



**CITY COUNCIL REGULAR MEETING
MONDAY, SEPTEMBER 9, 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. COMMITTEES OR SPECIAL REPORTS

- A. Receive the Community & Economic Development Committee Annual Report.
- B. Receive the Friendswood Downtown Economic Development Corporation Annual Report.
- C. Receive the West Ranch Management District's Annual Report.
- D. Receive the Friendswood Property Tax and Court Collection Report.

7. WORK SESSION TOPICS

- A. Receive and discuss an update regarding the drainage projects in the City of Friendswood.
- B. Receive and discuss an update regarding the Community Development Department and Planning and Zoning Commission.

8. REPLACEMENT OF THE OFFICIAL ZONING MAP

- A. Conduct a public hearing regarding the replacement of the official zoning map per Appendix C, "Zoning," Section 3 "Provision for Official Zoning Map" of the Friendswood City Code reflecting zone changes and corrections since the last adopted map dated February 3, 2020.
- B. Consider an ordinance regarding the replacement of the official zoning map per Appendix C "Zoning," Section 3 "Provision for Official Zoning Map" of the Friendswood City Code reflecting zone changes and corrections since the last adopted map dated February 3, 2020.

9. PROPOSED AMENDMENTS TO FRIENDSWOOD CITY CODE, APPENDIX C "ZONING," SECTIONS 3 AND 9

- A. Conduct a public hearing regarding the proposed amendments to Appendix C "Zoning," Section 3 "Provision for official zoning map" and Section 9 "Administration and enforcement – Building permits and certificates of zoning compliance," Subsection G "Specific Use Permits," Paragraph 7 "Time Limit" of the Friendswood City Code to amend the process of maintaining the official zoning map and to amend the time limit criteria for Specific Use Permits.
- B. Consider an ordinance regarding proposed amendments to Appendix C "Zoning," Section 3 "Provision for official zoning map" and Section 9 "Administration and enforcement – Building permits and certificates of zoning compliance," Subsection G "Specific Use Permits," Paragraph 7 "Time Limit" of the Friendswood City Code to amend the process of maintaining the official zoning map and to amend the time limit criteria for Specific Use Permits.

10. TAX RATE FOR FISCAL YEAR 2024-25

- A. Conduct a public hearing regarding the City of Friendswood proposed tax rate for Fiscal Year 2024-2025.
- B. Consider an ordinance for first and final reading adopting and levying the ad valorem tax rate for maintenance and operation expenditures for the City of Friendswood's fiscal year commencing October 1, 2024, and ending September 30, 2025, and adopting and levying the ad valorem tax rate for debt service for the City of Friendswood's fiscal year commencing October 1, 2024, and ending September 30, 2025.
- C. Consider ratifying the property tax revenue reflected in the City of Friendswood's Budget for Fiscal Year 2024-2025, adopted on August 26, 2024.

11. CITY MANAGER'S REPORT

- A. Present an update on the Parks and Recreation's Taylor Swift Tribute Band Concert to be held on Friday, September 20, 2024.
- B. Present an update on the Friendswood Library's Taylor Swift Party to be held on Saturday, September 21, 2024.
- C. Present an update on debris operations from Hurricane Beryl.
- D. Recognize Deputy City Secretary Raquel Martinez for successfully completing the Texas Municipal Clerks Association (TMCA) Certification Program.

12. BUSINESS ITEMS

- A. Consider entering into a Fuel Partnership Agreement with Friendswood Independent School District for the City's use of FISD's Transportation Facility for the delivery and receipt of fuel products.
- B. Consider authorizing an agreement with Mansfield Oil Company of Gainesville, Inc., through OMNIA Partners utilizing the City of Fort Worth Contract No. 53315, for the purchase and delivery of diesel fuel and unleaded gasoline for vehicles owned by the City and the Friendswood Independent School District.
- C. Consider authorizing the Hobby School MPA Teaching "City Apprenticeship" Program Agreement with the University of Houston.

13. PROPOSED ORDINANCES & RESOLUTIONS

- A. Consider an ordinance amending the City's General Budget for Fiscal Year 2023-2024 by approving "Budget Amendment X" and providing for supplemental appropriation and/or transfer of certain funds.
- B. Consider an ordinance on first reading renaming Mills Drive to Mills Lane.
- C. Consider an ordinance on first reading amending Appendix D "Schedule of Fees, Rates, Charges, Deposits, Bonds and Insurance Amounts" of the Friendswood City Code to add fees for Emergency Medical Service's patient medical records.

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 casting the City of Friendswood's ballot for the election of members for Places 11-14 of the Texas Municipal League Intergovernmental Risk Pool Board of Trustees for a six-year term.
- B. Consider authorizing a Memorandum of Renewal of the Fire and Rescue Services Agreement with the Friendswood Volunteer Fire Department for the first one-year extension term.
- C. Consider approving the Agreement for Medical Director between the City of Friendswood and Abel R. Longoria, M.D.
- D. Consider authorizing a license agreement with Friends of Downtown Friendswood, Inc., for a portion of 408 S Friendswood Drive to provide electrical service to the "Love Friendswood" art piece.
- E. Consider authorizing a Buyout License Agreement with David and LaRetta Henrickson for property located at 2 Earlham Drive.
- F. Consider authorizing the disposal of a decommissioned Police Department vehicle through EBlock Houston, formally Houston Auto Auction.
- G. Consider ratifying the City Manager's signature and authorizing a Regional Strategic Transportation Fund Interlocal Agreement for a transportation project regarding intersection improvements at FM 528 and Winding Way with Houston-Galveston Area Council.
- H. Consider ratifying the City Manager's signature and authorizing a Regional Strategic Transportation Fund Interlocal Agreement for a transportation project regarding striping to add a middle lane at the intersection of FM 528 and Sunset Drive with the Houston-Galveston Area Council.
- I. Consider ratifying the City Manager's signature and approving American Tower Corporation's alterations and tower modifications pertaining to its Generator Upgrade Project for the communication facility located at 1606 Whitaker Drive, Friendswood, Galveston County, Texas.
- J. Consider authorizing the Instructor Services Agreement with Christian Patierno for pickleball instructor service for children and adults at the tennis courts located in Stevenson Park.
- K. Consider a resolution amending Section 2 of Resolution No. R2024-13, which designated authorized signatories for contractual documents and documents for requesting funds pertaining to the Community Development Block Grant - Mitigation Program, to reflect that the Director of Administrative Services is now the Director of Finance.

- L. Consider the authorizing a contract with Star Services, Inc., for the purchase and installation of replacement HVAC equipment for the Animal Shelter through The Interlocal Purchasing System.
- M. Consider approving the ad valorem tax report for July 2024.
- N. Consider approving the minutes of the City Council Regular Meeting held on August 5, 2024.
- O. Consider approving the minutes of the City Council Special Meeting held on August 14, 2024.
- P. Consider approving the minutes of the City Council Joint Meeting held on August 26, 2024.

15. 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 *Johnson, et ux. v. Foreman, et al.*; Cause No. 24-CV-1392 in the 10th Judicial District Court, Galveston County, Texas.

16. 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
6th day of September 2024, at 2:00 p.m.

