



**CITY COUNCIL REGULAR MEETING
MONDAY, APRIL 1, 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 FOR A DAY

- A. Consider a proclamation declaring April 2, 2024, as Westwood Elementary School Day in the City of Friendswood, Texas.

5. 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.

6. 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.

7. PROCLAMATION

- A. Present a proclamation designating the month of April as Fair Housing Month in the City of Friendswood.

8. COMMITTEES OR SPECIAL REPORTS

- A. Receive the Galveston County Consolidated Drainage District's Annual Report.
B. Receive the Keep Friendswood Beautiful Annual Report.
C. Receive the Fourth of July Steering Committee Annual Report.
D. Receive and discuss a recommendation from the Parking Ad Hoc Committee.
E. Receive and discuss the 2023 Annual Comprehensive Financial Report.

9. WORK SESSION TOPICS

- A. Receive and discuss a Schedule of Events for the upcoming Special Assessment Revenue Bonds (Public Improvement District) Sale.

10. ZONE CLASSIFICATION CHANGE AND AMENDMENT TO THE FUTURE LAND USE MAP FOR 2600 S FRIENDSWOOD DRIVE

- A. Conduct a public hearing regarding a request for a zone classification change located at 2600 S Friendswood Drive, 4.8476 acres of land out of Lot 64 and 65 of Slone Subdivision, out of the John Dickinson League, according to the map or plat recorded in Volume 254-A, Page 6 and transferred to Plat Record 3, Map Number 61A, both of the map records of Galveston County, Texas, to change from Single Family Residential (SFR) to Community Shopping Center (CSC) and an amendment to the Future Land Use Map to change such property classification from Low Density Residential to Retail.
- B. Consider an ordinance amending the Official Zoning Map of the City of Friendswood to change the zoning classification of the property located at 2600 S Friendswood Drive, 4.8476 acres of land out of Lot 64 and 65 of Slone Subdivision, out of the John Dickinson League, according to the map or plat recorded in Volume 254-A, Page 6 and transferred to Plat Record 3, Map Number 61A, both of the map records of Galveston County, Texas, to change from Single Family Residential (SFR) to Community Shopping Center (CSC) and amending the Future Land Use Map to change the property from Low Density Residential to Retail.

11. CITY MANAGER'S REPORT

- A. Present an update regarding the City's Administrative Services Department receiving their 21st GFOA Distinguished Budget Presentation Award.
- B. Present an update regarding the upcoming Spring Sparkle Event hosted by the Parks and Recreation Department and Keep Friendswood Beautiful.
- C. Present an update regarding the May 4, 2024, Friendswood Special Election voting locations and times.
- D. Present an update regarding National Library Week, April 7th - 13th, 2024.
- E. Present an update regarding Keep Friendswood Beautiful receiving the Gold Star Recognition from Keep Texas Beautiful.

12. BUSINESS ITEMS

- A. Consider ratifying and concurring with the City Manager's appointment of Steve Vavrecka to the position of Director of Public Works.
- B. Consider authorizing the First Amendment to the Amended and Restated Cost Sharing Agreement for the Southeast Transmission Line Project - COH 42" Waterline Replacement
- C. Consider authorizing a Professional Services Agreement with JER HR Group LLC, for a citywide compensation study.
- D. Consider approving a nomination for 4th of July Parade Grand Marshal.

13. PROPOSED RESOLUTIONS & ORDINANCES

- A. Consider a resolution setting a public hearing on the creation of a tax increment reinvestment zone and its benefits to the City and to the property in the proposed zone, being approximately 326 acres of land generally located along FM 528/W. Parkwood Ave. at the intersection of Friendswood Parkway, extending northwest to the city limit of Friendswood and southwest of Baker Road and also including three of the four corner tracts at the intersection of FM 528/W. Parkwood Avenue and Friendswood Parkway, wholly located within Galveston County and the corporate limits of the City of Friendswood, Texas, and directing a preliminary reinvestment zone project and financing plan be prepared.

- B. Consider an ordinance amending the City's General Budget for Fiscal Year 2023-2024 by approving "Budget Amendment V" and providing for supplemental appropriation and/or transfer of certain funds.

14. 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 designating authorized signatories for the Community Development Block Grant – Mitigation Program (CDBG-MIT) for the Texas General Land Office State Contract No. 24-065-030-E485.
- B. Consider a resolution suspending the April 10, 2024, effective date of CenterPoint Energy Houston Electric, LLC's requested rate change; approving the continued participation in the Gulf Coast Coalition of Cities to evaluate the filing, to determine whether the filing complies with law, and to determine the appropriate course of action.
- C. Consider a resolution adopting the City of Friendswood's updated Drought Contingency and Water Emergency Management Plan to promote the responsible use of water throughout the City.
- D. Consider an ordinance repealing Chapter 86 "Utilities," Article II "Water," Division 1 "Generally" of the Friendswood City Code and amending Chapter 86 "Utilities," Article II "Water" of the Friendswood City Code by adding a new division to be numbered and entitled Division 1 "Generally" to conform to the updated Drought Contingency and Water Emergency Plan and to promote the responsible use of water throughout the City.
- E. Consider approving a banner permit application and license agreement for Mary Queen Catholic Church to advertise its annual Mary Queen Parish Festival.
- F. Consider authorizing an Agreement for Financial Advisory Services with BOK Financial Securities, Inc.
- G. Consider authorizing an Agreement for Tax Increment Reinvestment Zone Administration Services with P3Works LLC, for the proposed Reinvestment Zone Number Two, City of Friendswood.
- H. Consider ratifying the signatures by the Chief of Police and City Manager on a renewal agreement with the Defense Logistics Agency (DLA) Disposition Services allowing the Police Department's participation in the excess Department of Defense (DOD) property transfer program (formerly known as the 1033 Program).
- I. Consider authorizing the final acceptance of the Sidewalk Fund Installation Project.
- J. Consider accepting the Fiscal Year 2022-2023 Striping Maintenance Project and the commencement of the contractor's one-year maintenance period.
- K. Consider approving the ad valorem tax report for February 2024.
- L. Consider approving the minutes of the City Council Regular Meeting held on March 4, 2024.

15. EXECUTIVE SESSION

- A. Recess and convene into an executive session pursuant to Section 551.074 of the Texas Government Code to deliberate the annual performance of the City Manager.

16. DISCUSSION AND POSSIBLE ACTION

- A. Consider taking appropriate action regarding the City Manager's annual performance evaluation.

17. 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 TTY 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
28th day of March 2024, at 5:00 P.M.

