



**CITY COUNCIL REGULAR MEETING
MONDAY, MAY 6, 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. COMMITTEES OR SPECIAL REPORTS

A. Receive the Animal Shelter Advisory Committee Annual report.

7. ZONE CLASSIFICATION CHANGE FROM SINGLE FAMILY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL IN THE 1900 BLOCK OF W. PARKWOOD AVENUE

A. Conduct a public hearing regarding a request for a zone classification change located in the 1900 block of W. Parkwood Ave., being a 5.6761-acre tract of land, more or less, out of Lot 14 of Burgess Subdivision, a subdivision in Galveston County, Texas, according to the map or plat thereof recorded in Volume 119, Page 14 of the Map Records of Galveston County, Texas, to change from Single Family Residential (SFR) to Neighborhood Commercial (NC).

B. Consider an ordinance regarding a proposed zone change located in the 1900 block of W. Parkwood Ave., being a 5.6761-acre tract of land, more or less, out of Lot 14 of Burgess Subdivision, a subdivision in Galveston County, Texas, according to the map or plat thereof recorded in Volume 119, Page 14 of the Map Records of Galveston County, Texas, to change from Single Family Residential (SFR) to Neighborhood Commercial (NC).

8. PUBLIC HEARING

A. Conduct 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.

9. CITY MANAGER'S REPORT

- A. Recognize Engineering Director, Jil Arias, for representing the City at the 2024 Texas Water Conference with a presentation on "Friendswood Resilience: An Operations Driven Master Planning."
- B. Recognize Parks employee, Matthew Diaz, for his artistic talent and his art show at the Friendswood Library.
- C. Present an update regarding Friendswood Emergency Medical Services Chief, Lisa Camp, for being recognized by the American Ambulance Administration (AAA) with the Vanguard Award alongside several women for their years of dedication and achievement in the Emergency Medical field.
- D. Present an update regarding Building Safety Month in May.
- E. Present an update regarding the City's Memorial Day Ceremony.
- F. Present an update regarding the National Public Works Week, May 19-25, 2024.
- G. Present an update regarding the Spring Sparkle Event hosted by the Parks and Recreation Department and Keep Friendswood Beautiful.
- H. Present an update regarding the City of Friendswood May 4, 2024, Special Election.

10. BUSINESS ITEMS

- A. Consider approving a contract for the Stevenson Park Pavilion Restroom Remodel Project with Construction Masters of Houston through the Choice Partners Cooperative.

11. RESTRUCTURING PLAN

- A. Discuss the City Manager's restructuring plan for departments of the City.
- B. Consider an ordinance amending the City's General Budget for Fiscal Year 2023-2024 by approving "Budget Amendment VI," which, in part, establishes the Communications Department and the Municipal Court Department, adopts the City Manager's restructuring plan for the administrative services of the City; and providing for supplemental appropriation and/or transfer of certain funds.
- C. Consider concurring with the City Manager's appointments to the following positions: Deputy City Manager, the Assistant City Managers, the Director of the Finance Department, the Director of the Communications Department, and the Director of Municipal Court.

12. PROPOSED RESOLUTIONS & ORDINANCES

- A. Consider, on second and final reading, 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.

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 accepting a grant from Texas Division of Emergency Management for the Hazard Mitigation Grant Program related to FEMA-DR-4485, COVID-19 Pandemic Subgrant, for the City of Friendswood Comprehensive Drainage Plan Project; designating the City Manager as the City's Representative for all purposes under such grant; and authorizing a cash match.
- B. 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.
- C. Consider approving the Rules of Procedure of the Zoning Board of Adjustment of the City of Friendswood.
- D. Consider ratifying the City Manager's signature on the Pension System Contract Amendment with the Texas Emergency Services Retirement System and the Friendswood Volunteer Fire Department to increase the monthly contribution rate for the Department's pension.
- E. Consider approving the disposal of one (1) vehicle and fourteen (14) pieces of equipment from the Public Works Department through Public Surplus Auction.
- F. Consider approving the purchase of one (1) service truck for the Public Works Department from Chastang Ford through the Texas Local Government Purchasing Cooperative (BuyBoard).
- G. Consider approving the disposal of one (1) Police Department vehicle through Houston Auto Auction.
- H. Consider accepting the Avalon at Friendswood Section Three Public Utilities and Drainage Improvements Project and authorizing the commencement of the contractor's one-year maintenance period.
- I. Consider accepting the Public Safety Building Expansion Project and authorizing the commencement of the contractor's one-year maintenance period.
- J. Consider accepting the Blackhawk Emergency Shelter Project and authorizing the commencement of the contractor's one-year maintenance period.
- K. Consider accepting, the Blackhawk Facility Renovation Project, exclusive of the generator portion of the project; authorizing the partial release of retainage; and permitting the commencement of the contractor's one-year maintenance period only for the portion of the project accepted.
- L. Consider accepting the Forest Bend Detention Pond Construction Project and authorizing the commencement of the contractor's one-year maintenance period.
- M. Consider authorizing the final acceptance of the 2021-2022 Street Striping Maintenance Program.
- N. Consider authorizing the final acceptance of the 2021-2022 Concrete Street Maintenance

Program.

- O. Consider authorizing the final acceptance of the Bay Area Boulevard Concrete Repairs Project.
- P. Consider authorizing the final acceptance of the Bay Area Boulevard – December 2022 Project.
- Q. Consider authorizing the final acceptance of the GC Ortho, LLC, Utility Improvements Project.
- R. Consider authorizing the final acceptance of 1 Parkside Drive (formerly known as 1 Hatcher Lane) Waterline Improvements Project.
- S. Consider authorizing the final acceptance of the Sterling Creek, Section 7 Infrastructure Project.
- T. Consider approving the ad valorem tax report for March 2024.
- U. Consider approving the minutes of the City Council Regular Meeting held on April 1, 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 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
2nd day of May 2024, at 5:00 P.M.

