

AGENDA

STATE OF TEXAS)
CITY OF FRIENDSWOOD)
COUNTIES OF GALVESTON/HARRIS)
SEPTEMBER 10, 2018)

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 4:30 PM ON MONDAY, SEPTEMBER 10, 2018, AT FRIENDSWOOD CITY HALL, COUNCIL CHAMBERS, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

4:30 PM – REGULAR MEETING

1. Call to order
2. Invocation – Father Geoffrey Gwynne, Good Shepherd Episcopal 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. Alcohol Sales in Public Parks
 - C. Memorandum of Understanding with Friends of Downtown Friendswood Association
 - D. Capital Projects Update
6. Public Hearing
 - A. Proposed Fiscal Year 2018-2019 General Operating Budget for the City of Friendswood

7. 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)

8. City Manager's Report

- A. National Night Out
- B. Friendswood Library Summer Reading
- C. Government Treasurers' Organization of Texas Award
- D. Clear the Shelter Event
- E. Hurricane Harvey Update

9. Communications from Committees and Special Reports

- A. Annual Report from Senior Citizens Advisory Committee Chair Nancy Mastrofrancesco
- B. Annual Collection Report from Delinquent Tax Attorney Mike Darlow with Perdue, Brandon, Fielder, Collins & Mott, LLP

- 10. Discussion and possible action regarding action on the proposed AD Valorem Tax Rate for 2018 (Fiscal Year October 1, 2018, through September 30, 2019) to place a proposal to adopt a rate on the October 1, 2018, City Council agenda, and to schedule any required Public Hearings.
- 11. Discussion and possible action regarding the disposition of Bid Number 2018-17 for the 2018 Street Maintenance Program.
- 12. Discussion and possible action regarding the disposition of Bid Number 2018-18 for the 2018 Storm Sewer Cleaning and Inspection.
- 13. Discussion and possible action regarding a Change Order for Old City Park.
- 14. Discussion and possible action regarding authorizing the City Manager to make amendments and execute said amendments to the current agreement for Fire Fighting and Emergency Medical Services between the City of Friendswood and Friendswood Volunteer Fire Department
- 15. Discussion and possible action regarding approving a contract with Riveron Corp. for grant consulting services.
- 16. Discussion and possible action regarding approving amendments to the Water Meter Reading Agreement with Inframark, LLC.
- 17. Discussion and possible action regarding approving an Interlocal agreement with the Galveston County Consolidated Drainage District for the installation of a

regional detention pond within 1776 Park.

18. Resolutions

Consideration and possible action regarding the following:

- A. Resolution R2018-16: A resolution of the City of Friendswood, Texas, hereby designating _____ as representative and _____ as alternate to the Houston – Galveston Area Council 2019 General Assembly and Board of Directors.
- B. Resolution R2018-17: A resolution of the City of Friendswood, Texas, Galveston/Harris Counties, endorsing the reappointment of four (4) members and appointment of three (3) new members to the Galveston County United Board of Health.
- C. Resolution R2018-18: A resolution of the City of Friendswood, Texas, requesting the General Land Office of Texas to consider the local challenges to disaster recovery concerning the benefit requirement for Housing and Urban Development Community Development Block Grant Disaster Recovery funds be used to support low-to-moderate-income persons and supporting Galveston County's and League City's efforts in seeking a waiver.
- D. Resolution R2018-19: A resolution of the City Council of the City of Friendswood, Texas, amending Rules of Procedure for the conduct of City Council meetings by amending Rule 16 Order of Business to move City Manager reports to before Special Recognition and Acknowledgements, and add Rule 23 Wireless Communication regarding prohibiting Mayor and City Council from using cell phones or other wireless communication devices at the dais during Council meetings; and repealing all other resolutions inconsistent or in conflict herewith.

19. Ordinances

Consideration and possible action regarding the following:

- A. Ordinance No. T2018-21: (Title: Second and Final 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 0.3337 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: Second and Final 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: Second and Final 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. T2018-25: (Title: First reading of an ordinance amending Appendix D, the Schedule of Fees for the City as referenced in various sections of the Code of Ordinances of the City of Friendswood) An ordinance amending Appendix D of the Code of Ordinances of the City of Friendswood, Texas by providing for the addition or adjustment of administration fees, buildings and building regulations fees, utility service fees and parks and recreation facility rentals, network nodes, subdivisions and zoning.
- E. Ordinance No. T2018-26: (Title: First reading of an ordinance providing for a reasonable limit on the amount of time to be spent without charge for repeat public information requestors) An ordinance providing for a reasonable limit on the amount of time to be spent without charge for repeat public information requestors; requiring payment for time and expenditures incurred beyond this limit; providing for exceptions; providing for an open meetings clause; and providing an effective date.
- F. Ordinance No. T2018-27: (Title: First and Final reading of an ordinance adopting Budget Amendment XII 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 XII" 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.

20. Communications from the Mayor and Councilmembers

21. Consent Agenda

Consideration and possible action regarding the following:

- A. Authorizing Council to invoke Rule 1(A) of the Rules of Procedure to have special City Council meetings on September 19 and September 24, 2018, to discuss items related to the budget
- B. Authorizing the disposal of a Police Department Vehicle through Houston Auto Auction
- C. Acceptance of an art donation at the Friendswood Animal Control Facility
- D. Approve appointment of the City Manager as the city representative to the Local Board of Trustees for the Texas Emergency Services Retirement System
- E. Authorizing American Tower/T-Mobile West LLC, to make modifications to the telecommunications tower at 1306 Deepwood
- F. Accepting the July 2018 Property Tax Report
- G. Approving the Minutes of the June 04, July 02, and August 08, 2018, Council Meeting

22. 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 SEPTEMBER 06, 2018, AT 4:40 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.**