



AGENDA

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

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

5:30 PM – REGULAR MEETING

1. Call to order
2. Invocation – Senior Pastor Dr. David Lorenz, First Baptist 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. Galveston County Bond Program
 - B. Public Education/Government Access (PEG) Technology Upgrades
 - C. Capital Projects Update
6. Joint Public Hearing
To receive comments from the public, both oral and written, regarding:
 - A. Zone classification change request for 3.306 acres, Fountains at Friendswood Subdivision, Reserve F (1.428 acres) and Reserve G (1.878 acres) located at 2245 and 2275 Thomas Trace, Friendswood, Galveston County, Texas, to

change from Community Shopping Center (CSC) to Community Shopping Center with a Specific Use Permit (CSC/SUP) for NAICS Use #6231 Nursing Care Facilities, Skilled Nursing Facilities, NAICS Use #623311 Continuing Care Retirement Communities (with on-site nursing) and NAICS Use #623312, Assisted Living Facilities for the Elderly, without on-site nursing (assisted living and memory care).

7. 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)

8. Communications from Committees and Special Reports

A. Annual Report from the Planning and Zoning Commission Chair Rhonda Neel

9. City Manager's Report

A. Youth Sports Day March 24th

B. 8th Safest City in Texas

C. Hurricane Harvey Update

10. Discussion and possible action regarding approving appointments/reappointments to the following board:

A. Zoning Board of Adjustment and Appeals

11. Discussion and possible action regarding the approval of Friendswood Downtown Economic Development Corporation expenditure for services to remove wooden utility poles and bury cable along the west side of Friendswood Drive from Spreading Oaks to Heritage Drive.

12. Discussion and possible action regarding dedication of a public sidewalk easement at 311 S. Friendswood Drive for Magnolia Plaza/Lary's Florist site.

13. Discussion and possible action regarding dedication of a public sidewalk easement at 1110 S. Friendswood Drive for Cowards Creek Office Park.

14. Discussion and possible action regarding approving the purchase of Public Education/Government Access (PEG) Technology Upgrades.

15. Resolutions

Consideration and possible action regarding the following:

A. Resolution No. R2018-04: A resolution of the City Council of the City of Friendswood, Texas, authorizing and approving the 2018 Homeland Security Grant Program application. (MOC)

B. Resolution No. R2018-05: A resolution of the City Council of the City of Friendswood, Texas, providing for adoption of the Major Thoroughfare Plan

and Section 4 of the Comprehensive Plan, as recommended by the Planning and Zoning Commission, as a component of the City's Comprehensive Plan; and repealing Resolution R2001-31, passed and approved on the 2nd day of July, 2001, and Resolution R2004-07, passed and approved the 19th day of April 2004, and all other resolutions or parts of resolutions inconsistent or in conflict herewith.

- C. Resolution No. R2018-06: A resolution of the City of Friendswood, Texas, authorizing aerial spraying over Friendswood by the Galveston County Mosquito Control District for the County-wide Mosquito Control Program.

16. Ordinances

Consideration and possible action regarding the following:

- A. Ordinance No. T2018-01: (Title: Second and Final 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. T2018-08: (Title: First reading of an ordinance amending the zoning classification for a tract or parcel containing 3.306 acres located at 2245 and 2275 Thomas Trace, Friendswood, Texas, by granting a zone classification change from Community Shopping Center (CSC) to Community Shopping Center/Specific Use Permit (CSC/SUP) for the following NAICS Uses, “#6231 - Nursing Care Facilities, Skilled Nursing Facilities, #623311 – Continuing Care Retirement Communities (with on-site nursing), and #623312 – Assisted Living Facilities for the Elderly, without on-site nursing (assisted living and memory care),” 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 3.306 acres of land, also known as Reserves F (1.428 acres) & G (1.878 acres), final plat of Fountains @ Friendswood, City of Friendswood, Galveston County, Texas; amending the zone classification from Community Shopping Center (CSC) to Community Shopping Center/Specific Use Permit (CSC/SUP) and granting a Specific Use Permit for NAICS Uses “#6231 – Nursing Care Facilities, Skilled Nursing Facilities, #623311 – Continuing Care Retirement Communities (with on-site nursing), and #623312 - Assisted Living Facilities for the Elderly, without on-site nursing (assisted living and memory care);” 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.
- C. Ordinance No. T2018-09: (Title: First and Final reading of an ordinance adopting Budget Amendment V 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 V” 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. T2018-10: (Title: First and Final reading of an ordinance adopting Budget Amendment VI 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 VI" 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.

17. Communications from the Mayor and Councilmembers

18. Consent Agenda

Consideration and possible action regarding the following:

- A. Authorizing the Mayor to sign a letter consenting to American Tower's request to modify AT&T equipment at the tower site at 1606 Whitaker Drive
B. Accepting the January 2018 Property Tax Report
C. Approving the Minutes of the February 05, 2018, 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 MARCH 01, 2018, AT 5:00 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.**