



AGENDA

STATE OF TEXAS))
CITY OF FRIENDSWOOD))
COUNTIES OF GALVESTON/HARRIS))
DECEMBER 03, 2018))

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 5:00 PM ON MONDAY, DECEMBER 03, 2018, AT FRIENDSWOOD CITY HALL, COUNCIL CHAMBERS, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

5:00 PM – REGULAR MEETING

1. Call to order
2. Invocation – Pastor Jim Bass, Friendswood United Methodist 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. Utility Rates
 - B. Community Development Block Grant – Disaster Recovery (CDBG-DR) Galveston County Program/Houston-Galveston Area Council (H-GAC) Method of Distribution
 - C. Drainage Subcommittee Update

6. CLOSED EXECUTIVE SESSION – (Executive Conference Room/Adjacent to Council Chambers-City Hall)
 - A. Communications from the Public regarding Executive Session topics.
 - B. Council may convene into Executive Session in accordance with Texas Government Code, pursuant to Section 551.087: Deliberation regarding economic development negotiations; to deliberate the offer of a financial or other incentive to a business prospect; and Section 551.072: Deliberation regarding real property with possible discussion and action related thereto in open session.
7. RECONVENE INTO OPEN SESSION
8. Special Recognition and Acknowledgements
 - A. Recognize Wedgewood Elementary School Students
 - B. Recognize Friendswood Resident and Armadillo Blast Coat owner Martin Griffin for the painting donation of Friendswood Police Department Boats and Trucks
 - C. Presentation of the Five Star Spirit Award for the Third Quarter of 2018 to Katherine Blanchard, Recreation Specialist, Parks and Recreation Department
9. 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.)
10. City Manager's Report
 - A. Fall Haul Numbers
 - B. Upcoming Holiday Events
 - C. Friendswood Named One of SafeWise Safest Cities
 - D. Hurricane Harvey Update
11. Discussion and possible action regarding approving a contract with Simple Recycling. (Previously tabled 11/5/18)
12. Resolution

Consideration and possible action regarding the following:

 - A. Resolution R2018-24: A resolution of City of Friendswood, Texas, declaring December 4, 2018, as Wedgewood Elementary School Day in the City of Friendswood, Texas.
13. Ordinances

Consideration and possible action regarding the following:

- A. Ordinance No. T2018-30: (Title: Second and Final 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: Second and Final 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: Second and Final 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: Second and Final 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: Second and Final 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: Second and Final 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. T2018-38: (Title: First and Final reading of an ordinance authorizing the issuance and sale of City of Friendswood, Texas, Waterworks and Sewer System Revenue Bonds, Series 2018) An ordinance authorizing the issuance and sale of the City's Waterworks and Sewer System Revenue Bonds, Series 2018; approving the official statement, paying agent/registrar agreement and engagement letter for bond counsel; providing for the pledge of the net revenues of the waterworks and sewer system to secure the payment of the bonds, and agreeing to set utility rates to pay the bonds; and enacting other provisions relating to the issuance and sale of the bonds.
- H. Ordinance No. T2018-39: (Title: First and Final reading of an ordinance adopting Budget Amendment II 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 II" 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.

14. Communications from the Mayor and Councilmembers

15. Consent Agenda

Consideration and possible action regarding the following:

- A. Authorizing Council to invoke Rule 1(A) of the Rules of Procedure to schedule the January City Council meeting for January 14, 2019
- B. Ratify the Mayor's signature authorizing the City Manager to submit an application for the Fiscal Year 2018 Flood Mitigation Assistance program
- C. Approving a Buyout License Agreement for 5338 & 5342 Appleblossom Lane and authorizing the Mayor to execute the agreement
- D. Accepting the October 2018 Property Tax Report
- E. Approving the minutes of the October 01, 2018, and November 05, 2018, Council Meetings

16. 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 29, 2018, AT 4:15 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.**