



AGENDA

STATE OF TEXAS)
CITY OF FRIENDSWOOD)
COUNTIES OF GALVESTON/HARRIS)
AUGUST 06, 2018)

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 5:30 PM ON MONDAY, AUGUST 06, 2018, AT FRIENDSWOOD CITY HALL, COUNCIL CHAMBERS, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

5:30 PM – REGULAR MEETING

1. Call to order
2. Invocation – Pastor McCauley Austin, Friendswood Baptist 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. Budget Workshop
 - B. Capital Projects Update
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 551.087 – Deliberation regarding economic development negotiations; to deliberate the offer of a financial or

other incentive to a business prospect with possible discussion and action related thereto in open session.

7. RECONVENE INTO OPEN SESSION

8. Special Recognition and Acknowledgements

- A. Oath of Office administered to reappointed Municipal Court Judge James Woltz

9. Joint Public Hearing

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

- A. Zone classification change request for a 0.3337 acre tract of land out of Lot 9 Block 2, Friendswood Subdivision, located at 315 S. Friendswood Dr., Friendswood, Galveston County, Texas, to change from Light Industrial (LI) to Downtown District (DD).
- B. Zone classification change request for a 0.6804 acre tract of land out of Reserve A of Forest Creek Subdivision, located at 4203 Friendswood Link Rd., Friendswood, Harris County, Texas, to change from Neighborhood Commercial (NC) to Neighborhood Commercial/Specific Use Permit (NC/SUP) to allow NAICS Use #713940 Fitness and Recreational Sports Centers.

10. 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)

11. Communications from Committees and Special Reports

- A. Annual Report from Friendswood Downtown Economic Development Corporation President Alton Todd
- B. Annual report from West Ranch Management District Board President Brian Gibson

12. City Manager's Report

- A. Stevenson Park Mural
- B. National Weather Service STORMREADY Recognition
- C. Hurricane Harvey Update

RECESS THE CITY COUNCIL MEETING

CONVENE A MEETING OF THE CITY OF FRIENDSWOOD EMPLOYEE BENEFIT TRUST PER THE POSTED AGENDA

ADJOURN THE CITY OF FRIENDSWOOD EMPLOYEE BENEFIT TRUST MEETING

RECONVENE THE CITY COUNCIL MEETING

13. Discussion and possible action regarding authorizing the monthly transfer of funds from the City of Friendswood to the City of Friendswood Employee Benefit Trust.
14. Discussion and possible action regarding an amendment to the Appointment Policy for Boards, Committees and Commissions.
15. Discussion and possible action regarding approving appointments/reappointments to the following Boards, Committees and Commissions:
 - A. Keep Friendswood Beautiful appointment of Ashley Mannschreck to fill the unexpired term of Tamara Zurawski who resigned with a term expiring November 2019.
 - B. Construction Board of Adjustment and Appeals appointment of Cody Owen and Tom Hinckley as alternate members to 3 year terms expiring July 2021.
 - C. Library Board appointment of current alternate members, JoBeth Brizendine, Benette Rowley, and Madeline Short to regular members with terms expiring July 2021.
16. Discussion and possible action regarding amendment to design contract for Lift Station No. 23 with Lockwood, Andrews, & Newnam, Inc.
17. Discussion and possible action regarding disposition of RFP No. 2018-16 for Emergency Medical Services Billing & Collections.
18. Discussion and possible action regarding ratifying the City Manager's signature on the letter of termination to mowing vendor.
19. Discussion and possible action regarding disposition of RFP 2018-02 City Property Lawn Mowing and Maintenance Services, first vendor contract was terminated due to inability to fulfill responsibilities.
20. Discussion and possible action regarding approving a tri-party agreement with Harris County and Coastal Bend Property Development, LP, for the relocation of a waterline and public improvements associated with Beamer Road near FM 2351.
21. Discussion and possible action regarding concurrence with Council to appoint Matthew Riley as the Library Director.
22. Discussion and possible action regarding a City of Friendswood Flood Vulnerability Study.
23. Discussion and possible action regarding approval of Friendswood Downtown Economic Development Corporation contract with Traffic Engineers, Inc., for Grant Writing Services.
24. Resolutions

Consideration and possible action regarding the following:

 - A. Resolution R2018-14: A resolution of the City Council of the City of Friendswood,

Texas, determining that land is needed for the construction, operation, maintenance, and extension of Friendswood Lakes Blvd; accepting the dedication of said land from Cypress Creek Holdings, Ltd., Melissa Cleaves Benson, Constance Cleaves Brakebill, Virginia Parrish Cleaves, Ted Cleaves, and Catherine Cleaves Mahon, and Yellowstone Hill Country Ranch, LLC, property owners.

- B. Resolution R2018-15: A resolution of the City Council of the City of Friendswood, Texas, approving the Public Funds Management and Investment Policy.

25. Ordinances

Consideration and possible action regarding the following:

- A. Ordinance No. T2018-21: (Title: First reading of an ordinance rezoning a 0.3337 acre tract of land located at 315 S. Friendswood Dr., Friendswood, Texas, (as more fully described herein), from Light Industrial (LI) to Downtown District (DD)) An ordinance amending Appendix "C" "Zoning", of the Code of Ordinances of the City of Friendswood, Texas, by amending the zoning classification for a .3337 acre tract of land located at 315 S. Friendswood Dr., Friendswood, Texas, situated in the Sarah McKissick League, Abstract 151, Galveston County, Texas, being out of Lot 9, Block 2, Friendswood Subdivision, according to the plat recorded in Volume 238, Page 4, Galveston County Clerk's records, City of Friendswood, Galveston County, Texas; amending the zone classification from Light Industrial (LI) to Downtown District (DD), all as more specifically provided herein; providing for the amendment of the Official Zoning Map; providing a penalty in an amount not to exceed \$2,000 for each day of violation of any provision hereof; and providing for severability.
- B. Ordinance No. T2018-22: (Title: First reading of an ordinance amending the zoning classification for a tract or parcel containing 0.6804 acres located at 4203 Friendswood Link Rd., Friendswood, Texas, by granting a zone classification change from Neighborhood Commercial (NC) to Neighborhood Commercial/Specific Use Permit (NC/SUP) to allow NAICS Use #713940 "Fitness and Recreational Sports Centers," as more fully described herein) An ordinance amending the Code of Ordinances of the City of Friendswood, Texas, Appendix C – "Zoning," by amending the zoning classification for a tract or parcel containing 0.6804 acres of land, being out of Reserve "A" of Forest Creek Subdivision, situated in the Sarah McKissick Survey, Abstract 549, City of Friendswood, Harris County, Texas; amending the zone classification from Neighborhood Commercial (NC) to Neighborhood Commercial/Specific Use Permit (NC/SUP) to allow NAICS Use #713940 "Fitness and Recreational Sports Centers;" providing for amendment of the Official Zoning Map; providing a penalty in an amount not to exceed \$2,000 for each day of violation of any provision hereof; and providing for severability.
- C. Ordinance No. T2018-23: (Title: First reading of an ordinance repealing Ordinance No. 2017-36 and amending Sec. 34-24 to include 2018/2017/2007 preliminary FEMA maps, which establish the areas of special flood hazard for the City of Friendswood) An ordinance repealing Ordinance No. 2017-36 and amending the Code of Ordinances of the City of Friendswood, Texas, by deleting from Chapter 34 thereof all of Section 34-24 and substituting therefor

a new Section 34-24; providing for adoption of "The Flood Insurance Study for Galveston County, Texas and Incorporated Areas," dated February 28, 2018, and "The Flood Insurance Study for Harris County, Texas and Incorporated Areas," dated January 6, 2017, and "The Flood Insurance Study for Harris County, Texas and Incorporated Areas," dated June 18, 2007; providing a penalty of an amount not to exceed \$2,000 for each day of violation hereof; and providing for severability.

- D. Ordinance No. T2018-24: (Title: First and final reading of an ordinance adopting Budget Amendment XI 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 XI" 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.

26. Communications from the Mayor and Councilmembers

- A. Drainage Sub-Committee Update

27. Consent Agenda

Consideration and possible action regarding the following:

- A. Authorizing Council to invoke Rule 1(A) of the Rules of Procedure to schedule the September City Council meeting to September 10, 2018, due to the Labor Day holiday on Monday, September 3, 2018
- B. Approval of the Galveston County Cooperative Evacuation Plan
- C. Approval of the Galveston County Cooperative Reentry Plan
- D. Approving a Congregate Meal Program Interlocal Agreement with Galveston County Parks and Senior Services Department for the City's Senior Citizen meal program
- E. Approving a modification to the lease agreement with Crown Castle tower on East Willowick Avenue
- F. Accepting the June 2018 Property Tax Report
- G. Approving the Minutes of the May 14, 2018, and June 02, 2018, Council Meeting

28. 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 AUGUST 02, 2018, AT 5:20 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.**