



AGENDA

STATE OF TEXAS)
CITY OF FRIENDSWOOD)
COUNTIES OF GALVESTON/HARRIS)
NOVEMBER 05, 2018)

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 4:30 PM ON MONDAY, NOVEMBER 05, 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 Mike Cervantes, New Hope 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. Emergency Medical Services Billing
 - B. Simple Recycling Program in Friendswood
 - C. 2018 Waterworks and Sewer System Revenue Bonds and Series 2019 General Obligation Refunding Bonds
 - D. Quarterly Capital Projects Update

6. Special Recognition and Acknowledgements

- A. 30th Consecutive Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2016-2017, presented by Mike Rodgers, Finance Director for the City of Webster and Past Gulf Coast Government Finance Officers Association President

7. Joint Public Hearings

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

- A. Zone classification change request for a 55.159 acre tract of land, located at 3099 W. Parkwood Ave., Friendswood, Galveston County, Texas, to change from Light Industrial (LI) to Light Industrial/Specific Use Permit (LI/SUP) to allow NAICS Use #7139 Other Amusement and Recreation Industries (shooting ranges).
- B. A request to vacate a 40-foot right-of-way of Blackhawk Blvd. (portion adjacent to 4650 FM 2351), a 0.6061 acre (26,400 square foot) tract of land located within Unrestricted Reserve A, Block 1, of the Benzie Development Garage Condominiums, Friendswood, Harris County, Texas.
- C. A request to vacate three public waterline easements at 1501 W. Parkwood Ave:
- 1) A 0.017 of an acre (749 square feet) waterline easement, out of Lot 2, Block 1, Gardens at Friendswood Lakes, Friendswood, Galveston County, Texas.
 - 2) A 0.017 of an acre (749 square feet) waterline easement, out of Lot 2, Block 1, Gardens at Friendswood Lakes, Friendswood, Galveston County, Texas.
 - 3) A 0.070 of an acre (3,070 square feet) waterline easement, out of Lot 2, Block 1, Gardens at Friendswood Lakes, Friendswood, Galveston County, Texas.

8. Communications from the Public

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9. City Manager's Report

- A. Bay Area Heart Walk
B. Fall Haul Reminder
C. Veteran's Day Luncheon
D. Flap Jack Fun Run
E. Blue Santa Softball Tournament
F. Read Away Your Fines at Friendswood Library
G. Deputy Chief Josh Rogers Distinguished Alumni Award
H. Hurricane Harvey Update

10. Discussion and possible action regarding appointments and reappointments to the following boards, committees and commissions:
 - A. Fourth of July Steering Committee – Reappoint Darrell Fales to a 3-year term expiring November 2021
 - B. Investment Committee – Reappoint Larry Collison to a 3-year term expiring November 2021
 - C. Keep Friendswood Beautiful – Appoint Betty Moreno to a 3-year term to replace Martha Cotton who resigned with a term expiring November 2021; Reappoint Kaye Corey, Paul Marx, David Montz, Sherry Goen, Brandee Fernandez, Mary Giles-Wise and Leslie Peralta each to a 3-year term expiring November 2021
 - D. Senior Citizens Advisory Committee – Appoint David O'Brien to a 3-year term to replace Kay Griffin who resigned with a term expiring November 2021; move Vickie Hefner from an alternate member to a regular member to replace Frankie Santoro with a 3-year term expiring November 2021; appoint Charlene Mizener as an alternate member to replace Vickie Hefner who became a regular member with a term expiring November 2019; reappoint Nancy Mastrofrancesco, Dorothy Montz and Dennis Rundell each to a 2-year term expiring November 2020 and reappoint Yolanda Robles to a 3-year term expiring November 2021
11. Discussion and possible action regarding approving a contract with Friendswood Historical Society in the amount of \$15,000 for the maintenance and preservation of historical sites in the city and authorizing the Mayor to execute the contract.
12. Discussion and possible action regarding disposition of Bid 2018-20 for the Construction of Restrooms and Pavilion at Old City Park.
13. Discussion and possible action regarding designation of Local Rabies Control Authority and Director of Animal Control.
14. Discussion and possible action regarding designation of City's Animal Shelter Advisory Committee member.
15. Discussion and possible action approving a contract with Simple Recycling.
16. Discussion and possible action regarding approval of the schedule for the City's Series 2018 Water & Sewer Bonds and Series 2019 Refunding Bonds.
17. Discussion and possible action regarding approving a contract with Axon Enterprises, Inc. (formerly TASER).
18. Resolution
Consideration and possible action regarding the following:
 - A. Resolution R2018-23: A resolution of the City Council of the City of Friendswood, Texas, establishing a Capital Improvements Advisory Committee and adopting procedural rules to carry out its duties in accordance with the

Impact Fee statutes found in Texas Local Government Code Chapter 395; providing an open meetings clause and providing an effective date.

19. Ordinances

Consideration and possible action regarding the following:

- A. Ordinance No. T2018-30: (Title: First reading of an ordinance establishing fees for Ground Emergency Medical Services) An ordinance establishing fees for ground emergency medical services to be provided by the Friendswood Volunteer Fire Department, Inc., as the contractor for the City of Friendswood, Texas, and providing an effective date.
- B. Ordinance No. T2018-31: (Title: First reading of an ordinance amending Sec. 14-2 to remove the requirement for contractor registration fees (new and renewals), and amending Secs. 14-63, 14-118, 14-160, 14-162, and repealing Division 6. Electrician's Licenses Secs. 14-229 through 14-233 of the Code of Ordinances pertaining to electrical permits and application for licensing, to be consistent with new state laws) An ordinance of the City of Friendswood, Texas, amending the Code of Ordinances, Chapter 14, "Buildings and Building Regulations" by amending Section 14-2 "Registration and Licensing of Providers and Repair Services" relating to contractor registration fees, and amending Section 14-63 "License Required", Section 14-118 "Responsibility for Inspection and Fees", Section 14-160 "Who May Obtain", Section 14-162 "Schedule of Fees" and repealing Division 6. Sections 14-229 through 14-233 relating to electrician's licensing; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; providing for severability, publication and an effective date.
- C. Ordinance No. T2018-32: (Title: First reading of an ordinance adopting an order setting a Public Hearing to discuss and review the updated Land Use Assumptions and Capital Improvements Plan and amendment of Impact Fees, as required by Texas Local Government Code Section 395.053) An ordinance adopting an order setting a public hearing on January 14, 2019, at 7:00 p.m., to discuss and review the updated Land Use Assumptions and Capital Improvements Plan and amendment of Impact Fees.
- D. Ordinance No. T2018-33: (Title: First reading of an ordinance approving a vacation of a portion of a public right-of-way) An ordinance approving a vacation of a portion of a public right-of-way located adjacent to 4650 FM 2351 within the property platted as Benzi Development Garage Condominiums; authorizing the Mayor to execute and the City Secretary to attest a Quitclaim Deed by and between the City and Nick Deutsch.
- E. Ordinance No. T2018-34: (Title: First reading of an ordinance approving a request to vacate three public waterline easements) An ordinance approving a vacation of three waterline easements located within the property located at 1501 W. Parkwood Ave. in the Gardens at Friendswood Lakes Subdivision; authorizing the Mayor to execute and the City Secretary to attest a Quitclaim Deed by and between the City and Jose Garza.
- F. Ordinance No. T2018-35: (Title: First reading of an ordinance amending the zoning classification for a parcel comprising 55.159 acres located at 3099 FM 528 (also known as 3121 FM 528), Friendswood, Texas, by granting a zone classification change from Light Industrial (LI) to Light Industrial/Specific Use

Permit (LI/SUP) for NAICS Use # 7139 "Other Amusement and Recreation Industries (shooting ranges)," 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 55.159 acres of land located in the Beaty Sealy and Forwood Survey, Abstract 625, in the I&GN RR Company Survey, Section 23, Abstract 624, according to Galveston County Document No. 7402108, Friendswood, Galveston County, Texas; amending the zone classification from Light Industrial (LI) to Light Industrial/Specific Use Permit to allow NAICS Use #7139 "Other Amusement and Recreation Industries (shooting ranges);" 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.

- G. Ordinance No. T2018-36: (Title: First and Final reading of an ordinance adopting Budget Amendment XIII 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 XIII" 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.
- H. Ordinance No. T2018-37: (Title: First and Final reading of an ordinance adopting Budget Amendment I to the Original General Budget of the City for Fiscal Year 2018-2019 to provide for supplemental appropriation and/or transfer of certain funds) An ordinance amending City of Friendswood, Texas, Ordinance No. 2018-28, passed and approved October 1, 2018, same being an ordinance approving and adopting the City's General Budget for Fiscal Year 2018-2019 by approving "Budget Amendment I" to the "Original General Budget of the City of Friendswood, Texas, for the Fiscal Year 2018-2019"; 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. Approving a contract with Galveston County Health District for Water Pollution Control and Abatement services for 2018-2019 and authorize the Mayor to execute the contract
- B. Authorizing the final acceptance of the Lift Station 18 construction project at completion of the one-year maintenance period
- C. Authorizing the final acceptance of the Arbor Gate Section 2 Paving and Utilities improvements at the completion of the contractor's one-year maintenance period
- D. Authorizing the final acceptance of the Arbor Gate Section 5 Paving and Utilities improvements at the completion of the contractor's one-year

- maintenance period
- E. Authorizing the final acceptance of the 2013 Street Bond Project at the completion of the contractor's one-year maintenance period
 - F. Authorizing the final acceptance of the Centennial Park Basketball Pavilion construction project at completion of the one-year maintenance period
 - G. Authorize acceptance of the Friendswood Trails construction project at completion of the one-year maintenance period
 - H. Approving the disposal of three decommissioned police vehicles
 - I. Approving the purchase of a Friendswood Volunteer Fire Department vehicle for the Assistant Fire Chief
 - J. Approving the disposal and replacement purchase of a fire truck for the Friendswood Volunteer Fire Department
 - K. Authorizing the Mayor to execute a grant acceptance form for the Federal Emergency Management Agency's (FEMA) Emergency Management Performance Grant
 - L. Approving a Buyout License Agreement for 15510 Wandering Trail and authorizing the Mayor to execute the agreement
 - M. Accepting the September 2018 Property Tax Report
 - N. Approving the minutes of the September 10, 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 NOVEMBER 01, 2018, AT 3:50 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.**