



NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 5:30 PM ON MONDAY, JUNE 04, 2018, AT FRIENDSWOOD CITY HALL, COUNCIL CHAMBERS, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

1. Call to order
2. Invocation – Pastor David Bridges, Friendswood Friends Church
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. Capital Projects Update
 - B. Discussion with the Planning and Zoning Commission regarding proposed changes to the Zoning Ordinance related to the Permitted Use Table and Regulation Matrix as enumerated in the Joint Public Hearing language
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 551.071 – Consultation with attorney,

to seek the advice of its attorney on matters subject to the attorney-client privilege, with possible discussion and action related thereto in open session and Section 551.071 – Consultation with Attorney about pending litigation, Cause No. 18-CV-0108; Joseph Tostado v. City of Friendswood; in the 122nd Judicial District Court of Galveston County, Texas, with possible and discussion related thereto in open session and Section 551.071 – Consultation with Attorney about pending litigation, Cause No. 18-CV-0687; Christine Audibert v. Zoning Board of Adjustment of the City of Friendswood, Texas; in the 405th Judicial District Court of Galveston County, Texas, with possible discussion and action related thereto in open session and Section 551.074 – Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (Evaluation of the City Attorney) with possible discussion and action related thereto in open session.

7. RECONVENE INTO OPEN SESSION

8. Joint Public Hearings

To receive comments from the public, both oral and written, regarding:

- A. Zone classification change request for 2.504 acres of land out of Lot 12 Block 2, Friendswood Subdivision, located at 213 E. Heritage Dr., Friendswood, Galveston County, Texas, to change from Single Family Residential (SFR), Multi-Family Residential Low Density (MFR-L), and Multi-Family Residential Low Density/Specific Use Permit (MFR-L/SUP) to Planned Unit Development (PUD).
- B. Amending Appendix C, Zoning Ordinance of the City of Friendswood Code of Ordinances, regarding amendments to Section 7.P.5. North American Industry Classification System (NAICS) Codes to change version reference from “1997” to the “current” North American Industry Classification System (NAICS) Codes; and Section 7.P.6. Permitted Use Table (PUT) to update the reference to the 2017 NAICS Codes; to add NAICS Use #425 Wholesale Electronic Markets and Agents and Brokers; and to add NAICS Use #447190, Other Gasoline Stations (gas stations without convenience stores, truck stops and marine service stations).
- C. Amending Appendix C, Zoning Ordinance of the City of Friendswood Code of Ordinances, regarding amendments to Section 7.Q.3. Area and Height exceptions, to allow stairs of an elevated house to encroach the front building line in certain situations.

9. 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)

10. Communications from Committees and Special Reports

- A. Annual Report from the Library Board Chair Mike Czarowitz

11. City Manager's Report

- A. Fourth Of July Celebration
- B. Fifty Club Officer of the Year
- C. Friendswood Police Department response to the May 18th incident in Santa Fe
- D. Waste Connections Awards High School Scholarships
- E. Summer Reading Program at the Library
- F. Mosquito Control Efforts in Friendswood
- G. Stevenson Park Cameras
- H. Hurricane Harvey Update

12. Discussion and possible action regarding approving appointments/reappointments to the following Committees, Corporations and Commissions:

- A. 4th of July Steering Committee – appoint Terry McKee to fill a term expiring November 2020
- B. Friendswood Downtown Economic Development Corporation – reappoint members Patrick McGinnis, Rebecca Hillenburg, Paul Marx, Elmer “Bubba” Johnson, Jr., Ron Cox, Arden (Trey) Hill, and Alton Todd to two year terms expiring July 2020
- C. Planning and Zoning Commission – appoint Marcus Perry to fill the unexpired term of Walter Lawson who resigned with a term expiring July 2019; appoint Lisa Lundquist to a 3 year term to replace Rhonda Neel who resigned with a term expiring July 2021; reappoint Richard Sasson to a three year term expiring July 2021

13. Discussion and possible action regarding the election of the Mayor Pro Tem.

14. Discussion and possible action regarding disposition of RFP No. 2018-13 for Emergency Response Equipment and Services; contracting with Garner Environmental Services as the primary contract and United Rentals as the secondary contract for the provision of services during emergencies.

15. Ordinances

Consideration and possible action regarding the following:

- A. Ordinance No. T2018-13: (Title: First reading of an ordinance adopting a new code for recodification of the Friendswood City Code) An ordinance adopting and enacting a new code for the City of Friendswood, Texas; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective.
- B. Ordinance No. T2018-15: (Title: First reading of an ordinance adopting revisions and updates to Appendix C “Zoning,” Section 7.P.5. “North American Industry Classification System (NAICS) Codes” to change the version reference from “1997” to “current” North American Industry Classification System (NAICS) Codes as referenced in Exhibit “A,” and revisions and updates to Section 7.P.6. “Permitted Use Table,” by adding the “2017 NAICS” reference; providing for the addition of NAICS Use #425 Wholesale Electronics Markets and Agents and Brokers; and providing for the expansion of NAICS Use #447 by adding NAICS Use #447190 Other Gasoline Stations (gas stations without

convenience stores; truck stops; and marine service stations) as referenced in Exhibit "B") An ordinance amending the Code of Ordinances of the City of Friendswood, Texas, Appendix C – "Zoning," Section 7, "Schedule of District Regulations," Subsection 7.P.5, "North American Industry Classification System (NAICS) Codes" by changing the reference from "1997" to "current" and amending Subsection 7.P.6, "Permitted Use Table," by adding the "2017 NAICS" reference, by adding NAICS Use #425, Wholesale Electronics Markets and Agents and Brokers; and providing for the expansion of NAICS Use #447 by adding NAICS Use #447190, Other Gasoline Stations (gas stations without convenience stores; truck stops; and marine service stations); 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. T2018-16: (Title: First reading of an ordinance adopting revisions and updates to Appendix C "Zoning," Section 7.Q.3. "Area and Height exceptions," by adding "g. Stairs in Certain Situations," and exception to allow stairs of an elevated house to encroach the front building line in certain situations) An ordinance amending the Code of Ordinances of the City of Friendswood, Texas, Appendix C – "Zoning," Section 7, "Schedule of District Regulations," Subsection 7.Q.3. "Area and Height Exceptions" by adding "g. Stairs in Certain Situations," an exception to allow stairs of an elevated house to encroach the front building line in certain situations; 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. T2018-17: (Title: First reading of an ordinance approving an amendment to Ordinances No. 2012-04 and 2016-46 approving an annual rate adjustment for solid waste collection and disposal) An ordinance amending Ordinances No. 2012-04 and 2016-46 in order to approve an annual rate adjustment as provided for in the City of Friendswood – Progressive Waste Solutions of TX, Inc., d/b/a WC of Texas (formerly known as IESI TX Corporation) Solid Waste Franchise. (Waste Connections)
- E. Ordinance No. T2018-18: (Title: First and Final reading of an ordinance adopting Budget Amendment IX 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 IX" 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.

16. Communications from the Mayor and Councilmembers

17. Consent Agenda

Consideration and possible action regarding the following:

- A. Authorizing acceptance of a Deed of Gift from Autumn Creek Development, Ltd dedicating Restricted Reserves "A" of Austin Chase at West Ranch Section

Two, according to the plat thereof recorded under Clerk's File No. 2016008227 of the Real Property Records of Galveston County, Texas to the City

- B. Regarding ratifying the Mayor's signature on an Earnest Money Contract with Wesley West Cattle LP, to purchase property adjacent to Lake Friendswood and authorize the City Manager to execute associated closing documents
- C. Approving the appointments of City Council Liaisons to Committees, Boards, and Commissions
- D. Approving an application for Utility Service outside the city limits, 18119 County Road 253, Pearland, TX
- E. Authorizing the disposal of a Police Department vehicle through Houston Auto Auction
- F. Approving American Tower addition at 1606 Whitaker Drive, behind the Public Safety Building
- G. Accepting the April 2018 Property Tax Report
- H. Approving the Minutes of the April 02, 2018, and May 07, 2018, 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 31, 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.**