



# AGENDA

STATE OF TEXAS )(  
CITY OF FRIENDSWOOD )(  
COUNTIES OF GALVESTON/HARRIS )(  
APRIL 01, 2019 )(  
)

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 4:30 PM ON MONDAY, APRIL 01, 2019, AT FRIENDSWOOD CITY HALL, COUNCIL CHAMBERS, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

## 4:30 PM – REGULAR MEETING

1. Call to order
2. Invocation – Pastor Moe Mays, First Baptist Church
3. Pledge of Allegiance – Boy Scouts Daniel Requeña Herrera, Leo Requeña Herrera, and Josué Requeña Herrera with Cub Scout Pack 452 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. Capital Improvement Projects Update
6. Special Recognition and Acknowledgements
  - A. Proclamation for Sherry Goen on her service with the Keep Friendswood Beautiful Committee

**B. Presentation of the 2018 Comprehensive Annual Financial Report (CAFR) from auditors Whitley Penn, presented by Lupe Garcia**

**7. Joint Public Hearing**

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

**A. Amending the City of Friendswood Code of Ordinances, Appendix C, Zoning Ordinance “Section 15. Amendments” and “Chapter 70 Vacation of Street, Drainage, Utility or other Public Easement” to change from Joint Public Hearings to separate Public Hearings and to amend ordinance wording to be consistent with state law.**

**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. 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.)**

**9. City Manager’s Report**

- A. Spring Sparkle Clean Up Event**
- B. Library Week**
- C. Youth Fishing Derby**
- D. Hurricane Harvey Update**

**10. Communications From Committees and Special Reports**

**A. Keep Friendswood Beautiful Annual Report given by Chair Natasha McAdoo**

**11. Discussion and possible action regarding disposition of Bid No. 2019-02 for Bulk Fuel Purchase and Delivery.**

**12. Discussion and possible action regarding approving an Access and Utilities Easement Agreement with Coastal Bend Property Development, LP.**

**13. Discussion and possible action regarding the acquisition and implementation of Integrated Body-Worn Camera and In-Car Solution.**

**14. Discussion and possible action regarding concurrence with the City Manager’s appointment of a Public Works Director.**

**15. Resolutions**

**Consideration and possible action regarding the following:**

**A. Resolution R2019-09: A resolution of the City Council of the City of Friendswood, Texas, authorizing and approving the 2018 Community Development Block Grant – Disaster Recovery. (CDBG-DR)**

- B. Resolution R2019-10: 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.
- C. Resolution R2019-11: A resolution of the City Council of the City of Friendswood, Texas, expressing its full support for the bond projects identified, prioritized, and publicly presented as being included in and funded by the Harris County Flood Control District 2018 Bond Election and requesting that Harris County Commissioners Court proceed with such bond projects; requesting that Harris County Commissioners Court not incorporate the use of HUD low-to-moderate income criteria to now re-prioritize the HCFCD 2018 Bond Election Bond Projects.

16. Ordinances

Consideration and possible action regarding the following:

- A. Ordinance No. T2019-10: (Title: Second and Final 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.
- B. 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.

- C. Ordinance No. T2019-13: (Title: First reading of an ordinance amending Appendix C "Zoning," Section 15. "Amendments" and Chapter 70 "Vacation of Street, Drainage, Utility or other Public Easement" to change from joint public hearings to separate public hearings and to amend ordinance wording to be consistent with state law) An ordinance amending Appendix C – "Zoning," section "Amendments" and Chapter 70 "Vacation of Street, Drainage, Utility or other Public Easement" to change from Joint Public Hearings to separate Public Hearings and to amend ordinance wording to be consistent with state law; providing a penalty for violation in an amount not to exceed \$2,000, 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. T2019-14: (Title: First reading of an ordinance approving the execution of a Developer Participation Agreement between the City of Friendswood, Coastal Bend Property Development, LP and Ser Construction Partners, LLC) An ordinance approving the execution of a Developer Participation Agreement between the City of Friendswood (city) and Coastal Bend Property Development, LP (developer) and Ser Construction Partners, LLC, (contractor), for the purpose of making certain public improvements as authorized by law.
- E. Ordinance No. T2019-15: (Title: First and Final reading of an ordinance adopting Budget Amendment VI 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 VI" 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 an agreement with Friendswood Area Swim Team (FAST) for the use of the Sesquicentennial Swimming Pool and authorizing the Mayor to execute the agreement
- B. Accepting the February 2019 Property Tax Report
- C. Approving the minutes of the March 04, 2019, Council Meeting

19. WORK SESSION

- A. Drainage Subcommittee Report

20. 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 Texas Government Code, pursuant to Section 551.074: Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee with possible discussion and action related thereto in open session. (Evaluation of the City Secretary)

**21. RECONVENE INTO OPEN SESSION**

**22. Consideration and possible action regarding the annual review of the City Secretary.**

**23. Adjournment**

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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.

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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 28, 2019, AT 2:15 PM.



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MELINDA WELSH, TRMC  
CITY SECRETARY

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| <p><b>**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.</b></p> |
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