



**CITY COUNCIL REGULAR MEETING
MONDAY, DECEMBER 2, 2024, 5:00 PM
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 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.

5. PUBLIC COMMENT

In order to comply with the provisions of the Texas Open Meetings Act, the City Council may not deliberate any item not listed on the agenda, as such, the City Council will listen to public comment and may (i) refer the item to City Management for further action or (ii) direct staff for the placement of said item on a future agenda. During public comment, the public shall comply with the Council's rules of decorum.

6. WORK SESSION TOPICS

- A. Receive and discuss a presentation from Waste Connections regarding waste collection services.
- B. Receive and discuss an update regarding the Capital Improvement Projects.

7. CITY MANAGER'S REPORT

- A. Present an update regarding the Rotary Foundation donation in the amount of \$75,000 to the City for the purchase of emergency response equipment to support the City's Police and EMS as well as the Friendswood Volunteer Fire Department.
- B. Present an update regarding the Christmas Lighted Parade to be held on Saturday, December 14, 2024, at 6:00 p.m.
- C. Present an update regarding the Santa in the Park event to be held on Saturday, December 14, 2024, from 3:00 p.m. to 8:00 p.m.
- D. Present an update regarding Council candidate application and packet.
- E. Recognize Engineering Director, Jil Arias, for being a presenter at the Environmental & Water Resources Institute's Houston Conference.
- F. Present an update regarding the City's GIS and Property Records Integration.

8. BUSINESS ITEMS

- A. Consider an item directing staff to develop an ordinance amending Chapter 2 "Administration, Article II "Boards, Committees and Commissions" of the Friendswood City Code to add a new section to be numbered and entitled Section 2-25 "Appeals" to afford certain decisions of non-advisory boards, commissions, and/or committees, to be appealed to the City Council.

9. ORDINANCES & RESOLUTIONS

- A. Consider on second and final 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.
- B. Consider an ordinance amending the City's General Budget for Fiscal Year 2023-2024 by approving "Budget Amendment XII" and providing for supplemental appropriation and/or transfer of certain funds.
- C. Consider an ordinance amending the City's General Budget for Fiscal Year 2024-2025 by approving "Budget Amendment III" and providing for supplemental appropriation and/or transfer of certain funds.
- D. Consider a resolution casting its votes in the election of members of the Board of Directors of the Galveston Central Appraisal District (GCAD) 2025.

10. 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 awarding a Construction Contract to and authorizing Change Order No. 1 with Servox, LLC, for the New Ground Storage Tank at Surface Water Plant #1 Project (2024-12).
- B. Consider awarding a Construction Contract to and authorizing Change Order No. 1 with R Construction Civil, LLC, for the Clear Creek Waterline Installation Project (2024-11).
- C. Consider the Contract for the Transfer of a Law Enforcement Animal to transfer the ownership of retired K-9 Officer Rick from the Friendswood Police Department to Officer Cory McCombs.
- D. Consider ratifying and approving Maintenance Agreements for HVAC, Building Environmental Systems for City facilities with Star Service, Inc., through Choice Partners' national purchasing cooperative.
- E. Consider approving the Memorandum of Understanding with Texas A&M Engineering Service for the Texas A&M Public Works Response Team.
- F. Consider approving the ad valorem tax report for October 2024.
- G. Consider approving the minutes of the City Council Joint Meeting held on November 4, 2024.

11. ADJOURNMENT

PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE CITY COUNCIL RESERVES 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 IS 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 TYY 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
26th day of November 2024, at 6:00 p.m.

