



**JOINT MEETING OF THE
CITY COUNCIL OF THE CITY OF FRIENDSWOOD AND THE
BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE, CITY OF FRIENDSWOOD
MONDAY, NOVEMBER 4, 2024, 5:30 P.M.
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 November 4, 2024, as Cline 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

To comply with the provisions of the Open Meetings Act, neither the City Council of the City of Friendswood nor the Board of Directors of Reinvestment Zone Number One, City of Friendswood may deliberate any item not listed on the agenda, as such, the City Council and the Board of Directors will listen to public comment and may (i) refer the item to City Management for further action or (ii) direct staff to place an item on a future agenda. During public comment, the public shall comply with the Council's rules of decorum.

7. CITY COUNCIL - REQUEST TO VACATE 10-FOOT WATERLINE EASEMENT IN JOYFUL PARK SUBDIVISION

- A. Conduct a public hearing regarding a request to vacate a 10-foot water line easement within the Joyful Park Subdivision, generally located at 2907 W Parkwood Avenue, said easement being an approximate 14,637.67 square-foot tract of land within Joyful Park, a subdivision in the Beaty, Seale, and Forwood Survey No. 5, Abstract 625 in Friendswood, Galveston County, Texas.
- B. Consider an ordinance vacating a 10-foot water line easement within the Joyful Park Subdivision, generally located at 2907 W Parkwood Avenue, said easement being an approximate 14,637.67 square-foot tract of land within Joyful Park, a subdivision in the Beaty, Seale, and Forwood Survey No. 5, Abstract 625 in Friendswood, Galveston County, Texas.

8. TIRZ #1 BOARD - BUSINESS ITEMS

- A. Consider the election of a Vice Chair, Secretary, and Assistant Secretary of the Board of Directors of Reinvestment Zone Number One, City of Friendswood.
- B. Consider approving Rules of Procedure of the Board of Directors of Reinvestment Zone Number One, City of Friendswood.
- C. Consider adopting the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number One, City of Friendswood and submitting such plans to the City Council.
- D. Consider approving the TIRZ Development Agreement by and between Madison Development Corp., LLC, the City of Friendswood, and Reinvestment Zone Number One, City of Friendswood.

9. CITY COUNCIL - FRIENDSWOOD CITY CENTER PID / TIRZ #1

- A. Consider an ordinance approving the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number One, City of Friendswood.
- B. Consider authorizing the Property Conveyance and License Agreement with the Clear Creek Independent School District concerning the conveyance of an electrical easement and property for detention facilities and a license for additional play field space and certain road improvements near Brookside Intermediate School.
- C. Consider authorizing the TIRZ Development Agreement with Madison Development Corp., LLC, and Reinvestment Zone Number One, City of Friendswood.
- D. Consider authorizing the License Assignment Agreement with Madison Development Corp., LLC, to make certain improvements to property owned by the Clear Creek Independent School District.
- E. Conduct a public hearing on the proposed assessments to be levied against certain property within the boundaries of the Friendswood City Center Public Improvement District.
- F. Consider authorizing the Friendswood City Center Public Improvement District Reimbursement Agreement with Madison Development Corp., LLC.
- G. Consider an ordinance approving the Service and Assessment Plan and the Assessment Roll for the Initial Major Improvements of the Friendswood City Center Public Improvement District (the "PID"); levying the Initial Major Improvement Assessments and establishing a lien against certain property within the PID; and containing other provisions related thereto.
- H. Consider an ordinance approving the Service and Assessment Plan and the Assessment Roll for the Additional Major Improvements of the Friendswood City Center Public Improvement District (the "PID"); levying the Additional Major Improvement Assessments and establishing a lien against certain property within the PID; and containing other provisions related thereto.
- I. Consider an ordinance authorizing the issuance and sale of the City of Friendswood, Texas, Special Assessment Revenue Bonds, Series 2024 (Friendswood City Center Public Improvement District Initial Major Improvements Project) for the purpose of paying a portion of the costs of authorized improvements within such district, and paying the costs of issuance of the bonds; and authorizing execution of all related documents.

10. CITY COUNCIL - CITY MANAGER'S REPORT

- A. Present an update regarding the City receiving our 36th GFOA Award for Excellence in Financial Reporting for our fiscal year 2023 Annual Comprehensive Financial Report.

- B. Recognize the City's Finance Department for receiving the Government Treasurers' Organization of Texas Investment Policy Certification of Distinction for the fifth time in a row.
- C. Receive an update regarding the City of Friendswood earning a 2024 Top Workplace Winner from the Houston Chronicle.
- D. Receive an update regarding the City's upcoming holiday events.
- E. Present an update regarding the City's Fall Haul event.
- F. Receive an update concerning City of Friendswood's Resolutions approved by the Membership of the Texas Municipal League.
- G. Present an overview of the Planning and Zoning Ad Hoc Subcommittee's report regarding parking standards.

11. CITY COUNCIL - PROPOSED ORDINANCES & RESOLUTIONS

- A. Consider an ordinance amending the City's General Budget for Fiscal Year 2024-2025 by approving "Budget Amendment II" and providing for supplemental appropriation and/or transfer of certain funds.
- B. Consider on first reading an ordinance amending Appendix D "Schedule of Fees, Rates, Charges, Deposits, Bond and Insurance Amounts" of the Friendswood City Code to update certain fees.

12. CITY COUNCIL - 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 the Civil Rights Officer and Labor Standards Officer as well as their respective alternates for Community Development Block Grant Projects and for American Rescue Plan Act Projects.
- B. Consider authorizing a Professional Services Agreement with Kimley-Horn and Associates, Inc., for the Lift Station No. 2 Rehabilitation Project.
- C. Consider ratifying the City Manager's signature and authorizing an agreement with Westbrook Contractors, LLC, for the emergency repair of the sinkhole located at 4443 and 4439 Ravine Drive and the associated storm sewer infrastructure.
- D. Consider approving the purchase of two 2023 Ford F150 service trucks for the Public Works Department from Silsbee Ford through The Interlocal Purchasing System (TIPS) Contract No. 210907.
- E. Consider approving the purchase of a 2024 Ford F250 3/4-ton service truck for the Public Works Department from Silsbee Ford through The Interlocal Purchasing System (TIPS) Contract No. 210907.
- F. Consider approving the purchase of a 2024 Ford F350 one-ton service vehicle for the Public Works Department from Silsbee Ford through The Interlocal Purchasing System (TIPS) Contract No. 210907.
- G. Consider approving the purchase of emergency medical supplies from Life Assist Inc., and Bound Tree Medical, LLC, through the Texas Local Government Purchasing Cooperative (BuyBoard) Contract Nos. 698-23 and 704-23.
- H. Consider authorizing the disposal of a decommissioned Friendswood Volunteer Fire Department vehicle through Public Surplus.

- I. Consider authorizing a Pension System Contract Amendment with the Texas Emergency Services Retirement System on behalf of the Friendswood Volunteer Fire Department to increase the monthly contribution rate for the Department's pension.
- J. Consider authorizing the Friendswood Downtown Economic Development Corporation to expend funds for the design and placement of artwork on traffic control boxes in the City of Friendswood's Downtown District and authorizing an Art Services Agreement with UP Art Studio, LLC, for such services.
- K. Consider approving the ad valorem tax report for September 2024.
- L. Consider approving the minutes of the City Council Regular Meeting held on October 7, 2024.

13. ADJOURNMENT

PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE CITY COUNCIL AND THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE, CITY OF FRIENDSWOOD RESERVE 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 AND REINVESTMENT ZONE NUMBER ONE, CITY OF FRIENDSWOOD ARE 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 TTY 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
31st day of October 2024, at 5:30p.m.

