



**CITY COUNCIL REGULAR MEETING
MONDAY, FEBRUARY 3, 2025, 5:30 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

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 to place an item on a future agenda. During public comment, the public shall comply with the Council's rules of decorum.

6. WATERWORKS & SEWER SYSTEM REVENUE BONDS

- A. Discuss the Waterworks & Sewer System Revenue Bonds, Series 2025.
- B. Consider approving the schedule for the City's Waterworks & Sewer System Revenue Bonds, Series 2025.

7. ZONE CLASSIFICATION CHANGE FROM MULTI-FAMILY-MEDIUM DENSITY TO DOWNTOWN DISTRICT - 311 LAUREL

- A. Conduct a public hearing regarding a request for a zone classification change for property located at 311 Laurel, 0.289 acres of land, more or less, being a part of Lot 16 of the Harvey and Stout Subdivision of Lots 6, 7, and 8, Block 2 of Friendswood Subdivision of the Sarah McKissick or J.P. Williams League of Land, Friendswood, Galveston County, Texas, to change from Multi-Family Residential-Medium Density (MFR-M) to Downtown District (DD).
- B. Consider an ordinance regarding a proposed zone classification change for property located at 311 Laurel, 0.289 acres of land, more or less, being a part of Lot 16 of the Harvey and Stout Subdivision of Lots 6, 7, and 8, Block 2 of Friendswood Subdivision of the Sarah McKissick or J.P. Williams League of Land, Friendswood, Galveston County, Texas, to change from Multi-Family Residential-Medium Density (MFR-M) to Downtown District (DD).

8. CITY MANAGER'S REPORT

- A. Present an update regarding the winter storm event.
- B. Present an update regarding the City's Touch-A-Truck and Winter Weather Event on Saturday, February 8, 2025.
- C. Recognize Library Director Matt Riley for thirty-five years of service.
- D. Recognize Director of Engineering Jil Arias for his appointment for the newly created Small Municipalities board position at the San Jacinto Regional Flood Planning Group (SJRFPG).
- E. Recognize Deputy City Secretary Raquel Martinez and CSO Administrative Assistant Linda Newsted for graduating from the Texas Municipal Clerk's Association (TMCA) certification program at the Election Law Conference held on January 23-24, 2025, and for each receiving a 2025 Texas Municipal Clerk's Certification Program (TMCCP) Seminar Scholarship in the amount of \$500 to attend said event.

9. PROPOSED ORDINANCES & RESOLUTIONS

- A. Consider on first reading an ordinance amending Appendix D "Schedule of Fees, Rates, Charges, Deposits, Bond and Insurance Amounts" of the Friendswood City Code to update fees for "Buildings and Building Regulations," "Peddlers, Solicitors, Canvassers and Itinerant Vendors," "Wrecker Service Towing Fees," and "Credit Card Payment Processing Convenience Fees."
- B. Consider the first reading of an ordinance amending Chapter 2 "Administration," Article II "Boards, Committees and Commissions," Division 4 "Community and Economic Development Committee," Section 2-41(b) "Membership" of the Friendswood City Code to add two new positions to the committee and establishing terms of office for the newly created positions in order to effectively stagger the terms of the Committee's members.
- C. Consider an ordinance amending the City's General Budget for Fiscal Year 2024-2025 by approving "Budget Amendment V" and providing for supplemental appropriation and/or transfer of certain funds.

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 Councilmember requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- A. Consider a resolution amending the City of Friendswood's authorized representatives for the Texas Local Government Investment Pool (TexPool).
- B. Consider a resolution authorizing the submission of a grant application to the Criminal Justice Division of the Office of Governor for FY2026 grant funds pursuant to the General Victim Assistance Direct Services Program; authorizing a cash and in-kind matches; and appointing the Mayor to act as the City's authorized representative for all purposes under the grant.
- C. Consider a resolution authorizing the Agreement for Temporary Road Closure of State Right-of-Way with the State of Texas, through the Texas Department of Transportation, for the Youth Sports Day Parade on FM 2351.
- D. Consider a resolution adopting the City of Friendswood Emergency Management Plan.
- E. Consider ratifying the City Manager's execution of and authorizing the Workplace Solutions Cooperative Acceptance Agreement and Addendum No. 1 with Cintas Corporation No. 2, through Omnia Partners cooperative purchasing, for uniform rentals.

- F. Consider authorizing the City Manager to negotiate and execute pre-event standby contracts for disaster meal catering services with SLSCO LTD., CRE8AD8, LLC, and Cole Gordon's - The Helping Hand Foundation, Inc.
- G. Consider authorizing a Professional Services Agreement with Garver Engineering for implementation services related to the City's New Ground Storage Tank at Groundwater Plant 4 Project funded by the Texas General Land Office through the Texas CDBG-MIT Regional Mitigation Program's Method of Distribution Development (CDBG MIT-MOD) Program.
- H. Consider authorizing an agreement with Westbrook Contractors LLC for the Deepwood Flood Control Project.
- I. Consider authorizing the First Amendment to the Policy Accreditation Services Agreement with John J. Silva for continued consulting services related to the Friendswood Police Department's recognition as a Texas Best Practice Law Enforcement Agency.
- J. Consider approving the street closure of Stadium Lane for the City's Touch-A-Truck and Winter Weather Event on Saturday, February 8, 2025, from 8:00 a.m. to 4:00 p.m.
- K. Consider accepting the Ravine Drive Emergency Sinkhole Repair Project and authorizing the commencement of the contractor's one-year maintenance period.
- L. Consider authorizing the final acceptance of the Industry Park Friendswood Phase II Waterline Improvements Project and the release of the contractor's one-year maintenance bond.
- M. Consider appointing Stacy Phillips to the Planning and Zoning Commission to complete an unexpired term effective immediately and ending on June 30, 2026.
- N. Consider approving the ad valorem tax report for December 2024.
- O. Consider approving the minutes of the City Council Regular Meeting held on January 6, 2025.

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 TTY 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
31st day of January 2025, at 5:00 P.M.

