

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF FRIENDSWOOD
OCTOBER 7, 2024**

THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD MET IN A REGULAR MEETING ON MONDAY, OCTOBER 7, 2024, AT 5:30 P.M. IN THE COUNCIL CHAMBERS OF THE FRIENDSWOOD CITY HALL, LOCATED AT 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, WITH THE FOLLOWING MEMBERS PRESENT CONSTITUTING A QUORUM:

Trish Hanks	Councilmember
Sally Branson	Councilmember
Robert J. Griffon	Councilmember
Joe Matranga	Mayor Pro Tem
Brent Erenwert	Councilmember
Mike Foreman	Mayor
Morad Kabiri	City Manager
Karen Horner	City Attorney
Leticia Brysch	City Secretary

1. CALL TO ORDER

Mayor Foreman called the meeting to order with a quorum present at 5:30 P.M. All members were present with the exception of the absence of Councilmember John Ellisor.

2. INVOCATION

The invocation was led by City Manager Morad Kabiri.

3. PLEDGE OF ALLEGIANCE - United States and State of Texas

Mayor Foreman led the Pledge of Allegiance of the United States and the Pledge to the State of Texas.

4. COUNCIL FOR A DAY

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

Mayor Foreman introduced the students and teachers from Wedgewood Elementary. He noted the Council for a Day Program allows second graders from the four elementary schools in Friendswood to “take over” the council dais and sit-in for the Council and Staff. The participants included the following:

Position	Student Name	Teacher Name
Councilmember 1 (Ellisor)	Madilyn Powell	Ms. Mayo
Councilmember 2 (Branson)	Nora Sanford	Ms. Brosseit-Aguiree
Councilmember 3 (Hanks)	Braedyn Brown	Ms. Nettles

Mayor (Foreman)	Savannah Johnston	Ms. Davis
Councilmember 4 (Griffon)	Logan Alley	Ms. Brosseit-Aguiree
Councilmember 5 (Matranga)	Jeremiah Gradnigo	Ms. Brosseit-Aguiree
Councilmember 6 (Erenwert)	Marina Mihajlovska	Ms. Mayo
City Attorney (Horner)	Claire Emig	Ms. Davis
City Manager (Kabiri)	Lincoln Peterman	Ms. Davis
City Secretary (Brysch)	Elle Whitehead	Ms. Nettles

A motion was made by Councilmember Madilyn Powell (John Ellisor) and seconded by Councilmember Nora Sanford (Sally Branson) proclaiming October 7, 2024, as Wedgewood Elementary School Day in the City of Friendswood. The vote was the following:

Ayes: Mayor Savannah Johnston (Mike Foreman), Councilmember Braedyn Brown (Trish Hanks), Councilmember Madilyn Powell (John Ellisor), Councilmember Nora Sanford (Sally Branson), Councilmember Logan Alley (Robert J. Griffon), Councilmember Jeremiah Gradnigo (Joe Matranga) and Councilmember Marina Mihajlovska (Brent Erenwert)

Nays: None

The item passed unanimously.

At 5:43 P.M., Mayor Foreman recessed the meeting for the Council for a Day reception.

At 5:53 P.M., Mayor Foreman reconvened the meeting.

5. COUNCIL COMMENTS AND REPORTS

Mayor Foreman opened the item inviting the Councilmembers to provide their comments and reports. Councilmember Branson took a moment to thank City Staff for hosting National Night Out. She also shared that an article, Small Seed Living, named six Houston neighborhoods as the best small cities in America with the City of Friendswood being number one. Councilmember Hanks commented over her experience attending the event of the last call for Friendswood EMS volunteers. She expressed her appreciation to everyone as it was a testament to the spirit of volunteerism in their community.

Councilmember Griffon announced that the Clear Creek Watershed Steering Committee meeting scheduled for tomorrow has been cancelled. He also reported over the success of the Anson Jones Masonic Lodge Annual Golf Tournament this past Monday and thanked everyone for their support. Mayor Pro Tem Matranga reported that a private non-profit has been created to support Friendswood's Animal Control Shelter named Fans of Friendswood. Mayor Foreman closed the comments by thanking his fellow Councilmembers for taking over the previous meeting in his absence.

6. PUBLIC COMMENT

Mayor Foreman announced a citizen, Mr. Chris Johnson, had signed up to speak on the item.

Mr. Johnson spoke before the Council to comment on Item 12.A., regarding reappointing Councilmember Branson to the Houston-Galveston Area Council (H-GAC). He requested the item to be pulled from the Consent Agenda for further discussion for citizens to understand what Friendswood's interaction is with that board as it relates to regional transportation projects.

7. COMMITTEES OR SPECIAL REPORTS

A. Receive the Senior Citizens Advisory Committee Annual Report.

As the report was attached to their agenda packet, Mayor Foreman considered the report received.

B. Receive the Chamber of Commerce Annual Report.

Friendswood Chamber of Commerce Chairman Denise Spruiell provided the following highlights from the Chamber's Annual Report:

- The Chamber partnered with the City for Santa in the Park and the Christmas lights parade.
- They hosted the "State of the City" luncheon for the Mayor in March.
- The Annual Car Show was hosted in conjunction with the Farmer's Market in April.
- "Party on the Patio," a reception for businesses, was held in May.
- A "Lunch and Learn" on hurricane awareness was presented by the Fire Marshal's Office in June.
- The Chamber co-hosted the "State of the District" with Friendswood Independent School District (FISD) in September.
- A candidates' forum for the FISD School Board election was hosted last Thursday.
- The Chamber partnered with Friends of Downtown Friendswood Association (FDFA) to promote the "Shop Local Love Friendswood" gift card.

8. WORK SESSION TOPICS

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

Engineering Assistant Director Michael Medwedeff prefaced the item for Council. He noted that the Friendswood Library and Community Center needs assessments were identified in the City's long-range study approved by Council in March 2023. PGAL was retained to provide surveys, cost estimates, and assessments for both facilities. Multiple meetings helped identify current deficiencies and future needs. Both the Library and Community Center are aging and performing functions they were not intended or programed for. With that note, Mr. Medwedeff turned the floor over to their PGAL Representative.

PGAL Representative Ryan Bass then provided a presentation to Council with the following highlights:

- *Proposed New Community Center:* A three-story building with stacked functions across levels, as identified by the department's needs, with a possible park amenity. Permeable pavement parking spaces will be included to enhance site aesthetics and meet stormwater requirements. Two gymnasiums and a

walking track are included to support the growing senior and youth programs. The third floor will offer leasable office space for potential partners.

- *Cost Estimate for Community Center:* The total estimated cost for the fully built-out Community Center, as presented, is projected at \$47.17 million. However, additional cost options were provided omitting certain spaces that were presented which reduced the cost.
- *Library Renovation and Expansion:* The library has received upgrades but still requires improvements to HVAC, electrical systems, and plumbing. The expansion will also add space, primarily focusing on administrative areas and community meeting rooms. It was also highlighted that the expansion will create spaces for STEM and maker space activities, particularly for homeschoolers.
- *Cost Estimate for Library:* The projected total cost for the renovation and expansion is \$13.86 million.

The Councilmembers then engaged Mr. Bass and City Staff with inquiries about this project and the designs presented. City Manager Morad Kabiri noted that this project is not funded beyond the design work PGAL completed. In order to accomplish this, it would require partners and a potential bond election.

9. CITY MANAGER'S REPORT

A. Receive and update regarding National Night Out on October 1, 2024.

City Manager Morad Kabiri opened his report by presenting a few images of the National Night Out event that took place this past Tuesday. He thanked everyone that participated in the event.

B. Recognize City Secretary Administrative Assistant Linda Newsted for successfully completing the Texas Municipal Clerks Association (TMCA) Certification Program.

City Manager Morad Kabiri recognized City Secretary Administrative Assistant Linda Newsted for recently completing the Texas Municipal Clerks Associations (TMCA) Certification Program.

C. Receive an update regarding the Friendswood Public Library Summer Reading Program.

City Manager Morad Kabiri presented the following figures on the Library's Summer Reading Program:

CHILDREN AND YOUNG ADULT (2024)	
Number of Programs	158
Participants in Reading Challenge	1,338
Number of Attendees	9,163
Minutes Read	743,920
Teen Volunteer Hours	272
Children's/Young Adult Books Checked Out	33,685

ADULT SERVICES (2024)	
Number of Programs	135
Participants in Reading Challenge	222
Number of Attendees	1,703
Minutes Read	192,247
Home Deliveries & Outreach Programs	75

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.

City Manager Morad Kabiri explained that the item is a contract with the Harris-Galveston Subsidence District. The Water Conservation School Program, H2O Lab, is a tool to educate third graders on water conservation. The City, in exchange for its participation, receives groundwater credits in case they cannot use surface water resources during drier months. The program costs the City around \$19,000 and would be paid through the Water and Sewer Fund. Mr. Kabiri noted that if the City exceeds water usage thresholds, penalties would be significantly higher than what the City charges residents. The City would be charged \$5 to \$7 per 1,000 gallons, as compared to \$2 per 1,000 gallons.

A motion was made by Councilmember Hanks and seconded by Councilmember Matranga, to authorize an interlocal agreement with the Harris-Galveston Subsidence District to participate in the Water Conservation School Program, H2O Lab for 2024-2025. The vote was the following:

Ayes: Mayor Mike Foreman, Councilmember Trish Hanks, Councilmember Sally Branson, and Mayor Pro Tem Joe Matranga

Nays: Councilmember Brent Erenwert and Councilmember Robert J. Griffon

Absent: Councilmember John Ellisor

The item passed 4-2.

B. Consider authorizing a contract with Galveston County Health District for Water Pollution and Abatement Services for 2024-2025.

City Manager Morad Kabiri relayed that the item is an annual contract with the Galveston County Health District for assistance in pollution abatement of city streams. Councilmember Griffon inquired over other options. Mr. Kabiri noted that the Health District remains the most cost-effective solution. Mayor Pro Tem Matranga noted the cost for the contract is \$30,779, an increase of \$1,000 from the previous year.

A motion was made by Councilmember Branson and seconded by Councilmember Griffon, to authorize a contract with Galveston County Health District for Water Pollution and Abatement Services for 2024-2025. The vote was the following:

Ayes: Mayor Mike Foreman, Councilmember Trish Hanks, Councilmember Sally Branson, Councilmember Robert J. Griffon, Mayor Pro Tem Joe Matranga, and Councilmember Brent Erenwert

Nays: None

Absent: Councilmember John Ellisor

The item passed unanimously.

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.

A motion was made by Councilmember Branson and seconded by Councilmember Erenwert to approve Ordinance No. 2024-31, related to Item 11.A., as submitted. The vote was the following:

Ayes: Mayor Mike Foreman, Councilmember Trish Hanks, Councilmember Sally Branson, Mayor Pro Tem Joe Matranga, and Councilmember Brent Erenwert

Nays: Councilmember Robert J. Griffon

Absent: Councilmember John Ellisor

The item passed 5-1.

ORDINANCE 2024-31

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD, TEXAS, AMENDING ORDINANCE NO. 2023-20, PASSED AND APPROVED AUGUST 28, 2023, THE SAME BEING AN ORDINANCE APPROVING AND ADOPTING THE CITY'S GENERAL BUDGET FOR FISCAL YEAR 2023-24, BY APPROVING "BUDGET AMENDMENT XI" THERETO; PROVIDING FOR SUPPLEMENTAL APPROPRIATION AND/OR TRANSFER OF CERTAIN FUNDS; PROVIDING FOR SEVERABILITY; PROVIDING FOR OTHER MATTERS RELATED TO THE SUBJECT; AND PROVIDING FOR THE EFFECTIVE DATE.

B. Consider an ordinance amending the City's General Budget for Fiscal Year 2024-25 by approving "Budget Amendment I" and providing for supplemental appropriation and/or transfer of certain funds.

A motion was made by Councilmember Branson and seconded by Councilmember Matranga to approve Ordinance No. 2024-32, related to Item 11.B., as submitted. The vote was the following:

Ayes: Mayor Mike Foreman, Councilmember Trish Hanks, Councilmember Sally Branson, Councilmember Robert J. Griffon, Mayor Pro Tem Joe Matranga, and Councilmember Brent Erenwert

Nays: None

Absent: Councilmember John Ellisor

The item passed unanimously.

ORDINANCE 2024-32

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD, TEXAS, AMENDING ORDINANCE NO. 2024-25, PASSED AND APPROVED AUGUST 26, 2024, THE SAME BEING AN ORDINANCE APPROVING AND ADOPTING THE CITY'S GENERAL BUDGET FOR FISCAL YEAR 2024-25, BY APPROVING "BUDGET AMENDMENT I" THERETO; PROVIDING FOR SUPPLEMENTAL APPROPRIATION AND/OR TRANSFER OF CERTAIN FUNDS; PROVIDING FOR SEVERABILITY; PROVIDING FOR OTHER MATTERS RELATED TO THE SUBJECT; AND PROVIDING FOR THE EFFECTIVE DATE.

C. Consider on second and final reading an ordinance renaming Mills Drive to Mills Lane.

A motion was made by Councilmember Branson and seconded by Councilmember Griffon to approve Ordinance No. 2024-33, related to Item 11.C., as submitted. The vote was the following:

Ayes: Mayor Mike Foreman, Councilmember Trish Hanks, Councilmember Sally Branson, Councilmember Robert J. Griffon, Mayor Pro Tem Joe Matranga, and Councilmember Brent Erenwert

Nays: None

Absent: Councilmember John Ellisor

The item passed unanimously.

ORDINANCE 2024-33

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD, TEXAS, RENAMING MILLS DRIVE TO MILLS LANE; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF

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.

A motion was made by Councilmember Hanks and seconded by Councilmember Branson to approve Ordinance No. 2024-34, related to Item 11.D., as submitted. The vote was the following:

Ayes: Mayor Mike Foreman, Councilmember Trish Hanks, Councilmember Sally Branson, Councilmember Robert J. Griffon, Mayor Pro Tem Joe Matranga, and Councilmember Brent Erenwert

Nays: None

Absent: Councilmember John Ellisor

The item passed unanimously.

ORDINANCE 2024-34

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD, TEXAS, AMENDING APPENDIX D "SCHEDULE OF FEES, RATES, CHARGES, DEPOSITS, BOND AND INSURANCE AMOUNTS" OF THE FRIENDSWOOD CITY CODE TO ADD FEES FOR EMERGENCY MEDICAL SERVICE RECORDS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY, PUBLICATION AND THE EFFECTIVE DATE

- E. Consider a resolution amending Resolutions 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.**

City Manager Morad Kabiri provided a summary of the item for Council. He explained that the City established the Neighborhood Empowerment Zone #1 in 2008 following the establishment of their Downtown District. The Zone entailed reduced setback requirements and waived development fees, including building permit fees and impact fees, as an encouragement for development. Over the years, infrastructure improvements such as sidewalks and lighting were added. As such, Staff is recommending that there is no need to continue waiving fees for everything, like water heater replacements where the City sends out inspectors. However, waived fees would still apply to larger, whole-scale redevelopments.

A motion was made by Councilmember Hanks and seconded by Councilmember Griffon to approve Resolution No. 2024-30, related to Item 11.E., as submitted. The vote was the following:

Ayes: Mayor Mike Foreman, Councilmember Trish Hanks, Councilmember Sally Branson, Councilmember Robert J. Griffon, Mayor Pro Tem Joe Matranga, and Councilmember Brent Erenwert

Nays: None

Absent: Councilmember John Ellisor

The item passed unanimously.

RESOLUTION 2024-30

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD, TEXAS, AMENDING RESOLUTION NOS. R2008-54 AND R2008-103 TO FURTHER DEFINE IMPROVEMENTS THAT ARE ELIGIBLE FOR INCENTIVES IN NEIGHBORHOOD EMPOWERMENT ZONE #1 AND TO REFINER THE INCENTIVES AVAILABLE; REPEALING RESOLUTIONS INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE.

- 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.**

City Manager Morad Kabiri summarized the Preliminary Service and Assessment Plan (SAP) for the Friendswood City Center Public Improvement District (PID) to Council. The PID is a funding mechanism for infrastructure improvements which would be broken down into two categories. The initial public

improvements will include road extensions and various internal street construction. The second phase of infrastructure would be the continuation of roadways, drainage, water and wastewater systems, landscaping, park amenities, and a fire station. The costs are divided into District (PID) and Non-District costs. District costs solely benefit PID property owners as they pay that additional tax, while Non-District costs benefit the broader community. For example, 12% of the fire station's cost is covered by the PID, and 87% by the Tax Increment Reinvestment Zone (TIRZ).

Mr. Kabiri further reviewed the Council actions to date, including accepting the PID petition, holding a public hearing, and adopting the resolution that authorized the City Center PID. Tonight's resolution seeks approval of the SAP, which covers a five-year period and outlines the costs, indebtedness, and assessment roll for properties within the PID. Future actions will involve holding a public hearing on the levying of assessments, approving the PID bond sales, and finalizing the SAP.

Councilmember Griffon asked about the timing for issuing the PID bonds and the amount to be raised. Mr. Kabiri confirmed the bond issuance would be \$37 million. Councilmember Griffon then inquired how the fire station's portion would be assessed, and Mr. Kabiri clarified that the City does not assess itself. However, the 12% share for the fire station would be paid by private property owners within the PID. He confirmed the developers were fully aware of these terms and had been involved in drafting the plan. Councilmember Griffon raised additional concerns regarding drainage, asking if Harris County Flood Control District approved the detention plans. Mr. Kabiri confirmed both the City's Engineering Department and Harris County Flood Control had signed off on the drainage plans. Further discussion ensued regarding the timelines, drivers of costs, and matters concerning the PID property owners.

A motion was made by Councilmember Griffon and seconded by Councilmember Matranga to approve Resolution No. 2024-31, related to Item 11.F., as submitted. The vote was the following:

Ayes: Mayor Mike Foreman, Councilmember Trish Hanks, Councilmember Sally Branson, Councilmember Robert J. Griffon, Mayor Pro Tem Joe Matranga, and Councilmember Brent Erenwert

Nays: None

Absent: Councilmember John Ellisor

The item passed unanimously.

RESOLUTION 2024-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD, TEXAS, ACCEPTING THE PRELIMINARY SERVICE AND ASSESSMENT PLAN FOR AUTHORIZED IMPROVEMENTS WITHIN THE FRIENDSWOOD CITY CENTER PUBLIC IMPROVEMENT DISTRICT; SETTING A DATE FOR PUBLIC HEARING ON THE PROPOSED LEVY OF ASSESSMENTS; AUTHORIZING THE PUBLICATION AND MAILING OF NOTICE; ENACTING OTHER PROVISIONS RELATING THERETO; AND PROVIDING FOR THE EFFECTIVE DATE.

12. CONSENT AGENDA

A motion was made by Councilmember Hanks and seconded by Councilmember Griffon to approve Consent Agenda Items 12.C. and 12.N., as Items 12.A. and 12.B. were pulled for further discussion. The vote was the following:

Ayes: Mayor Mike Foreman, Councilmember Trish Hanks, Councilmember Sally Branson, Councilmember Robert J. Griffon, Mayor Pro Tem Joe Matrangola, and Councilmember Brent Erenwert

Nays: None

Absent: Councilmember John Ellisor

The item passed unanimously.

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.

Mayor Foreman took a moment to praise Councilmember Branson's excellent service in her role as the City of Friendswood representative to the Houston-Galveston Area Council (H-GAC). Councilmember Branson shared over her experience and added her thoughts on the value of H-GAC, emphasizing the importance of teamwork amongst the counties and highlighting their partnerships with other agencies. The Mayor also pointed out that she had also chaired the board of directors of the H-GAC.

A motion was made by Councilmember Hanks and seconded by Councilmember Erenwert to approve Resolution No. 2024-33, related to Item 12.A., as submitted. The vote was the following:

Ayes: Mayor Mike Foreman, Councilmember Trish Hanks, Councilmember Sally Branson, Councilmember Robert J. Griffon, Mayor Pro Tem Joe Matrangola, and Councilmember Brent Erenwert

Nays: None

Absent: Councilmember John Ellisor

The item passed unanimously.

RESOLUTION NO. 2024-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD, TEXAS, DESIGNATING THE CITY OF FRIENDSWOOD'S REPRESENTATIVE AND ALTERNATE TO THE GENERAL ASSEMBLY OF THE HOUSTON GALVESTON AREA COUNCIL FOR THE YEAR 2025; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

B. Consider a resolution regarding nomination(s) to the board of Directors of the Galveston Central Appraisal District (GCAD) for a two-term set to begin January 1, 2025, and end on December 31, 2026.

Councilmember Griffon raised a concern about one of the nominees possibly being term-limited and questioned why someone ineligible would be nominated. City Secretary Leticia Brysch took a moment to explain the nomination process. The Council discussed and inquired if there were potential term limits, but there was uncertainty. Staff agreed to review the legislative wording and confirmed that Council could remove nominees before the next month's vote. With that, Councilmember Griffon nominated Ms. Cheryl Johnson, a current non-voting member, on the board as a voting-member. City Attorney Karen Horner noted that Ms. Johnson might not be able to serve two positions on the board. Staff would check.

A motion was made by Councilmember Griffon and seconded by Mayor Foreman to approve Resolution No. 2024-34, related to Item 12.B., approving the nomination(s) with the addition of Ms. Cheryl Johnson to the board of Directors of the Galveston Central Appraisal District (GCAD), contingent on the nominees' eligibility. The vote was the following:

Ayes: Mayor Mike Foreman, Councilmember Trish Hanks, Councilmember Sally Branson, Councilmember Robert J. Griffon, Mayor Pro Tem Joe Matranga, and Councilmember Brent Erenwert

Nays: None

Absent: Councilmember John Ellisor

The item passed unanimously.

RESOLUTION NO. 2024-34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD, TEXAS, NOMINATING ONE OR MORE CANDIDATES FOR POSITIONS ON THE BOARD OF DIRECTORS OF THE GALVESTON CENTRAL APPRAISAL DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.

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, and expiring December 31, 2026.

RESOLUTION NO. 2024-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD, TEXAS, NOMINATING A CANDIDATE FOR A POSITION ON THE BOARD OF DIRECTORS OF THE HARRIS CENTRAL APPRAISAL DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

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 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.
- H. Consider appointing (i) Kaye Corey, (ii) Kelly Browning (iii) Betty Moreno, (iv) Paula Matranga, (v) Brandee Fernandez, (vi) Mary Wise, and (vii) Dianna Hall, to the Keep Friendswood Beautiful Committee for three-year terms beginning November 1, 2024 and ending October 31, 2027.
- I. Consider appointing (i) Vickie Hefner (ii) David O'Brien, and (iii) Carol Tomlinson to the Senior Citizen's Advisory Committee for three-year terms beginning November 1, 2024 and ending October 31, 2027.
- J. Consider appointing Cynthia Bowman to the Investment Committee for a three-year term beginning November 1, 2024.
- K. Consider appointing Laurie Spangle to the Library Advisory Board to complete an unexpired term effective immediately and ending on June 30, 2027.
- L. Consider approving the ad valorem tax report for August 2024.
- M. Consider approving the minutes of the City Council Regular Meeting held on September 9, 2024.
- N. Consider approving the minutes of the City Council Joint Meeting held on September 23, 2024.

13. ADJOURNMENT

With there being no further business, Mayor Foreman adjourned the October 7, 2024, City Council Regular Meeting at 6:54 P.M.

Attest:


Leticia Brysch, City Secretary




Mike Foreman, Mayor