



**CITY COUNCIL REGULAR MEETING  
MONDAY, OCTOBER 6, 2025, 5:30 PM  
BOARDROOM, FISD ADMINISTRATION ANNEX BUILDING  
402 LAUREL 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 October 6, 2025, as Wedgewood 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. COMMITTEES OR SPECIAL REPORTS**

- A. Receive the Senior Citizens Advisory Committee Annual Report.
- B. Receive the Chamber of Commerce Annual Report.
- C. Presentation from the Law Enforcement Alliance for Galveston County of a donation to the City of Friendswood Police Department for the purchase of two (2) R.A.D. Systems Suits for the Rape Aggression Defense Program.

**8. WORK SESSION TOPICS**

- A. Receive a presentation by Ardurra Group, Inc., regarding the City's Comprehensive Plan Update, including the process and timeline for the update.

**9. CITY MANAGER'S REPORT**

- A. Present information regarding the City's Board, Committees and Commissions volunteer opportunities and information.
- B. Receive an update regarding the Friendswood Public Library Summer Reading Program.
- C. Highlight the upcoming National Night Out on October 7, 2025.

## **10. BUSINESS ITEMS**

- A. Consider adding additional positions to the 2026 Bond Election Ad Hoc Committee and confirming the appointments to the new positions.

## **11. PROPOSED ORDINANCES & RESOLUTIONS**

- A. Consider on first reading an ordinance amending Chapter 2 "Administration," Article II "Boards, Committees and Commissions," Division 1 "Generally," Section 2-21 "Definitions" and Division 10 "Planning and Zoning Commission," Section 2-73 "Powers and duties" of the Friendswood City Code and amending Chapter 2 "Administration," Article II "Boards, Committees and Commissions" of the Friendswood City Code to add a new division to be numbered and entitled Division 2.5 "Capital Improvements Advisory Committee" to establish a new committee to perform the duties and functions conferred on such a committee by Chapter 395 of the Texas Local Government Code; and amending Chapter 70 "Streets, Sidewalks, and other Public Places," Article III "Construction," Section 70-64 "Sidewalks required" to refine the duties of the Planning and Zoning Commission with respect to sidewalks by removing the sidewalk installation fund.

## **12. 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 a resolution designating Sally Branson as representative and Mike Foreman as alternate to the Houston-Galveston Area Council 2026 General Assembly and Board of Directors.
- B. Consider a resolution casting the City Council's vote for Sally Branson as the Region 14 Director of the Texas Municipal League's Board of Directors.
- C. Consider authorizing an Economic Development Contract with Bay Area Houston Economic Partnership.
- D. Consider authorizing an interlocal agreement with the Harris-Galveston Subsidence District to participate in the Water Conservation School Program, H2O Lab for 2025-2026.
- E. Consider authorizing a contract with Galveston County Health District for Water Pollution and Abatement Services for 2025-2026.
- F. Consider authorizing the Fourth Amendment with Garver, LLC, for the Clear Creek Crossing Project and the New GST and Pump Improvements at SWP 1.
- G. Consider authorizing a Letter Agreement with STV, Inc., for traffic data collection to support a city-wide traffic study update.
- H. Consider accepting the Deepwood Flood Control Project and authorizing the commencement of the contractor's one-year maintenance period.
- I. Consider accepting the FM 518 Illumination Installation Project and authorizing the commencement of the contractor's one-year maintenance period, subject to the approval by the Friendswood Downtown Economic Development Corporation.
- J. Consider authorizing the purchase of Nutanix Turnkey Solutions mobile data terminal hardware and software, including related licenses and subscriptions from Freeit Data Solutions, Inc. for the Friendswood Police Department under DIR Contract No. DIR-CPO-5688.
- K. Consider reappointing (i) Allan Rasmussen and (ii) Robert Bozka to the Investment Committee for a three-year term beginning November 1, 2025, and ending October 31, 2028.

- L. Consider appointing (i) Patricia Steinke, (ii) Jeff Smith, (iii) Vijay Mahal, (iv) Shawn Potter, (v) Ted Clements, (vi) Benette Rowley, and (vii) Melissa Kirk to the Keep Friendswood Beautiful Committee for a three-year term, beginning November 1, 2025, and ending October 31, 2028.
- M. Consider appointing (i) Doris Ann Ochoa, (ii) Martha Cotton, (iii) Christine King, and (iv) Evelyn Farias-Elsner to the Senior Citizens Advisory Committee for a three-year term beginning November 1, 2025, and ending on October 31, 2028.
- N. Consider appointing (i) Thomas McDonald, (ii) Anthony Scarpa, (iii) Michelle Bjacek, (iv) Christine Scarpa, and (v) Stefanie Karacostas to the Fourth of July Steering Committee for a three-year term beginning November 1, 2025, and ending on October 31, 2028.
- O. Consider approving the ad valorem tax report for August 2025.
- P. Consider approving the minutes of the City Council Special Meeting held on August 25, 2025.
- Q. Consider approving the minutes of the City Council Regular Meeting held on September 8, 2025.

### 13. 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 TYY SERVICES. FOR MORE INFORMATION CONCERNING RELAY TEXAS, PLEASE VISIT: [HTTP://RELAYTEXAS.COM](http://RELAYTEXAS.COM).**

*Raquel Martinez*



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**Posted by: Raquel Martinez, TRMC, City Secretary**  
Posted in compliance with the Open Meetings Act on this  
30<sup>th</sup> day of September 2025, at 5:30 P.M.