



AGENDA

STATE OF TEXAS)
CITY OF FRIENDSWOOD)
COUNTIES OF GALVESTON/HARRIS)
OCTOBER 01, 2018)(

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 4:30 PM ON MONDAY, OCTOBER 01, 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 – Pastor Ralph Hobratschk, Hope Lutheran 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. Out of respect for those speaking during public comment, please refrain from any outbursts or interjections to include, but not limited to, applause and/or disparaging noises from the audience. Doing so discourages others from voicing their thoughts and opinions, and disrupts the meeting.)
5. WORK SESSION
 - A. Drainage Subcommittee Presentation
 - B. Capital Projects Update
6. Special Recognition and Acknowledgements
 - A. Presentation of the Five Star Spirit Award for the Second Quarter of 2018 to James Ruthstrom, Peace Officer, Friendswood Police Department

B. Acknowledgment of Cline Elementary Second Grade Students

7. Public Hearing

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

A. To review Harris County's Method of Distribution (MOD) for the Community Development Block Grant - Disaster Recovery (CDBG-DR) Round 1 funds for Hurricane Harvey and the allocation of \$4,405,330 to the City. The U.S. Department of Housing and Urban Development (HUD) allocated Harris County \$1.115 Billion in CDBG-DR funding through the Texas General Land Office (GLO) and has developed a MOD to allocate funding to local cities. The City is seeking input on the community needs resulting from Hurricane Harvey and the projects needed to assist with recovery within the City.

8. Communications from the Public

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9. City Manager's Report

- A. Annual Broker Developer Event October 25
- B. Fall Haul Clean Up Event November 10
- C. Mosquito Control in Friendswood
- D. Hurricane Harvey Update

10. Communications from Committees and Special Reports

A. Annual Report from Friendswood Chamber of Commerce President Derrick Brown

- 11. Discussion and possible action regarding approving a three-year contract with the Friendswood Chamber of Commerce in the amount of \$20,000 per year, for economic development services and authorizing the Mayor to execute the contract.
- 12. Discussion and possible action regarding designation of Local Rabies Control Authority and Director of Animal Control.
- 13. Discussion and possible action regarding designation of City's Animal Shelter Advisory Board member.
- 14. Discussion and possible action regarding Friendswood City Pool Restrooms.
- 15. Discussion and possible action regarding approving an Interlocal Agreement with

the Houston-Galveston Subsidence District to participate in the WaterWise Conservation Program and authorizing the Mayor to execute the agreement.

16. Discussion and possible action regarding approving the Proposed Downtown Improvement Plan.
17. Discussion and possible action regarding disposition of Bid No. 2018-19 Designating the Official Newspaper for Legal and Official News for the City of Friendswood.

18. Resolutions

Consideration and possible action regarding the following:

- A. Resolution R2018-20: A resolution of the City Council of the City of Friendswood, Texas, to certify local support of the Friendswood Downtown District Pedestrian Access and Safety Enhancements Project application for funding under the Houston-Galveston Area Council Fiscal Year 2019 – Fiscal Year 2028 Transportation Improvement Program call for projects.
- B. Resolution R2018-21: A resolution of City of Friendswood, Texas, declaring October 02, 2018, as Cline Elementary School Day in the City of Friendswood, Texas.
- C. Resolution R2018-22: A resolution of the City Council of the City of Friendswood, Texas, to certify local support of the Friendswood Lakes Boulevard Project application for funding under the Houston-Galveston Area Council Fiscal Year 2019 – Fiscal Year 2028 Transportation Improvement Program call for projects.

19. Ordinances

Consideration and possible action regarding the following:

- A. Ordinance No. T2018-25: (Title: Second and Final 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.
- B. Ordinance No. T2018-26: (Title: Second and Final 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.
- C. Ordinance No. T2018-28: (Title: First and Final reading of an ordinance adopting the City of Friendswood, Texas, General Budget for the Fiscal Year 2018/2019) An ordinance approving and adopting the City of Friendswood, Texas, General Budget for the Fiscal Year 2018/2019; making appropriations for the city for such Fiscal Year as reflected in said budget, and making certain

findings and containing certain provisions relating to the subject.

- 1) Ratify the property tax revenue reflected in the budget for Fiscal Year 2018-2019 (Ordinance No. 2018-28), as required by Local Government Code 102.007 (c).
- D. Ordinance No. T2018-29: (Title: First and Final reading of an ordinance providing for the levy and collection of ad valorem taxes of the City of Friendswood, Texas, for the tax year commencing October 01, 2018, and ending September 30, 2019) An ordinance providing for the levy and collection of ad valorem taxes of the City of Friendswood, Texas, for the tax year commencing October 01, 2018, and ending September 30, 2019; providing the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; providing for severability; and repealing all ordinances or parts of ordinances inconsistent or in conflict herewith.

20. Communications from the Mayor and Councilmembers

21. Consent Agenda

Consideration and possible action regarding the following:

- A. Authorizing the final acceptance of the Sterling Creek, Section 3 Paving and Utilities Improvements Project, releasing the contractor's maintenance bond
- B. Accepting the August 2018 Property Tax Report

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 27, 2018, AT 4:30 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.**