



**CITY COUNCIL REGULAR MEETING
MONDAY, JULY 1, 2024, 5:00 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. WORK SESSION TOPICS

A. Receive and discuss an update regarding the City of Friendswood Capital Improvement Projects.

7. ZONE CHANGE REQUEST FOR 3111 W PARKWOOD AVE, SPECIAL USE PERMIT TO ALLOW NAICS USE #237, HEAVY AND CIVIL ENGINEERING CONSTRUCTION WITH AN UNDERLYING ZONING OF BUSINESS PARK

A. Conduct a public hearing regarding a request for a Specific Use Permit (SUP) to allow NAICS Use #237, Heavy and Civil Engineering Construction, to be located at 3111 W. Parkwood Avenue, which is zoned Business Park (BP), being 15.5244 acres out of Beatty, Seale & Forewood Survey, Section 5, Abstract Number 625, and I. & G.N.R.R. Company Survey, Section 23, Abstract Number 624, Friendswood, Galveston County, Texas.

B. Consider an ordinance regarding a proposed Specific Use Permit (SUP) to allow NAICS Use #237, Heavy and Civil Engineering Construction, to be located at 3111 W. Parkwood Avenue, which is zoning is Business Park (BP).

8. CITY MANAGER'S REPORT

A. Present an update concerning National Park and Recreation Month (July 2024).

B. Present an update regarding Food Truck Tuesdays at Stevenson Park.

C. Present an update regarding Park's Taylor Swift Tribute Band event.

- D. Present an update on the Battle of the Patches Blood Drive.
- E. Acknowledge the Friendswood Police Department for being recognized as a top "Power User" by Flock Safety.
- F. Recognize the Knights of Columbus Mary Queen Council 8494 for its donation to the Friendswood Police Department, the Friendswood Emergency Medical Services Division and the Friendswood Volunteer Fire Department.
- G. Receive an update concerning the Interlocal Agreement with the Galveston County Consolidated Drainage District for the Master Drainage Plan.
- H. Present an update regarding Hurricane Preparedness.
- I. Present an update on the Apollo 11 Landing – Celebrating the 55th Anniversary at Friendswood Library.

9. BUSINESS ITEMS

- A. Consider authorizing a School Crossing Guard Agreement with Clear Creek Independent School District for School Year 2024-25.
- B. Consider authorizing the First Amendment to the Grant Administration Services Agreement with GrantWorks, Inc., for the U.S. Department of Housing and Urban Development Community Development Block Grant - Mitigation Funds (CDBG-MIT 24-065-030-E485) administered by the Texas General Land Office.

10. PROPOSED RESOLUTIONS & ORDINANCES

- A. Consider on first reading an ordinance amending Chapter 70 "Streets, Sidewalks, and Other Public Places," Article III "Construction," Sections 70-77 "Restricted use," 70-79 "Maximum plant height," 70-80 "Minimum branch height above street gutter flow lines," and 70-81 "Extending into street" of the Friendswood City Code to revise the permitted height of plants, trees, and branches in and over restricted areas, including visibility triangles and other traveled public ways.
- B. Consider an ordinance amending the City's General Budget for Fiscal Year 2023-2024 by approving "Budget Amendment VIII" and providing for supplemental appropriation and/or transfer of certain funds.
- C. Consider a resolution adopting an updated vision statement for the City of Friendswood.
- D. Consider a resolution amending the City Council's Rules of Procedure to refine the procedures for purposes of efficiency and conformance with state and local laws.

11. 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 adopting the appointments of the City Council Liaisons to Committees, Boards, and Commissions.
- B. Consider authorizing an interlocal agreement with Galveston County for the FY2025 Meal Program.
- C. Consider an interlocal agreement with the Texas Municipal League Intergovernmental Risk Pool for Cyber Liability and Data Breach Response.
- D. Consider ratifying the City Manager's signature and authorizing the emergency repairs of a pump for Sanitary Sewer Lift Station #2.
- E. Consider authorizing a Buyout License Agreement with Ignatius and Janet Leonards for

property located at 0 Colonial Drive and more particularly described as Lot 14, Block 6, Heritage Estates, Section 2, Galveston County, Texas.

- F. Consider appointing Denise Spruiell to the Community & Economic Development Committee for a three-year term beginning immediately and ending on June 30, 2027.
- G. Consider approving the ad valorem tax report for May 2024.
- H. Consider approving the minutes of the City Council Regular Meeting held on June 3, 2024.
- I. Consider approving the minutes of the City Council Special Meeting held on June 22, 2024.

12. EXECUTIVE SESSION

- A. Recess into and conduct an executive session pursuant to Section 551.071 of the Texas Government Code to seek the advice of the City's attorneys regarding Cause No. 18-CV-0108; *Tostado v. City of Friendswood*, in the 122nd Judicial District Court, Galveston County, Texas.

13. 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 TYY 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 June 2024, at 3:00 P.M.

