



**CITY COUNCIL REGULAR MEETING
MONDAY, JUNE 3, 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 Pledge and State of Texas Pledge.

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. SPECIAL RECOGNITION AND ACKNOWLEDGMENTS

- A. Present the City of Friendswood Five Star Spirit Award for the First Quarter of 2024 to Mitchell Blanchard and Jason Haritos, both of which are Laborers in the Parks and Recreation Department.

7. COMMITTEES OR SPECIAL REPORTS

- A. Receive the Library Advisory Board's Annual Report.
- B. Receive an update regarding a Hometown Heroes Veteran Street Banner Program.

8. WORK SESSION TOPICS

- A. Receive and discuss a presentation regarding the City of Friendswood Multi-Year Financial Plan.
- B. Receive and discuss an update regarding the City of Friendswood's utility rates.

9. ZONE CLASSIFICATION CHANGE AT 4201 & 4209 FM 528 FROM PUD 2015-18 TO CSC/SUP

- A. Conduct a public hearing regarding a zone classification change for 31.18 acres of land, located at 4201 and 4209 FM 528 Rd., known as Reserves B and D in the Final Plat of Clear Creek Community Church of Friendswood recorded in Harris County Real Property Records, RP-2020-230485, in Friendswood, Harris County, Texas, to change from Planned Unit Development (PUD) 2015-18 to Community Shopping Center (CSC) with a

Specific Use Permit to allow NAICS Use #8131, Religious Organizations.

- B. Consider an ordinance regarding a proposed zone classification change for 31.18 acres of land, located at 4201 and 4209 FM 528 Rd., known as Reserves B and D in the Final Plat of Clear Creek Community Church of Friendswood recorded in Harris County Real Property Records, RP-2020-230485, in Friendswood, Harris County, Texas, to change from Planned Unit Development (PUD) 2015-18 to Community Shopping Center (CSC) with a Specific Use Permit to allow NAICS Use #8131, Religious Organizations.

10. TAX INCREMENT REINVESTMENT ZONE

- 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 Avenue at the intersection of Friendswood Parkway, extending northwest to the city limits 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.
- B. Consider an ordinance designating a contiguous geographic area, being approximately 326 acres of land generally located along FM 528/W. Parkwood Avenue 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, as a reinvestment zone pursuant to Chapter 311 of the Texas Tax Code to be known as Reinvestment Zone Number Two, City of Friendswood (the "Zone"); describing the boundaries of the Zone, containing findings related to the Zone, creating a Board of Directors for the Zone; establishing a tax increment fund for the Zone; and providing for the effective date and termination date of the Zone.

11. CITY MANAGER'S REPORT

- A. Present an update regarding the City's Fourth of July celebration.
- B. Present an update regarding Small Business Week held April 28-May 4, 2024.
- C. Recognize the Waste Connections of Texas 2024 Scholarship Recipients.
- D. Present an update regarding the Friendswood Public Library Summer Reading Programs.
- E. Present an update regarding the City's receipt of a Texas General Land Office Mitigation Grant.

12. BUSINESS ITEMS

- A. Consider authorizing the City Manager to negotiate and execute a funding authorization with the Gulf Coast Authority for the Blackhawk Regional Waste Water Treatment Facility Aeration Improvements Project.

13. PROPOSED ORDINANCES & RESOLUTIONS

- A. Consider an ordinance amending the City's General Budget for Fiscal Year 2023-2024 by approving "Budget Amendment VII" 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 denying the proposed increases to the electric transmission and distribution rates and charges of CenterPoint Energy Houston Electric, LLC, and finding that reasonable rate case expenses be reimbursed.
- B. Consider authorizing a Memorandum of Understanding with the City of League City concerning the Grissom Road/Bay Area Boulevard CIP Partnership Project.
- C. Consider authorizing a Contract Extension with Emergicon, LLC, to extend the term of the Agreement for Specialized Professional Ambulance Billing Services for the first one-year extension period.
- D. Consider approving a Property Sales Agreement with Takoordeen Adhar for the purchase of 1303 Deepwood Dr., Friendswood, Galveston County, Texas.
- E. Consider authorizing a Professional Services Agreement with Kimley-Horn and Associates, Inc., for the Lift Station No. 30 Rehabilitation Flow Monitoring Analysis and Preliminary Design Project.
- F. Consider authorizing an agreement with the Friends of Downtown Friendswood Inc., for the Hometown Heroes Project.
- G. Consider a resolution amending Chapter 7 "Benefits" of the City of Friendswood Personnel Policy Manual to add a new section entitled "Fitness Incentive Leave" to promote employee health and wellness and to encourage employees to participate in designated physical fitness activities.
- H. Consider appointing (i) Rebecca Hillenburg, (ii) Ron Cox, (iii) Chris Richardson and (iv) Scott MacKenzie to the Friendswood Downtown Economic Development Corporation for a two-year term beginning July 1, 2024, and ending on June 30, 2026.
- I. Consider reappointing (i) Willie Anderson and (ii) Richard Sasson to the Planning and Zoning Commission for a two-year term beginning July 1, 2024, and expiring on June 30, 2026.
- J. Consider reappointing (i) Glen Grayban, (ii) Jason Byers and (iii) Michael Fernandez as regular members to the Zoning Board of Adjustment and Appeals for a two-year term beginning July 1, 2024, and expiring June 30, 2026.
- K. Consider reappointing (i) Cindy Deaton, (ii) Cody Owen (iii) Billy Mendoza, (iv) Les French, (v) Randy Weisinger and (vi) Thomas Hinckley to the Construction Board and Adjustment and Appeals for another two-year term beginning July 1, 2024, and expiring on June 30, 2026.
- L. Consider reappointing (i) Brett Stephen and (ii) Sharon Tait to the Friendswood Public Library Advisory Board for another three-year term beginning July 1, 2024, and ending June 30, 2027.
- M. Consider reappointing (i) Judy Wiggins, (ii) Blaise Guzzetta, and (iii) Andrea Trabanino to the Community & Economic Development Committee for a three-year term beginning July 1, 2024, and ending on June 30, 2027.
- N. Consider appointing Dr. Donna Coleman to the Animal Shelter Advisory Committee for a three-year term beginning on July 1, 2024, and ending on June 30, 2027.
- O. Consider reappointing Judge James Woltz as the Municipal Court Judge for the City of Friendswood for a two-year term, beginning July 1, 2024.
- P. Consider reappointing Judge Robert J. Barfield and Judge Kathleen M. McCumber as Associate Municipal Court Judges for the City of Friendswood for a two-year term, beginning July 1, 2024.
- Q. Consider approving the ad valorem tax report for April 2024.

- R. Consider approving the minutes of the City Council Regular Meeting held on May 6, 2024.
- S. Consider approving the minutes of the City Council Special Meeting held on May 14, 2024.

15. 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
31st day of May 2024, at 5:25 p.m.

