



**CITY COUNCIL REGULAR MEETING
MONDAY, OCTOBER 7, 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 FOR A DAY

- A. Consider a proclamation declaring October 7, 2024, as Wedgewood Elementary School Day in the City of Friendswood, Texas.

5. 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.

6. PUBLIC COMMENT

In order to comply with the provisions of the Open Meetings Act, the City Council of the City of Friendswood cannot deliberate any item not listed on the agenda, as such, the City Council will listen to public comment and may (i) refer an 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.

7. COMMITTEES OR SPECIAL REPORTS

- A. Receive the Senior Citizens Advisory Committee Annual Report.
B. Receive the Chamber of Commerce Annual Report.

8. WORK SESSION TOPICS

- A. Receive and discuss the City of Friendswood Library and Community Center needs assessment studies.

9. CITY MANAGER'S REPORT

- A. Receive an update regarding National Night Out on October 1, 2024.
B. Recognize City Secretary Administrative Assistant Linda Newsted for successfully completing the Texas Municipal Clerks Association (TMCA) Certification Program.
C. Receive an update regarding the Friendswood Public Library Summer Reading Program.

10. BUSINESS ITEMS

- A. Consider authorizing an interlocal agreement with the Harris-Galveston Subsidence District to participate in the Water Conservation School Program, H2O Lab for 2024-2025.
- B. Consider authorizing a contract with Galveston County Health District for Water Pollution and Abatement Services for 2024-2025.

11. ORDINANCES & RESOLUTIONS

- A. Consider an ordinance amending the City's General Budget for Fiscal Year 2023-2024 by approving "Budget Amendment XI" and providing for supplemental appropriation and/or transfer of certain funds.
- B. Consider an ordinance amending the City's General Budget for Fiscal Year 2024-2025 by approving "Budget Amendment I" and providing for supplemental appropriation and/or transfer of certain funds.
- C. Consider on second and final reading an ordinance renaming Mills Drive to Mills Lane.
- D. Consider an ordinance on second and final 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.
- E. Consider a resolution amending Resolution Nos. R2008-54 and R2008-103 to further define improvements that are eligible for incentives in Neighborhood Empowerment Zone #1 and to refine the incentives available.
- F. Consider a resolution accepting the Preliminary Service and Assessment Plan for authorized improvements within the Friendswood City Center Public Improvement District and setting a public hearing on the proposed levy of assessments.

12. 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 designating Sally Branson as representative and Mike Foreman as alternate to the Houston-Galveston Area Council 2025 General Assembly and Board of Directors.
- B. Consider a resolution regarding nomination(s) to the Board of Directors of the Galveston Central Appraisal District (GCAD) for a two-year term set to begin January 1, 2025, and end on December 31, 2026.
- C. Consider a resolution regarding nomination(s) to the Board of Directors of the Harris Central Appraisal District (HCAD) for terms beginning January 1, 2025.
- D. Consider authorizing a Professional Services Agreement for a Wastewater Master Plan with Freese and Nichols, Inc.
- E. Consider ratifying the City Manager's signature and authorizing a Regional Strategic Transportation Fund Interlocal Agreement with the Houston-Galveston Area Council for a transportation project regarding intersection improvements at FM 518 and FM 528.
- F. 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 at West Bay Area Blvd. with Houston-Galveston Area Council.
- G. Consider appointing (i) Kaye Corey, (ii) Kelly Browning (iii) Betty Moreno, (iv) Paula Matranga, (v) Brandee Fernandez, and (vi) Mary Wise to the Keep Friendswood Beautiful Committee for three-year terms beginning November 1, 2024, and ending on October 31, 2027.

- H. Consider reappointing (i) Vickie Hefner, (ii) David O'Brien, and (iii) Carol Tomlinson to the Senior Citizens Advisory Committee for a three-year term beginning November 1, 2024, and ending on October 31, 2027, and appointing Martha Cotton to complete an unexpired term effective immediately and ending on October 31, 2025.
- I. Consider appointing Cynthia Bowman to the Investment Committee for a three-year term beginning November 1, 2024, and ending October 31, 2027.
- J. Consider appointing Laurie Spangle to the Library Advisory Board to complete an unexpired term effective immediately and ending on June 30, 2027.
- K. Consider approving the ad valorem tax report for August 2024.
- L. Consider approving the minutes of the City Council Regular Meeting held on September 9, 2024.
- M. Consider approving the minutes of the City Council Joint Meeting held on September 23, 2024.

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
3rd day of October 2024, at 5:00 p.m.

