



**CITY COUNCIL REGULAR MEETING
MONDAY, AUGUST 5, 2024, 5:30 P.M.
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. MUNICIPAL BUDGET FOR FISCAL YEAR 2024-25

- A. Receive and discuss a presentation regarding the City of Friendswood Proposed FY2024-25 Municipal Budget.
- B. Consider setting a public hearing regarding the City of Friendswood FY2024-25 Municipal Budget for August 26, 2024, at 5:30 p.m. in the Council Chamber, City Hall, 910 S. Friendswood Drive, Friendswood, Texas, 77546.
- C. Receive the 2024 appraisal rolls by the Galveston Central Appraisal District and the Harris County Appraisal District, the anticipated collection rate and the excess debt collections certified by the City's tax collector, and the no-new-revenue and voter-approval tax rates.
- D. Consider approving the proposed ad valorem tax rate for 2024 (Fiscal Year October 1, 2024 - September 30, 2025).
- E. Consider setting the public hearing regarding the ad valorem tax rate for 2024 on September 9, 2024, at 6:00 p.m. in the Council Chamber, City Hall, 910 S Friendswood Drive, Friendswood, Texas, 77546.

7. ZONE CLASSIFICATION CHANGE AT 650 AND 800 N FRIENDSWOOD DRIVE

- A. Conduct a public hearing regarding a zone classification change for property located at 650 and 800 N. Friendswood Drive, being approximately 13.6491 acres of land consisting of Restricted Reserves B-2 and B-3 in the Replat of Reserve "B," Annalea Kingspark Section "B" and Whitehall Section "B" as recorded in the Galveston County Map Records, Document No. 2021035945, and being approximately 7.754 acres of land out of the Perry

and Austin Survey, Abstract 20, Page 4, Galveston County, Friendswood, Texas, to change from Community Shopping Center (CSC) to Planned Unit Development (PUD) to allow a mixed-use development consisting of commercial and age-restricted multifamily living and an amendment to the Future Land Use Map to change approximately 11.642 acres of land located within such 13.6491 acres described hereinabove from "Retail" to "High Density Residential."

- B. Consider an ordinance regarding a zone classification change for property located at 650 and 800 N. Friendswood Drive, being approximately 13.6491 acres of land consisting of Restricted Reserves B-2 and B-3 in the Replat of Reserve "B," Annalea Kingspark Section "B" and Whitehall Section "B" as recorded in the Galveston County Map Records, Document No. 2021035945, and being approximately 7.754 acres of land out of the Perry and Austin Survey, Abstract 20, Page 4, Galveston County, Friendswood, Texas, to change from Community Shopping Center (CSC) to Planned Unit Development (PUD) to allow a mixed-use development consisting of commercial and age-restricted multifamily living and an amendment to the Future Land Use Map to change approximately 11.642 acres of land located within such 13.6491 acres described hereinabove from "Retail" to "High Density Residential."

8. CITY MANAGER'S REPORT

- A. Receive an update regarding the City's Movies in the Park series.
- B. Receive an update regarding the Friendswood Library's Piano Recital Event.
- C. Receive an update regarding Hurricane Beryl.
- D. Receive information regarding the League City Pkwy Ribbon Cutting.
- E. Recognize Assistant City Manager Katina Hampton on her acceptance to the 2025 Class of the Texas Women's Leadership Institute Program.
- F. Recognize Friendswood EMS for receiving the American Heart Association's Mission: Lifeline Gold Achievement Award and the Target: Heart Attack Honor Roll Recognition.

9. RECESS THE CITY COUNCIL MEETING

10. RECONVENE CITY COUNCIL MEETING

11. BUSINESS ITEMS

- A. Consider authorizing the monthly transfer of funds to the City of Friendswood Employee Benefit Trust contingent upon sufficient appropriations in the FY2024-25 City of Friendswood Budget.

12. ORDINANCES & RESOLUTIONS

- A. Consider on second and final 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 temporarily waiving various building permit fees for structures damaged by Hurricane Beryl.
- C. Consider an ordinance amending the City's General Budget for Fiscal Year 2023-2024 by approving "Budget Amendment IX" and providing for supplemental appropriation and/or transfer of certain funds.

- D. Consider a resolution authorizing the submission of a Community Development Block Grant - Mitigation (CDBG-MIT) Application for the Resilient Communities Program through the Texas General Land Office to fund the development and adoption of a forward-looking comprehensive plan that integrates hazard mitigation planning and minimizes the impact of future disasters.

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 approving the City of Friendswood's Public Funds Management and Investment Policy.
- B. Consider a resolution establishing legislative priorities for the 89th Legislative Session of the Texas Legislature and supporting certain legislative initiatives for submission to the Texas Municipal League for its consideration and possible inclusion in its legislative program.
- C. Consider a resolution verifying the percentage of completion of cybersecurity training and authorizing the City Manager or his designee to submit all documentation required by Section 2054.5191 of the Texas Government Code.
- D. Consider a resolution approving an Agreement for Temporary Road Closure of State Right-of-Way with the State of Texas, through the Texas Department of Transportation, for the Friendswood Chamber of Commerce Holiday Lighted Parade on FM 518.
- E. Consider a resolution approving an Agreement for Temporary Road Closure of State Right-of-Way with the State of Texas, through the Texas Department of Transportation, for the Friendswood High School Homecoming Parade on FM 518.
- F. Consider approving the closure of W. Spreading Oaks between Woodlawn Drive and Cedarwood Drive for the Friendswood Independent School District event "Under The Oaks" on August 8, 2024.
- G. Consider ratifying the City Manager's signature and authorizing a Regional Strategic Transportation Fund Interlocal Agreement for a Friendswood Master Trail Plan with Houston-Galveston Area Council.
- H. Consider authorizing an Agreement for Financial Auditing Services with Whitley Penn, LLP.
- I. Consider reappointing Billy Mendoza to the Construction Board and Adjustment and Appeals for a term beginning immediately and expiring on June 30, 2026.
- J. Consider appointing Ted Clements to the Keep Friendswood Beautiful Committee for an unexpired term beginning immediately and expiring October 31, 2025.
- K. Consider approving the ad valorem tax report for June 2024.
- L. Consider approving the minutes of the City Council Regular Meeting held on July 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 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
1st day of August 2024, at 5:30 p.m.

