

AMENDED AGENDA

STATE OF TEXAS)
CITY OF FRIENDSWOOD)
COUNTIES OF GALVESTON/HARRIS)
JUNE 03, 2019)

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 6:00 PM ON MONDAY, JUNE 03, 2019, AT FRIENDSWOOD CITY HALL, COUNCIL CHAMBERS, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

6:00 PM – REGULAR MEETING

1. Call to order
2. Invocation – Pastor Jim Bass, Friendswood Methodist Church
3. Pledge of Allegiance – Ambassador Girl Scouts Emily Hernandez and Katherine Lomoc with Troop 26222 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. Multi-Year Financial Plan
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 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 Attorney)

7. RECONVENE INTO OPEN SESSION

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. Fourth of July Celebration
- B. Waste Connections Awards High School Scholarships
- C. Summer Reading Program at the Library
- D. Mosquito Control Efforts in Friendswood
- E. Streets Update
- F. Legislative Update
- G. Hurricane Harvey Update

10. Communications From Committees and Special Reports

- A. Library Board Annual Report given by Vice Chair Diane Freeman

11. Discussion and possible action regarding appointments and reappointments to the following committees, boards and commissions:

- A. Keep Friendswood Beautiful – Appoint Dianna Le Nell Hall to replace Thomas Goodwin who resigned with a term expiring November 2021
- B. Library Board – Reappoint members Diane Freeman, Bryan Corey and Neeta Jambhekar to 3-year terms expiring July 2022; reappoint alternate members JoBeth Brizendine, Benette Rowley and Madeline Short to 3-year terms expiring July 2022
- C. Planning and Zoning Commission – Reappoint members Joe Matranga, Richard Clark and Marcus Perry to 3-year terms expiring July 2022

12. Discussion and possible action regarding naming city facilities, Stevenson Park Gazebo.

13. Discussion and possible action regarding approving revisions to the Social Media Policy.

14. Resolutions

Consideration and possible action regarding the following:

- A. Resolution R2019-17: A resolution of the City of Friendswood, Texas, approving an amendment to Section 3.1 "Terms" of the bylaws of the Friendswood Downtown Economic Development Corporation; and repealing all other resolutions inconsistent or in conflict herewith.
- B. Resolution R2019-18: A resolution of the City Council of the City of Friendswood, Texas, finding and determining that the proposed Certificate of Amendment to the Certificate of Formation is advisable; approving the form of the proposed amendment to Article VIII., regarding the terms of the directors; authorizing the adoption of the amendment; authorizing the Board of Directors of the Friendswood Downtown Economic Development Corporation to file the Certificate of Amendment with the Texas Secretary of State's office; repealing all other resolutions inconsistent or in conflict herewith and providing an effective date.
- C. Resolution R2019-19: A resolution of the City of Friendswood, Texas, Galveston/Harris Counties, endorsing the appointment of two (2) new members to the Galveston County United Board of Health.
- D. Resolution R2019-20: A resolution of the City Council of the City of Friendswood, Texas, requesting Governor Abbott to veto House Bill 2439.

15. Ordinances

Consideration and possible action regarding the following:

- A. Ordinance No. T2019-16: (Title: Second and Final reading of an ordinance amending Appendix C "Zoning," Section 8.N.1., "Geographic Limits," to amend the established boundary of the Downtown District map) An ordinance amending Appendix C – "Zoning," Section 8.N.1., "Geographic limits," to amend the established boundary of the Downtown District map; providing a penalty for violation in an amount not to exceed \$2000, or as otherwise provided by law; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.
- B. Ordinance No. T2019-17: (Title: Second and Final reading of an ordinance amending Appendix C "Zoning," "Section 8. F. Off-street parking and loading regulations" to relocate DD related language to "Section 8.N.3. Parking" and amendments to reduce the head in parking distance requirement from 400 feet to 75 feet, including minor grammatical corrections) An ordinance amending Appendix C – "Zoning," "Section 8.F. Off-street parking and loading regulations" and "Section 8.G. Off-street loading regulations" to relocate Downtown District (DD) related language to "Section 8.N.3. Parking" and amendments to reduce the head in parking distance requirement from 400 feet to 75 feet, including minor grammatical corrections; providing a penalty for violation in an amount not to exceed \$2000, or as otherwise provided by law; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.
- C. Ordinance No. T2019-18: (Title: Second and Final reading of an ordinance amending Appendix C "Zoning," "Section 7.I." and "Section 8.N.4." to allow cement fiber board installed as lap siding in the Downtown District (DD); "Section 8.N.4." to change the fenestration requirements in the Downtown

District (DD), and "Section 8.N.4." to restate that service laterals must be installed underground, prohibit garage bay doors from fronting FM 518 in certain situations, limit exterior building colors to earth tone colors, require that screening materials match the main structure and add a reference to dumpster screening requirements, including minor grammatical corrections) An ordinance amending Appendix C – "Zoning," "Section 7.I." and "Section 8.N.4." to allow cement fiber board installed as lap siding in the Downtown District (DD); "Section 8.N.4." to change the fenestration requirements in the Downtown District (DD), and "Section 8.N.4." to restate that service laterals must be installed underground, prohibit garage bay doors from fronting FM 518 in certain situations, limit exterior building colors to earth tone colors, require that screening materials match the main structure and add a reference to dumpster screening requirements, including minor grammatical corrections; providing a penalty for violation in an amount not to exceed \$2000, 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. T2019-19: (Title: Second and Final reading of an ordinance amending Appendix C "Zoning," "Section 8.N.8. Adjacent property, buffer maintenance and installation" duplicating requirements for buffering from "Section I.2. Perimeter landscaping and screening;" and amendments to "Section 8.N.3. Parking" duplicating requirements for parking from "Section I.2.c. Off-street parking landscaping;" and relocating language PUD modification from "Section 8.H. Modification of standards proposed within a PUD" to "Section 7.J. PUD, Planned Unit Development, general purpose and description," including minor grammatical corrections) An ordinance amending Appendix C – "Zoning," "Section 8.N.8. Adjacent property, buffer maintenance and installation" duplicating requirements for buffering from "Section I.2. Perimeter landscaping and screening;" and amendments to "Section 8.N.3. Parking" duplicating requirements for parking from "Section I.2.c. Off-street parking landscaping;" and relocating language PUD modification from "Section 8.H. Modification of standards proposed within a PUD" to "Section 7.J. PUD, Planned Unit Development, general purpose and description," including minor grammatical corrections; providing a penalty for violation in an amount not to exceed \$2000, or as otherwise provided by law; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.
- E. Ordinance No. T2019-20: (Title: Second and Final reading of an ordinance amending Appendix A, Signs, "Section 9. Prohibited Signs" to prohibit LED and similar storefront lights in the Downtown District boundary) An ordinance amending Appendix A, Signs, "Section 9. Prohibited signs" to prohibit LED storefront lights in the Downtown District boundary; providing a penalty for violation in an amount not to exceed \$2000, or as otherwise provided by law; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.
- F. Ordinance No. T2019-23: (Title: First and Final reading of an ordinance adopting Budget Amendment VIII 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 VIII" 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.

16. Communications from the Mayor and Councilmembers

17. Consent Agenda

Consideration and possible action regarding the following:

- A. Authorizing the Mayor to call a Special Meeting of the City Council on June 24, 2019, to receive recommendations from the Citizen Advisory Team
- B. Approving the disposal of one Police Department vehicle and one Animal Control vehicle through Houston Auto Auction
- C. Authorizing the final acceptance of the Sterling Creek, Section 3B, Paving and Utilities improvements at the completion of the contractor's one year maintenance period
- D. Authorizing the final acceptance of the Greenbriar Sidewalk Paving and Utilities improvements at the completion of the contractor's one year maintenance period
- E. Approving an agreement with Hill Sand for Debris Disposal Services
- F. Approving an engagement letter with Gabriel, Roeder, Smith and Company for actuarial valuations and authorize the Mayor to execute said document
- G. Accepting the April 2019 Property Tax Report
- H. Approving the Minutes of the May 06, 2019, and May 13, 2019, Council Meetings

18. 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 MAY 30, 2019, AT 5:55 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.**