



**CITY COUNCIL REGULAR MEETING
MONDAY, MARCH 4, 2024, 5:30 PM
COUNCIL CHAMBERS, CITY HALL
910 S. FRIENDSWOOD DR, FRIENDSWOOD, TEXAS 77546**

AGENDA

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE – United States and State of Texas

4. COUNCIL COMMENTS AND REPORTS

Notice is hereby given in accordance with Section 551.0415 of the Texas Government Code, the City Council of the City of Friendswood may receive reports about items of community interest from City staff and/or a member of the City Council, but no action or possible action shall be taken or discussed concerning the subject of such report.

5. PUBLIC COMMENT

In order to comply with the provisions of the Texas Open Meetings Act, the City Council may not deliberate any item not listed on the agenda, as such, the City Council will listen to public comment and may (i) refer the item to City Management for further action or (ii) direct staff for the placement of said item on a future agenda. During public comment, the public shall comply with the Council's rules of decorum.

6. SPECIAL RECOGNITIONS AND ACKNOWLEDGEMENTS

- A. Present the City of Friendswood Five Star Spirit Award for the Fourth Quarter of 2023 to Marcos Martinez, a Project Manager in the Engineering Department.

7. COMMITTEES OR SPECIAL REPORTS

- A. Receive the Planning and Zoning Commission Annual Report.
- B. Receive the Zoning Board of Adjustments Annual Report.
- C. Receive the Friendswood Historical Society Annual Report.

8. WORK SESSION TOPICS

- A. Receive and discuss an update regarding Capital Improvement and Drainage Projects.

9. CITY MANAGER'S REPORT

- A. Present an update regarding Brian Mansfield, Director of Emergency Services, receiving his Certified Emergency Manager designation through the International Association of Emergency Managers.
- B. Recognize the Friendswood Library for receiving the Texas Municipal Library Directors Association's Achievement of Excellence in Libraries Award for 2023.
- C. Present an update regarding the removal of sirens and poles.

10. BUSINESS ITEMS

- A. Consider authorizing an Interlocal Collection Agreement with Galveston County for collection services related to Friendswood City Center Public Improvement District.
- B. Consider authorizing an Interlocal Agreement with Galveston County Consolidated Drainage District for the Deepwood Drainage Improvement Project.
- C. Consider authorizing the City Manager to negotiate and execute an Interlocal Agreement with Friendswood Independent School District for School Resource Officers.
- D. Consider authorizing a Professional Services Agreement with PGAL, Inc., for the Friendswood Civic Center Replacement Project and the Library Expansion Project.
- E. Consider authorizing the Professional Services Agreement with Brinkley Sargent Wiginton Architects, Inc., for the Council Chamber Renovation Project.
- F. Consider authorizing a Professional Services Agreement with Fivengineering, LLC, for preliminary design services associated with the Lift Station No. 27 Improvements Project.
- G. Consider authorizing a Professional Services Agreement with Fivengineering, LLC, for preliminary design services associated with the Lift Station No. 8 Improvements Project.

11. MAY 4, 2024, GENERAL ELECTION

- A. Receive the Certificate of Unopposed Status for the positions of Mayor, Councilmember Position No. 1 and Councilmember Position No. 3.
- B. Consider an ordinance declaring (1) the unopposed candidate Mike Foreman elected to the Office of Mayor, (2) the unopposed candidate John Ellisor elected to the Office of Councilmember Position No. 1, and (3) the unopposed candidate Trish Hanks elected to the Office of Councilmember Position No. 3; and canceling the associated May 4, 2024, General Election.

12. PROPOSED RESOLUTIONS & ORDINANCES

- A. Consider an ordinance amending the City's General Budget for Fiscal Year 2023-2024 by approving "Budget Amendment IV" and providing for supplemental appropriation and/or transfer of certain funds.
- B. Consider on final reading an ordinance approving a rate adjustment for solid waste collection and disposal.
- C. Consider a resolution authorizing funding for the Harris County Precinct 2 Partnership Application for the Bay Area Boulevard and Grissom Road Intersection Signalization Project.

13. CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- A. Consider a resolution authorizing the Galveston County Mosquito Control District to use aerial application methods for the purpose of mosquito control within the Galveston County portion of the City of Friendswood.
- B. Consider authorizing the Second Amendment to the Contract for Professional Services with FiveEngineering, LLC, for final design, bidding, and construction phase services for the 2020 Lift Station Mitigations Project - Phase IV (Lift Station No. 4).
- C. Consider authorizing a contract with the Friendswood Historical Society for the maintenance and preservation of historical sites in the City.

- D. Consider appointing Benette Rowley to the Keep Friendswood Beautiful Committee for an unexpired term commencing immediately and ending October 31, 2025.
- E. Consider approving the ad valorem tax report for January 2024.
- F. Consider approving the minutes of the City Council Regular Meeting held on February 5, 2024.

14. ADJOURNMENT

PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTIONS 551.071 - 551.090 TO DISCUSS ANY MATTERS LISTED ABOVE.

THE CITY OF FRIENDSWOOD IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE ACCOMMODATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. PLEASE CONTACT THE CITY SECRETARY'S OFFICE BY PHONE AT (281) 996-3270, FAX (281) 482-1634, OR CONTACT (281) 996-3270 VIA RELAY TEXAS AT 711 OR 1-800-735-2988 FOR TYY SERVICES. FOR MORE INFORMATION CONCERNING RELAY TEXAS, PLEASE VISIT: [HTTP://RELAYTEXAS.COM](http://RELAYTEXAS.COM).



Leticia Brysch, City Secretary

Posted in compliance with the Open Meetings Act on this
1st day of March 2024, at 5:00 P.M.

