

AGENDA

STATE OF TEXAS
CITY OF FRIENDSWOOD
COUNTIES OF GALVESTON/HARRIS
APRIL 02, 2018

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NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 4:30 PM ON MONDAY, APRIL 02, 2018, 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 Mike Ross, Friendswood Church of Christ
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. Garbage Collection Issues
 - B. Capital Projects Update
 - C. Stevenson Park Security Cameras
 - D. Galveston County Bond Project
6. 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 the 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, (Evaluation of City Secretary) with possible discussion and action related thereto in open session and Section 551.071: Consultation with City Attorney regarding pending or contemplated litigation with possible discussion and action related thereto in open session (Audibert v. Zoning Board of Adjustment & Appeals & City of Friendswood) and Section 551.072: Deliberation regarding real property with possible discussion and action related thereto in open session. (Potential Public Works and Parks & Recreation Facility)

7. RECONVENE INTO OPEN SESSION

8. Special Reception – Reception for retiring City Manager, Roger C. Roecker

9. Special Recognition and Acknowledgements

- A. Presentation of the 2017 Comprehensive Annual Financial Report (CAFR) from auditors Pattillo Brown & Hill, LLP, by Paula Lowe, CPA
- B. Introduction of Josh Rogers as the new Deputy Chief of Police
- C. Special Recognition of Roger C. Roecker, Retiring City Manager

10. 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)

11. Communications from Committees and Special Reports

- A. Annual Report from Keep Friendswood Beautiful Chair Sherry Goen

12. City Manager's Report

- A. Spring Sparkle Clean Up Event
- B. Library Week
- C. Youth Fishing Derby
- D. Friendswood's Safest City Recognition
- E. Hurricane Harvey Update

13. Discussion and possible action regarding approving appointments/reappointments to the following committee:

- A. Fourth of July Steering Committee

14. Discussion and possible action regarding disposition of RFP 2018-02 City Property Lawn Mowing and Maintenance Services.

15. Discussion and possible action regarding disposition of RFP 2018-03 City Buyout Property Lawn Mowing.

16. Discussion and possible action regarding disposition of Bid No. 2018-06 Construction of Blackhawk Blvd Phase II.
17. Discussion and possible action regarding disposition of Bid No. 2018-07 Construction of Parking Lot at Old City Park.
18. Discussion and possible action regarding disposition of RFP 2018-08 Office Space Leasing/Purchase.
19. Discussion and possible action regarding the approval of an interlocal agreement to Partially Fund Clearing and De-snagging efforts along Clear Creek within the city limits of Friendswood, Texas.
20. Discussion and possible action regarding disposition of RFQ 2018-10 Flood Mitigation, Planning, and Grant Management.

21. Ordinances

Consideration and possible action regarding the following:

- A. 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.
- B. Ordinance No. T2018-11: (Title: An ordinance adopting Budget Amendment VII 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 VII” 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.

22. Communications from the Mayor and Councilmembers

23. Consent Agenda

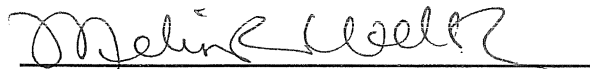
Consideration and possible action regarding the following:

- 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. Approving an interlocal agreement through the North Texas Council of Governments (NTCOG) for Actuarial Consulting Services and authorize the Mayor to execute the Master Agreement and Engagement letter with Gabriel, Roeder, Smith & Co.
- C. Accepting the February 2018 Property Tax Report
- D. Approving the Minutes of the March 05, 2018, Council Meeting

24. 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 29, 2018, AT 5:30 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.**