

STATE OF TEXAS
CITY OF FRIENDSWOOD
COUNTIES OF
GALVESTON/HARRIS
JANUARY 6, 2020



AGENDA

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 5:30 PM ON MONDAY, JANUARY 6, 2020, AT FRIENDSWOOD CITY HALL, COUNCIL CHAMBERS, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

5:30 PM – REGULAR MEETING

1. Call to order
2. Invocation - Pastor Dr. David Lorenz, First Baptist Church
3. Pledge of Allegiance to the United States and Texas Flags – McKenna Robey and Nevaeh Billups with Daisy troop #143158
(HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE)
4. Communications from the Public
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. Friendswood Police Department's mandatory transition to the National Incident Based Report System (NIBRS)
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 seek advice of its attorney on legal matters subject to the attorney-client privilege, with possible discussion and action related thereto in open session.

7. RECONVENE INTO OPEN SESSION

8. Special Recognition and Acknowledgements

- A. Presentation of the 32nd Consecutive Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2017-2018 by Roger Roecker

9. Public Hearing

To receive comments from the public, both oral and written, regarding:

- A. Adoption of an updated Official Zoning Map per Appendix C, Zoning Ordinance "Section 3. Provision for Official Zoning Map" incorporating zone changes and corrections since the last adopted map dated January 8, 2015
- B. Proposed amendments to Appendix B Subdivision Ordinance "Section III. k.3. Sidewalks" to not require sidewalks in existing residential areas if sidewalks do not already exist
- C. Proposed amendments to Appendix C Zoning Ordinance "Sections 7. Schedule of District Regulations," "Section 7.5. Community Overlay District," and "Section 8. N. Downtown District Supplemental Requirements" to change building material requirements per House Bill 2439

10. Communications from the Public

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11. City Manager's Report

- A. Annual Tree Give Away
- B. Employee Service Awards
- C. Wink to Webster First Responder Grant Program
- D. Community Development Block Grant-Disaster Recovery Program: Utility Line Relocate
- E. Hurricane Harvey Update

12. Communications from Committees and Special Reports

- A. Annual Report from Zoning Board of Adjustment Chair Phil Ratisseau

13. Discussion and Possible Action

- A. Discussion and possible action regarding approving the dedication of the Joycina Baker Room at the Friendswood Public Library
- B. Discussion and possible action regarding reappointments to the following boards and commissions:
 - Fourth of July Steering Committee to reappoint Thomas McDonald, Anthony Scarpa, Rufino Ramirez, Michelle Bjaeck, Christine Scarpa, Stefanie Karacostas and Stacy Scarpa to 3 year terms expiring November 2022.
- C. Discussion and possible action regarding approving a contract with Galveston County for Election Services

14. Ordinances

Consideration and possible action regarding the following:

- A. Ordinance No. T2019-47: Second and Final reading of 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.
- B. Ordinance No. T2020-01: First reading of an ordinance repealing Ordinance No. 97-20, Ordinance No. 2000-06, Ordinance No. 2003-17, that adopted and amended the Municipal Court Building Security Fund and the Municipal Court Building Technology Fund.
- C. Ordinance No. T2020-02: First and Final reading of 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 II” 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.

- D. Ordinance No. T2020-03: First reading of an ordinance amending Appendix B, "Subdivision Ordinance," "Section III.k.3 – Sidewalks" to add exceptions to sidewalk requirements for existing residential subdivisions; providing a penalty for violation in an amount not to exceed \$2000, or as otherwise provided by law; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.
- E. Ordinance No. T2020-04: First reading of an ordinance amending Appendix C "Zoning Ordinance," "Sections 7. Schedule of District Regulations," "Section 7.5. Community Overlay District," and "Section 8. N. Downtown District Supplemental Requirements" to change building material requirements per House Bill 2439; providing a penalty for violation in an amount not to exceed \$2000, or as otherwise provided by law; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.
- F. Ordinance No. T2020-05: First reading of an ordinance amending Appendix C, "Zoning," Section 3. "Provision for Official Zoning Map," to update and adopt the Official Zoning Map of the city, incorporating approved changes in district boundaries and other matters portrayed on the Official Zoning Map; providing a penalty for violation in an amount not to exceed \$2,000, or as otherwise provided by law; repealing all ordinances or parts of ordinances in conflict herewith; and providing for severability.

15. Communications from the Mayor and Councilmembers

16. Consent Agenda

Consideration and possible action regarding the following:

- A. Authorize the Mayor to sign the Acceptance by Grantee for Access Easement for Sterling Creek Section 4
- B. Approving a sidewalk easement for 1705 S. Friendswood Drive (Chipotle)
- C. Accepting the November 2019 Property Tax Report
- D. Approving the minutes of the December 02, 2019, Council Meeting

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.**