



**CITY COUNCIL REGULAR MEETING
MONDAY, APRIL 7, 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 FOR A DAY

- A. Consider a proclamation declaring April 7, 2025, as Windsong Elementary School Day in the City of Friendswood, Texas.

5. 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.

6. 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.

7. PROCLAMATION

- A. Present a proclamation designating the month of April as Fair Housing Month in the City of Friendswood.

8. COMMITTEES OR SPECIAL REPORTS

- A. Receive the Keep Friendswood Beautiful Annual Report.
B. Receive the Fourth of July Steering Committee Annual Report.
C. Receive and discuss the Community Development Department's Quarterly Update.
D. Receive and discuss the 2024 Annual Comprehensive Financial Report.

9. WORK SESSIONS

- A. Receive and discuss an update regarding the Capital Improvement Projects.

10. FALLING LEAF RANCH PUBLIC IMPROVEMENT DISTRICT

- A. Conduct a public hearing concerning the advisability of the creation of a Public Improvement District (PID) to make certain improvements in the area described as approximately 117.506 acres located southeast of Stonewall Pass Lane, southwest of Baker Road, northeast of Janet Lane, and northwest of Wilderness Trails, Friendswood, Galveston County, Texas.
- B. Consider a resolution authorizing the creation of the Falling Leaf Ranch Public Improvement District, which includes approximately 117.506 acres of land situated in the Robert Hoppel Survey, Abstract Number 83 and the B.B.B. & C.R.R. Co. Survey, Abstract Number 47, which property is generally located southeast of Stonewall Pass Lane, southwest of Baker Road, northeast of Janet Lane, and northwest of Wilderness Trails, Friendswood, Galveston County, Texas.

11. CITY MANAGER'S REPORT

- A. Recognize Court Clerk Mariela Lopez on attaining her Level 2 Court Clerk Certification from the Texas Court Clerks Association.
- B. Present an update regarding the receipt of a Community Development Block Grant - Mitigation (CDBG-MIT) grant for the Resilient Communities Program.

12. BUSINESS ITEMS

- A. Consider an agreement with Axon Enterprises, Inc., for the sole source purchase of taser hardware, software, and related services for the Police Department.

13. PROPOSED ORDINANCES & RESOLUTIONS

- A. Consider on second and final reading an ordinance disannexing (i) approximately 130 acres located along FM 528 at the easternmost city limits, being out of the Thomas Choate League, Abstract 12; the August Whitlock Survey, Abstract 793; the Robert Wilson Survey, Abstract 88; and the John Dickinson Survey, Abstract 15, Friendswood, Harris County, Texas and (ii) portions of FM 528 located adjacent thereto and extending eastward approximately 0.67 miles.
- B. Consider on first reading an ordinance amending the term of office for Position No. 1 of the City of Friendswood's Planning and Zoning Commission to more effectively stagger the terms of the entire Commission.
- C. Consider on first reading an ordinance amending the Fee Schedule contained in Appendix D "Schedule of Fees, Rates, Charges, Deposits, Bond and Insurance Amounts" of the Friendswood City Code to reflect that the enumerated fees are fees to be collected by the City and to update fees for "Buildings and Building Regulations" by adding paragraph (r) to subsection (1) "Building Permit Fees (Electrical)"; paragraphs (i) and (j) to subsection (2) "Building Permit Fees (Plumbing & Gas)"; paragraph (i) to subsection (3) "Building Permit Fees (Mechanical)"; and paragraph (ac) to subsection (5) "Building Permit Fees."
- D. Consider on first reading an ordinance amending Appendix A "Signs," Section 1 "Definitions" of the Friendswood City Code to add a definition of "temporary outdoor use signs" and Section 15 "Temporary Signs" of the Friendswood City Code to add a new subsection to be numbered and entitled subsection e-1 "Temporary outdoor use signs" to allow such signs to advertise a permitted temporary outdoor use.
- E. Consider an ordinance amending the City's General Budget for Fiscal Year 2024-2025 by approving "Budget Amendment VII" and providing for supplemental appropriation and/or transfer of certain funds.
- F. Consider a resolution expressing opposition to Senate Bill 2722 and House Bill 5177 regarding the allocation and use of toll road revenue generated by the Harris County Toll Road Authority.

14. 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 adopting rules for the receipt of electronic bids and proposals.
- B. Consider a resolution amending Resolution No. R2024-35 passed on November 4, 2024, to update the Labor Standards Officer and the Alternate Labor Standards Officer for the Community Development Block Grant Programs and American Rescue Plan Programs.
- C. Consider approving education experience affiliation agreements with Galveston College and San Jacinto College for the City to provide clinical emergency medical services instruction.
- D. Consider approving a Purchase Agreement with Sterling McCall Ford for the purchase of one (1) new ambulance remount through the Houston-Galveston Purchase Cooperative, Contract No. AM10-23.
- E. Consider authorizing a Maintenance License Agreement with the Sterling Creek Homeowners Association.
- F. Consider authorizing the City Manager to negotiate and execute an Agreement with Rolling Thunder, Inc., Texas Chapter 2 for the installation and maintenance of a POW/MIA Chair of Honor at Friendswood Veterans Memorial.
- G. Consider authorizing a License Agreement with Gulf Coast Authority to access its property for the City's Utility Relocate at Clear Creek Utility Bridge Project.
- H. Consider authorizing an Interlocal Agreement with Galveston County Consolidated Drainage District for the Deepwood Detention Project.
- I. Consider authorizing an Interlocal Agreement with Galveston County Consolidated Drainage District for the Clearview Project.
- J. Consider authorizing an Interlocal Agreement with Galveston County Consolidated Drainage District for the Frenchmans Creek Project.
- K. Consider approving the purchase of a new Atlas Copco QAS250 (200KW) trailer-mounted generator with a diesel engine from ROMCO Equipment Co., LLC, through the Hazard Mitigation Grant Program, DR-4586 (Texas Severe Winter Storms).
- L. Consider accepting the Super Rancho Waterline Improvements Project and authorizing the commencement of the contractor's one-year maintenance period.
- M. Consider accepting the Friendswood High School Utilities Improvements Project and authorizing the commencement of the contractor's one-year maintenance period.
- N. Consider two appointments to the Community & Economic Development Committee: (i) Beth Robinson and (ii) Sharon Rowsey for a one-year term, beginning immediately and expiring on June 30, 2026.
- O. Consider appointing Carlyle Gulledge to the Construction Board and Adjustment and Appeals to complete an unexpired term effective immediately and ending on June 30, 2026.
- P. Consider approving the ad valorem tax report for February 2025.
- Q. Consider approving the minutes of the City Council Regular Meeting held on March 3, 2025.

15. EXECUTIVE SESSION

- A. Recess and convene into an executive session pursuant to Section 551.074 of the Texas Government Code to deliberate the annual performance of the City Manager.

16. DISCUSSION AND POSSIBLE ACTION

- A. Consider taking appropriate action regarding the City Manager's annual performance evaluation.

17. 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, ACM/City Secretary

Posted in compliance with the Open Meetings Act on this
4th day of April 2025, at 5:00 p.m.

