

STATE OF TEXAS
CITY OF FRIENDSWOOD
COUNTIES OF
GALVESTON/HARRIS
DECEMBER 2, 2019



AGENDA

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 5:00 PM ON MONDAY, DECEMBER 2, 2019, AT FRIENDSWOOD CITY HALL, COUNCIL CHAMBERS, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

5:00 PM – REGULAR MEETING

1. Call to order
2. Invocation – Rabbi Yitzi Schmukler, Chabad of the Bay Area
3. Pledge of Allegiance to the United States and Texas Flags – Joshua Dodd and Jacob Ortiz with Trail Life USA TX 1204
(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. WORK SESSION
 - A. Comprehensive Plan

- B. Police Department Extra Duty, Off Duty, Special Event Jobs

6. CLOSED EXECUTIVE SESSION

- A. Communications from the Public regarding Executive Session topics.
- B. Council may convene into Executive Session in accordance with the Texas Government Code, pursuant to Section 551.071; Consultation with Attorney; to consult with its attorney about pending litigation, Cause No. 18-CV-0108; Joseph Tostado v. City of Friendswood; in the 122nd Judicial District Court of Galveston County, Texas, with possible discussion and action related thereto in open session.

7. RECONVENE INTO OPEN SESSION

8. Special Recognition and Acknowledgements

- A. Presentation of the Five Star Spirit Award for the Third Quarter of 2019 to Kim Zrubek, Library Reference and Adult Services Coordinator, Friendswood Public Library
- B. Presentation of a donation check from Scott Gordon and Family to the City of Friendswood in Honor of Cole Gordon

9. 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.)

10. City Manager's Report

- A. Fall Haul Numbers
- B. Upcoming Holiday Events
- C. City of Friendswood Fairy Trail Grant for Keep Friendswood Beautiful
- D. Hurricane Harvey Update

11. Communications from Committees and Special Reports

12. Discussion and Possible Action

- A. Discussion and possible action regarding disposition of Bid Number 2019-05 Lift Station No. 23 (located at 2101 S. Friendswood Drive) Reconstruction
- B. Discussion and possible action regarding disposition of Bid Number 2019-06 2019-2020 Street Maintenance Program
- C. Discussion and possible action regarding reappointments to the following boards and commissions:
 - Investment Committee to reappoint members Robert Bozka and Alan Rasmussen to 3 year terms expiring November 2022
 - Keep Friendswood Beautiful to reappoint Tim Anderson, Patricia Steinke, Jeff Smith, Susan Stephens, Shawn Potter and Ashley Mannschreck to 3 year terms expiring November 2022
 - Senior Citizens Advisory Committee to reappoint members Mona Palmer, Doris Ochoa and Charlene Mizener to 3 year terms expiring November 2022

13. Resolutions

Consideration and possible action regarding the following:

- A. Resolution No. R2019-35: A resolution of the City of Friendswood, Texas, declaring December 03, 2019, as Cline Elementary School Day in the City of Friendswood, Texas.
- B. Resolution No. 2019-36: A resolution of the City Council of the City of Friendswood, Texas, Galveston/Harris Counties casting 102 votes for electing person(s) to the Galveston Central Appraisal District Board of Directors for 2020-2021.
- C. Resolution No. 2019-37: A resolution of the City Council of the City of Friendswood, Texas, Galveston/Harris Counties casting its ballot for the election of a person to the Board of Directors of the Harris County Appraisal District for 2020-2021.

14. Ordinances

Consideration and possible action regarding the following:

- A. Ordinance No. T2019-41: (Title: Second and Final reading of an ordinance amending Sec. 30-84 and Sec. 30-118 of the Code of Ordinances pertaining to the International Fire Code and Life Safety Code, respectively) An ordinance amending the Code of Ordinances, Chapter 30, Fire Protection

and Prevention, by amending Section 30-84 entitled "International Fire Code Adopted; Amendments" and amending Section 30-118 entitled "Life Safety Code Adopted"; providing for severability and an effective date.

- B. Ordinance No. T2019-42: (Title: Second and Final reading of an ordinance amending the zoning classification for a tract or parcel containing 43.0673 acres of land, more or less, being a portion of a called 194.21 acre tract described as Tract "A" as conveyed to Yellowstone Hill Country Ranching, LLC, in Clerk's File Number 2010059686 of the Galveston County Deed Records, Galveston County, Friendswood, Texas, along the future Friendswood Lakes Boulevard, as more fully described herein, to change Single Family Residential (SFR) to Multi Family Residential – Garden Home District (MFR-GHD)) An ordinance amending the Code of Ordinances of the City of Friendswood, Texas, Appendix C – "Zoning," by amending the zoning classification for a tract or parcel containing 43.0673 acres of land, more or less, being a portion of a called 194.21 acre tract described as Tract "A" as conveyed to Yellowstone Hill Country Ranching, LLC, in Clerk's File Number 2010059686 of the Galveston County Deed Records, Galveston County, Friendswood, Texas, along the future Friendswood Lakes Boulevard; amending the zone classification from Single Family Residential (SFR) to Multi Family Residential – Garden Home District (MFR-GHD); providing for amendment of the Official Zoning Map; providing a penalty in an amount not to exceed \$2,000 for each day of violation of any provision hereof; and providing for severability.
- C. Ordinance No. T2019-43: (Title: Second and Final reading of an ordinance amending Chapter 86, "Utilities" of the Code of Ordinances of the City of Friendswood by amending Sections 86-30 through 86-34, amending the Water Conservation Plan; and providing other matters relating to the subject) An ordinance of the City of Friendswood amending Chapter 86, Utilities, Sections 86-30 through 86-34; amending the Water Conservation Plan for the City of Friendswood to promote responsible use of water; providing a severability clause; providing a penalty for each day of violation of any provision hereof; providing for the disconnection of water service for noncompliance with the provision of Water Conservation Plan; and providing an effective date.
- D. Ordinance No. T2019-44: (Title: Second and Final reading of an ordinance adopting the 2018 versions of the International Building Code, International Plumbing Code, International Mechanical Code, International Fuel Gas Code, International Energy Conservation Code and International Residential Code for One- and Two- Family Dwellings including appendices as noted, and adopting the 2017 version of the National Electrical Code, adopting local amendments, and clarifying the establishment of the Construction Board of Adjustment and Appeals) An ordinance amending the Code of Ordinances of the City of Friendswood, Texas, Chapter 14, Building and Building Regulations by adopting the 2018 International Building Code, International

Plumbing Code, International Mechanical Code, International Fuel Gas Code, International Energy Conservation Code and International Residential Code for one-family and two-family dwellings including appendices as noted, and adopting the 2017 version of the National Electrical Code, adopting local amendments, and clarifying the establishment of the Construction Board of Adjustment and Appeals; providing for severability and an effective date.

- E. Ordinance No. T2019-46: (Title: First and Final reading of an ordinance adopting Budget Amendment I to the Original General Budget of the City for Fiscal Year 2019-2020 to provide for supplemental appropriation and/or transfer of certain funds) An ordinance amending City of Friendswood, Texas, Ordinance No. 2019-38, passed and approved October 7, 2019, same being an ordinance approving and adopting the City's General Budget for Fiscal Year 2019-2020 by approving "Budget Amendment I" to the "Original General Budget of the City of Friendswood, Texas, for the Fiscal Year 2019-2020"; providing for supplemental appropriation and/or transfer of certain funds; providing for severability; and providing other matters related to the subject.
- F. Ordinance No. T2019-47: (Title: First reading of an ordinance amending Chapter 82, Traffic and Vehicles, by regulating hours of movement of oversize vehicles on certain streets) An ordinance amending the Code of Ordinances, Chapter 82 – "traffic and vehicles," by adding Section 82-10, regulating hours of movement of oversize vehicles and adding a definition for "oversize vehicle"; adding Section 82-11, prohibiting certain oversize vehicles in the Downtown District; adding Section 82-12, requiring permitted oversize vehicles to contact the police department at least 24 hours prior to movement of an oversized vehicle within the city; providing a penalty clause; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; providing for severability and an effective date.

15. Communications from the Mayor and Councilmembers

16. Consent Agenda

Consideration and possible action regarding the following:

- A. Approving the disposal and replacement of Emergency Medical Service Ambulance No. 49
- B. Approving the partial closure of Castlewood, Cedarwood Drive, Spreading Oaks, Woodlawn, W. Heritage, and Laurel Drive for an extended period of time for the City's Flapjack Fun Run
- C. Accepting the October 2019 Property Tax Report
- D. Approving the minutes of the November 4 and November 18, 2019, City Council Meetings.

17. 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.
