

STATE OF TEXAS
CITY OF FRIENDSWOOD
COUNTIES OF
GALVESTON/HARRIS
NOVEMBER 18, 2019



AGENDA

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 6:30 PM ON MONDAY, NOVEMBER 18, 2019, AT FRIENDSWOOD CITY HALL, COUNCIL CHAMBERS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

6:30 PM – REGULAR MEETING

1. Call to order
2. Invocation – Deacon Paul Robison, Mary Queen Catholic Church
3. Pledge of Allegiance to the United States and Texas Flags – Gia Butera and Nichole Kilbourn with Girl Scout Troop 143114
(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. Furthermore, any personnel complaints against a City employee aside from the City Manager, City Secretary, City Attorney or Municipal Judge cannot be discussed under this section. Please contact the City Manager's office for concerns involving a City employee.)
5. Ordinance
Consideration and possible action regarding the following:
 - A. Ordinance No. T2019-45: (Title: First and Final reading of an ordinance canvassing the returns of the Special Bond Election held on November 05, 2019) An ordinance of the City Council of the City of Friendswood, Texas, canvassing the returns of the November 05, 2019, City of Friendswood Special Bond Election for six bond propositions.

6. Communications from the Mayor and Councilmembers

7. 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

DATE

AT TIME

**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.

FRIENDSWOOD CITY COUNCIL AGENDA ITEM FORM

This form should be completed and forwarded to the City Manager's Office as soon as possible prior to the first date that the item is expected to be placed on the Friendswood City Council agenda.

Date requested for City Council consideration: November 18, 2019

Date submitted: 10/23/2019

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Ordinance No. T2019-45: (Title: First and Final reading of an ordinance canvassing the returns of the Special Bond Election held on November 05, 2019) An ordinance of the City Council of the City of Friendswood, Texas, canvassing the returns of the November 05, 2019, City of Friendswood Special Bond Election for six bond propositions.

Originating Department: City Secretary

Degree of importance: Critical

SUMMARY / ORIGINATING CAUSE

This agenda item is to approve Ordinance 2019-45, in compliance with City Charter Section 6.04 (a) and for the purpose of canvassing the returns of the City of Friendswood Special Bond Election which was held on November 05, 2019, to submit to the voters 6 bond propositions.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

Staff recommends the approval of Ordinance 2019-45.

ATTACHMENTS

1. Ord 2019-45 Canvass Special Bond Election

CERTIFICATE FOR ORDINANCE CANVASSING A BOND ELECTION

**THE STATE OF TEXAS
COUNTIES OF GALVESTON AND HARRIS
CITY OF FRIENDSWOOD**

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§
§

We, the undersigned officers of the City Council of the City of Friendswood, hereby certify as follows:

1. The City Council of the City of Friendswood convened in a REGULAR MEETING ON THE 18TH DAY OF NOVEMBER, 2019, at the appointed meeting place, and the roll was called of the duly constituted officers and members of the Council, to wit:

Mike Foreman, Mayor
Steve Rockey
Sally Branson
Trish Hanks
Robert J. Griffon
John H. Scott
Brent Erenwert

Melinda Welsh, City Secretary

and all of the persons were present, except the following absentees: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

ORDINANCE CANVASSING A BOND ELECTION

was duly introduced for the consideration of the Council. It was then duly moved and seconded that the Ordinance be passed; and, after due discussion, the motion, carrying with it the passage of the Ordinance, prevailed and carried by the following vote:

AYES: All members of the Council shown present above voted "Aye," except as set forth below.

NOES: _____ ABSTAIN: _____

2. That a true, full and correct copy of the aforesaid Ordinance passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that the Ordinance has been duly recorded in the Council's minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Council's minutes of the Meeting pertaining to the passage of the Ordinance; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Council as indicated therein; that each of the officers and members of the Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that the Ordinance would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose; that the Meeting was open to the public and public notice of the time, place and purpose of the Meeting as given, all as required by Chapter 551, Government Code.

SIGNED the 18th day of November, 2019

City Secretary

Mayor

(Title: Canvassing the returns of the Special Bond Election held on November 05, 2019)

ORDINANCE NO. T2019-45

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY
OF FRIENDSWOOD, TEXAS, CANVASSING THE
RETURNS OF THE NOVEMBER 05, 2019, CITY OF
FRIENDSWOOD SPECIAL BOND ELECTION FOR SIX
BOND PROPOSITIONS.**

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THE STATE OF TEXAS	§
COUNTIES OF GALVESTON AND HARRIS	§
CITY OF FRIENDSWOOD	§

WHEREAS, this City Council ordered an election to be held in said City on November 5, 2019 on the Propositions hereinafter stated; and

WHEREAS, said City Council has investigated all matters pertaining to said election, including the ordering, giving notice, appointing election officers, holding and making returns of said election; and

WHEREAS, the election officers who held said election have duly made the returns of the result thereof, and said returns have been duly delivered to said City Council.

WHEREAS, it is hereby officially found and determined that the meeting at which this Ordinance was adopted was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD, TEXAS:

Section 1. That the City Council officially finds and determines that said election was duly ordered, that proper notice of said election was duly given, that proper election officers were duly appointed prior to said election, that said election was duly held, that the City has complied with

the Federal Voting Rights Act and the Texas Election Code, that due returns of the result of said election have been made and delivered, and that the City Council has duly canvassed said returns, all in accordance with law and the Ordinance calling said election.

Section 2. That the City Council officially finds and determines that the following votes were cast at said election, on the submitted Propositions by the resident, qualified electors of said City, who voted at the election:

CITY OF FRIENDSWOOD, TEXAS SPECIAL ELECTION
CITY OF FRIENDSWOOD, TEXAS PROPOSITION A

FOR	THE ISSUANCE OF \$2,000,000 TAX BONDS BY THE CITY OF FRIENDSWOOD, TEXAS FOR DESIGNING, CONSTRUCTING, IMPROVING, AND EXPANDING THE MUNICIPAL PUBLIC WORKS FACILITY LOCATED OFF OF BLACKHAWK BOULEVARD IN THE CITY. TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS WILL BE IMPOSED.
<u>2,206</u>	
AGAINST	
<u>2,139</u>	

CITY OF FRIENDSWOOD, TEXAS SPECIAL ELECTION
CITY OF FRIENDSWOOD, TEXAS PROPOSITION B

FOR	THE ISSUANCE OF \$9,100,000 TAX BONDS BY THE CITY OF FRIENDSWOOD, TEXAS FOR CONSTRUCTING, IMPROVING, RENOVATING AND EQUIPPING PUBLIC SAFETY FACILITIES FOR THE FIRE AND POLICE DEPARTMENTS, CONSISTING OF THE MUNICIPAL PUBLIC SAFETY BUILDING AND A NEW FIRE STATION AND TRAINING FIELD TO REPLACE FIRE STATION NUMBER 2 IN THE CITY. TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS WILL BE IMPOSED.
<u>2,396</u>	
AGAINST	
<u>1,963</u>	

CITY OF FRIENDSWOOD, TEXAS SPECIAL ELECTION
CITY OF FRIENDSWOOD, TEXAS PROPOSITION C

FOR	THE ISSUANCE OF \$9,000,000 TAX BONDS BY THE CITY OF FRIENDSWOOD, TEXAS FOR DESIGNING, CONSTRUCTING, IMPROVING, AND EXPANDING THE MUNICIPAL COMMUNITY CENTER LOCATED OFF OF MORNINGSIDE DRIVE IN THE CITY. TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS WILL BE IMPOSED.
<u>1,708</u>	
AGAINST	
<u>2,620</u>	

CITY OF FRIENDSWOOD, TEXAS SPECIAL ELECTION
CITY OF FRIENDSWOOD, TEXAS PROPOSITION D

FOR	THE ISSUANCE OF \$7,600,000 TAX BONDS BY THE CITY OF FRIENDSWOOD, TEXAS FOR IMPROVING, RENOVATING, UPGRADING AND RECONSTRUCTING TRANSPORTATION AND PEDESTRIAN FACILITIES IN THE CITY, INCLUDING IMPROVEMENTS TO EXISTING STREETS AND ROADS IN THE CITY AND OTHER RELATED COSTS, INCLUDING THE EXTENSION OF FRIENDSWOOD LAKES BOULEVARD (ALSO KNOWN AS FRIENDSWOOD PARKWAY), THE INSTALLATION OF SIDEWALKS THROUGHOUT THE CITY AND VARIOUS TRAFFIC ENHANCEMENTS ALONG MAJOR COLLECTOR AND ARTERIAL ROADWAYS IN THE CITY. TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS WILL BE IMPOSED.
<u>2,029</u>	
AGAINST	
<u>2,317</u>	

CITY OF FRIENDSWOOD, TEXAS SPECIAL ELECTION
CITY OF FRIENDSWOOD, TEXAS PROPOSITION E

FOR	THE ISSUANCE OF \$8,000,000 TAX BONDS BY THE CITY OF FRIENDSWOOD, TEXAS FOR DESIGNING, CONSTRUCTING, IMPROVING, EXPANDING AND EQUIPPING PARKS, TRAILS AND RECREATIONAL FACILITIES IN THE CITY, AND THE ACQUISITION OF LAND AND INTERESTS IN LAND FOR SUCH PURPOSES, INCLUDING IMPROVEMENTS TO, AND EXPANSION OF, STEVENSON PARK, OLD CITY PARK, RENWICK PARK, 1776 PARK AND THE CITY POOL. TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS WILL BE IMPOSED.
<u>2,124</u>	
AGAINST	
<u>2,209</u>	

CITY OF FRIENDSWOOD, TEXAS SPECIAL ELECTION
CITY OF FRIENDSWOOD, TEXAS PROPOSITION F

FOR	THE ISSUANCE OF \$41,000,000 TAX BONDS BY THE CITY OF FRIENDSWOOD, TEXAS FOR CONSTRUCTING, ACQUIRING AND INSTALLING STORMWATER DRAINAGE AND FLOOD CONTROL IMPROVEMENTS ALONG CLEAR CREEK THROUGHOUT THE CORPORATE LIMITS OF THE CITY, INCLUDING DREDGING, CHANNEL IMPROVEMENTS AND RELATED INFRASTRUCTURE AND UTILITY RELOCATION AND THE ACQUISITION OF LAND AND INTERESTS IN LAND NECESSARY FOR SAID IMPROVEMENTS. TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS WILL BE IMPOSED.
<u>2,960</u>	
AGAINST	
<u>1,399</u>	

Section 3. That the City Council officially finds, determines and declares the result of said election to be that the aforesaid Propositions have received the votes shown above, and that the Propositions shown above as receiving a majority of votes in favor thereof, being Propositions A, B and F, have therefore passed, and that the bonds authorized by Propositions A, B and F may be issued and the aforesaid bond tax supporting said bonds may be levied by the City. All other Propositions shown above have failed to receive a majority of votes in favor, and therefore no bonds may be issued and no bond tax may be levied for the purposes described in Propositions C, D and E.
