presentation of the annual Friendswood Library Outstanding Educational Programming Award to Dorte Koustrup

7. Joint Public Hearings

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

- A. Zone classification change request for 1.8864 acres of land out of Lot 4, Block 11, Friendswood Subdivision, located at 1 Hatcher Lane, Friendswood, Galveston County, Texas, to change from Community Shopping Center (CSC) to Downtown District (DD).
- B. Zone classification change request for 115.998 acres of land along the future Friendswood Lakes Boulevard between West Ranch and Friendswood Lakes Subdivisions, Friendswood, Galveston County, Texas, to change from Single Family Residential (SFR) to Planned Unit Development (PUD) for a residential development, "Avalon at Friendswood", consisting of the following tracts:
1. 87.774 acres, more or less, being a portion of a called 96.944 acres tract in the Mary Fabreau Survey, Abstract No. 69 in Galveston County, Friendswood, Texas, save and except a 9.170 acre portion of the same tract; and
 2. 28.2240 acres of land, more or less, being a portion of a called 194.21 acre tract described as Tract "A" as conveyed to Yellowstone Hill Country Ranching, LLC, Galveston County, Friendswood, Texas

8. Communications from the Public

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9. City Manager's Report

- A. Youth Sports Day
B. Hurricane Harvey Update

10. Communications From Committees and Special Reports

- A. Animal Shelter Advisory Committee annual report given by Chair Dr. Donald Stran
B. Planning and Zoning Commission annual report given by Chair Joe Matranga

11. Discussion and possible action regarding approving appointments/reappointments to the following Boards, Committees and Commissions:

- A. Keep Friendswood Beautiful appointment of Justin Estopinal to fill the unexpired term of Frank Garza who resigned with a term expiring November 2021; and appointment of Brent Bell to fill the unexpired term of Chiquita Taylor

who resigned with a term expiring November 2021.

12. Discussion and possible action regarding concurrence with the City Manager's appointment of the Fire Marshal/Emergency Management Coordinator.
13. Discussion and possible action regarding the approval of an Amended and Restated Cost Sharing Agreement relating to the 42" Southeast Transmission Line.
14. Discussion and possible action regarding assisting the Friendswood PONY Baseball League with the installation of field netting at Renwick Park.

15. Resolutions

Consideration and possible action regarding the following:

- A. Resolution R2019-05: A resolution of the City Council of the City of Friendswood, Texas, authorizing and approving the 2019 Homeland Security Grant Program application. (Nano Drones)
- B. Resolution R2019-06: A resolution of the City Council of the City of Friendswood, Texas, authorizing and approving the 2019 Homeland Security Grant Program application. (Mobile Camera System)
- C. Resolution R2019-07: A resolution of the City of Friendswood regarding Tax Assessment and Collection Services.
- D. Resolution R2019-08: 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 the Emergency Federal Law Enforcement Assistance (EFLEA) Grant Program; and authorizing the submission of such grant application to the Criminal Justice Division of the Office of Governor.

16. Ordinances

Consideration and possible action regarding the following:

- A. Ordinance No. T2019-05: (Title: Second and Final 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.
- B. Ordinance No. T2019-06: (Title: Second and Final 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 8.1. 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.

- C. Ordinance No. T2019-07: (Title: Second and Final 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.
- D. Ordinance No. T2019-08: (Title: Second and Final 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 and 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.
- E. Ordinance No. T2019-10: (Title: First reading of an ordinance amending the zoning classification for a tract or parcel containing 1.8864 acres located at 1 Hatcher Lane, Friendswood, Texas, by granting a zone classification change from Community Shopping Center (CSC) 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 1.8864 acres of land, situated in the Sarah McKissick Survey, Abstract 151, being out of Lot 4 in Block 11 of Friendswood Subdivision according to the plat thereof recorded in Volume 238, Page 14, Friendswood, Galveston County, Texas; amending the zone classification from Community Shopping Center (CSC) 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.
- F. Ordinance No. T2019-11: (Title: First reading of an ordinance amending the zoning classification for a tract or parcel containing 115.998 acres located along the future Friendswood Lakes Boulevard between West Ranch and

Friendswood Lakes Subdivisions, Friendswood, Galveston County, Texas, to change from Single Family Residential (SFR) to Planned Unit Development (PUD) for a residential development, "Avalon at Friendswood", 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 115.998 acres of land along the future Friendswood Lakes Boulevard between West Ranch and Friendswood Lakes Subdivisions, Friendswood, Galveston County, Texas, to change from Single Family Residential (SFR) to Planned Unit Development (PUD) for a residential development, "Avalon at Friendswood", consisting of the following tracts: 1) 87.774 acres, more or less, being a portion of a called 96.944 acres tract in the Mary Fabreau Survey, Abstract No. 69 in Galveston County, Friendswood, Texas, save and except a 9.170 acre portion of the same tract; and 2) 28.2240 acres of land, more or less, being a portion of a called 194.21 acre tract described as Tract "A" as conveyed to Yellowstone Hill Country Ranching, LLC, Friendswood, Galveston County, Texas; amending the zone classification from Single Family Residential (SFR) to Planned Unit Development (PUD) for a residential development, "Avalon at Friendswood"; 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.

- G. Ordinance No. T2019-12: (Title: First and Final reading of an ordinance adopting Budget Amendment V 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 V" 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 a license to use agreement between the City and Forest Bend Homeowners Association (HOA) for a detention pond
- B. Approving the disposal of a decommissioned police vehicle through Houston Auto Auction
- C. Approving a contract between the City and Enterprise Systems for a Voice over Internet Protocol (VoIP) telephone system replacement
- D. Suspend the rules for the April 2019 Council meeting related to the Order of Business/Drainage Subcommittee report
- E. Authorize Mayor and Council to sign a Letter of Appreciation to Lucy Woltz for her years of service with the Friendswood Chamber of Commerce
- F. Approving a lease agreement with David Davis for use of a 24 acre park property near Lundy Lane

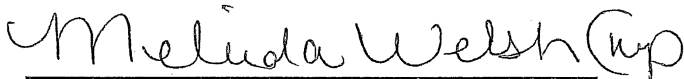
G. Accepting the January 2019 Property Tax Report

H. Approving the minutes of the February 02, 2019, and February 04, 2019, Council Meetings

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 FEBRUARY 28, 2019, AT 3:15 PM.

A handwritten signature in cursive script that reads "Melinda Welsh" followed by a stylized monogram or initials.

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.**