



**CITY COUNCIL REGULAR MEETING
MONDAY, JULY 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 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. COMMITTEES OR SPECIAL REPORTS

A. Receive the West Ranch Management District's Annual Report.

7. CITY MANAGER'S REPORT

A. Present an update concerning National Park and Recreation Month - July 2025.

B. Receive an update on Movies in the Park.

C. Receive an update regarding the Friendswood Library Summer Reading Challenge.

D. Present an update to Friendswood PD Drone as a First Responder Program.

E. Recognize Friendswood EMS for receiving the American Heart Association's Mission: Lifeline Gold Achievement Award and the Target: Heart Attack Honor Roll Recognition.

F. Recognize Heather Van Dine, Assistant Director of Engineering, for receiving the D. Ray Jones Scholarship from the American Public Works Association (APWA) Southeast Branch.

8. BUSINESS ITEMS

A. Consider authorizing the City Manager to execute a depository services contract and related agreements with Wells Fargo Bank, N.A.

B. Consider the First Amendment to the Economic Development Agreement with BSM Associates, LLC, regarding the construction and build-out of a commercial educational facility.

- C. Consider authorizing the City Manager and the City Attorney to engage consultants and experts needed to acquire by dedication, purchase, or eminent domain approximately 5.452 acres of land located at the southeast corner of Lake Friendswood, generally described as being a part of the I. & G.N.R. Company Survey, Section 3, Abstract 614, Galveston County, Texas, for the expansion of Lake Friendswood Park.

9. PROPOSED ORDINANCES & RESOLUTIONS

- A. Consider an ordinance amending the City's General Budget for Fiscal Year 2024-2025 by approving "Budget Amendment X" and providing for supplemental appropriation and/or transfer of certain funds.
- B. Consider on first reading an ordinance amending Chapter 18 "Businesses," Article II "Peddlers, Solicitors, Canvassers, Itinerant Vendors," Division II "Registration," Section 18-58 "Hours" of the Friendswood City Code to update the days and hours when solicitation is permitted.
- C. Consider a resolution accepting approximately 1.3347 acres located east of Lake Friendswood, being out of Lots 159, 160 and 170, Slone Subdivision, in I. & G.N.R. Company Survey No. 4, Abstract 608, Galveston, into the City of Friendswood's extraterritorial jurisdiction.

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 authorizing an Interlocal Agreement with Friendswood Independent School District for general emergency preparedness.
- B. Consider authorizing a School Resource Officer Agreement with the Friendswood Independent School District.
- C. Consider authorizing a School Crossing Guard Agreement with Clear Creek Independent School District for School Years 2025-26 and 2026-27.
- D. Consider approving the Friendswood Downtown Economic Development Corporation's purchase of street sign fabrication related to the Downtown Improvement Plan from Road Safe Traffic Systems through the Buyboard.
- E. Consider authorizing an Interlocal Agreement with Galveston County for the FY2026 Congregate Meal Program.
- F. Consider approving a Software and Services Purchase Agreement with Cities Digital, Inc. D/B/A CDI for the renewal of Laserfiche software licenses and purchase of professional services related to the City's records management system, and contract management system with electronic signature capabilities.
- G. Consider approving American Tower Corporation's request for the City's approval and authorization concerning AT&T Mobility's antenna and related tower modifications for the tower located at 1310 Deepwood Drive, Friendswood, Galveston County, Texas.
- H. Consider a License Agreement with JAC Texas Properties, LLC, in order to allow the property located at 204 W. Heritage Drive to outflow into adjacent City-owned detention facilities.
- I. Consider accepting the Riverstone Montessori Infrastructure Improvements Project and authorizing the commencement of the contractor's one-year maintenance period.

- J. Consider the reappointment of (i) Susan Asimakis, and (ii) Pauline Moore to the Community and Economic Development Committee for a three-year term beginning immediately and ending on June 30, 2028.
- K. Consider approving the ad valorem tax report for May 2025.
- L. Consider approving the minutes of the City Council Regular Meeting held on June 2, 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).

Raquel Martinez



Posted by: Raquel Martinez, TRMC, City Secretary
Posted in compliance with the Open Meetings Act on this
3rd day of July 2025, at 3:00 P.M.