

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

5:00 PM – REGULAR MEETING

MINUTES OF A REGULAR MEETING OF THE FRIENDSWOOD CITY COUNCIL THAT WAS HELD ON MONDAY, DECEMBER 2, 2019, AT 05:00 PM AT FRIENDSWOOD CITY HALL COUNCIL CHAMBERS, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, WITH THE FOLLOWING PRESENT CONSTITUTING A QUORUM:

MAYOR MIKE FOREMAN
MAYOR PRO-TEM SALLY BRANSON
COUNCILMEMBER STEVE ROCKEY
COUNCILMEMBER TRISH HANKS
COUNCILMEMBER ROBERT J. GRIFFON
COUNCILMEMBER JOHN SCOTT
COUNCILMEMBER BRENT ERENWERT
CITY ATTORNEY MARY KAY FISCHER
CITY MANAGER MORAD KABIRI
CITY SECRETARY MELINDA WELSH

1. Call to order

Mayor Foreman called the meeting to order.

2. Invocation – Rabbi Yitzi Schmukler, Chabad of the Bay Area

The invocation was given by Rabbi Yitzi Schmukler with 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)

Trailmen Joshua Dodd and Jacob Ortiz with Trail Life USA TX Troop 1204 led the Pledge of Allegiance to the United States and to the State of Texas.

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.)

Dwane Ruiz, Friendswood resident, addressed Council and stated he would like to request Council pass an ordinance that would not allow parking along Leisure Lane, seeing a lot of right-hand turns to bypass the intersection at FM 518 and FM 528, creating a one-lane street at best, concerned ongoing activity at Virgata Commons is a parking issue for the neighborhood and emergency vehicles access.

With concurrence of Council, Mayor Foreman moved to Agenda Item 8B, Presentation of a donation check from Scott Gordon and family to the City of Friendswood in Honor of Cole Gordon.

5. WORK SESSION

A. Comprehensive Plan

Mayor Foreman opened the discussion regarding the Comprehensive Plan. City Manager Morad Kabiri stated Council has previously discussed an update to the city's Comprehensive Plan at Council retreats, and during this work session Community Development Director/City Planner Aubrey Harbin will present to Council Staff's proposal on how to accomplish the update. Ms. Harbin presented a PowerPoint presentation regarding the Comprehensive Plan. The purpose of comprehensive planning is to improve the physical environment of the community as a setting for human activity, promote public interest of the community at large, facilitate the democratic determination and implementation of community policies on physical development, affect political and technical coordination of community development, inject long range considerations into the determination of short-range actions, and to bring professional and technical knowledge to bear on the making of political decisions concerning the physical development of the community. State law requires that cities have a comprehensive plan. The requirements for a comprehensive plan include provisions on land use, transportation, and public facilities. The comprehensive plan can be a single plan or a coordinated set of plans organized by the different categories. The plan is used to coordinate and guide the establishment of development regulations. A comprehensive plan should establish procedures for the adoption of the plan, establish procedures for amendments to the plan, and establish the type of plan (map based, functional, policy, or sector/neighborhood plans). Cities are allowed to determine the relationship between the comprehensive plan and its development regulations. The City of Friendswood's current Comprehensive Plan was last updated in 1998 and pieces of the Comprehensive Plan have been updated over time. The land use portion was updated in 2008, should be used to base zoning decisions, approved zone changes should be amended on the map, identifies residential and commercial areas, and guides growth. The transportation portion was updated in 2018 and is used as the city's major thoroughfare map. The public facilities portion was updated in 2010, includes parks and recreation facilities and public buildings and facilities, portion is outdated and wording needs to be updated, and does not include Centennial Park. A chart was shown

demonstrating the city's current Comprehensive Plan and updates that have been done. The city's Capital Improvement Plan, Downtown Improvement Plan, and City-Wide Traffic Study could be included or referenced in the Comprehensive Plan. Staff is proposing for Staff to update the basic information to get the Comprehensive Plan refreshed, and if needed in the future hire a consultant to assist with new objectives and goals for the city, or add additional chapters to the plan.

Discussion took place between Mayor, Council, and Staff regarding the consensus of Council was for Staff to move forward with their proposal, and the next Council retreat will include a joint work session with the Planning and Zoning Commission to discussion portions of the Comprehensive Plan.

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

Mayor Foreman opened the discussion regarding Police Department extra duty, off duty, and special event jobs. Friendswood Police Chief Bob Wieners presented a PowerPoint presentation regarding the Police Department's extra job/off duty employment, and large special events. In the current economic climate, off duty/extra employment among police officers has grown significantly, particularly the demand for off duty police officers by outside employers. Private employers prefer hiring off duty police officers over private security officers. The question of workers compensation and liability coverage for incidents occurring during off duty employment is an issue. Ultimately, coverage is determined based on the facts of each specific incident and if the officer was injured or acted in the course of responding to a crime. Off duty response to a crime outside the jurisdiction is not covered. Staffing at the police department combined with the increase in requests for off duty/extra employment leave some off duty requests unfilled. This presents a significant problem when events that have a city interest or are held at city owned facilities/parks and/or city sponsored events do not have adequate coverage by Friendswood Police Officers. The benefits of police department control of extra duty employment includes centralized control and administration on the types of assignments permitted, staffing, scheduling and supervision, use of equipment and clearly delineated officer duties and responsibilities. Police departments that have no direct control over secondary employment may run the risk of running up against the Fair Labor Standards Act governing payment of overtime. If the officer has to use his law enforcement powers, the time involved is considered "on the clock". The primary benefit to the city is the increased police presence throughout the community at no expense to the city. City sponsored events currently funded in the Police Department budget include Fig Fest/car show, Halloween in the Park, Christmas parade, Youth Sports parade, Fourth of July parade and fireworks, Homecoming parade, Fall Haul, and Spring Sparkle. City sponsored events currently not funded in the Police Department budget include Santa in the Park and Flap Jack Fun Run.

Discussion took place between Mayor, Council, and Staff regarding the consensus of Council was if the required prerequisite number of officers is not obtained then officers will be required by the city to work and event holders would be required to cover the full weight of the cost. The current hiring environment for officers is tough, department will be in a constant hiring mode, but are currently staying ahead of the curve.

With concurrence of Council, Mayor Foreman moved to Agenda Item 13A, Resolution No. R2019-35.

6. CLOSED EXECUTIVE SESSION

A. Communications from the Public regarding Executive Session topics.

Mayor Foreman asked if anyone would like to speak regarding the Executive Session. No one spoke.

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.

Council convened into Executive Session in accordance with 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.

7. RECONVENE INTO OPEN SESSION

Council reconvened into Open Session with no action taken later in the meeting.

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

City Manager Morad Kabiri presented the Five Star Spirit Award for the third quarter of 2019 to Library Reference and Adult Services Coordinator Kim Zrubek with the Friendswood Public Library. Ms. Zrubek was nominated by several residents and participants of the Apollo 50 Celebration for the outstanding job she did above and beyond her normal duties at the library. Ms. Zrubek's actions truly embody the attributes of the Five Star Spirit Award being courteous, competent, reliable, professional and enthusiastic. The city congratulates Ms. Zrubek on being the recipient of the Five Star Spirit Award for the third quarter of 2019.

Library Reference and Adult Services Coordinator Kim Zrubek stated she accepts the award on behalf of all the Friendswood Public Library Staff, thanked Harold and Carolyn Benson for their efforts in the Apollo 50 Celebration event, and the 50th Splashdown Celebration Committee for their vision.

With concurrence of Council, Mayor Foreman moved to Agenda Item 9, Communications from the Public.

B. Presentation of a donation check from Scott Gordon and Family to the City of Friendswood in Honor of Cole Gordon

Mayor Foreman expressed his condolences to Scott and Heather Gordon on the death of their son

Cole Gordon.

Scott Gordon stated his family is blessed to live in the City of Friendswood, expressed their appreciation for the city's compassion, the family wanted to do something to honor their son Cole Gordon, and there is a lot of love and compassion in Friendswood. As a token of their family's appreciation, Mr. Gordon presented a check to the city to cover expenses for exterior lighting for City Hall and the flags in front of Stevenson Park.

City Manager Morad Kabiri stated over the past years the Parks and Recreation Department has purchased various shades in plastic to cover the exterior lights outside City Hall to honor various events. Recently, with the Gordon family contribution, LED lights were installed, and the color can be changed by using a remote control as opposed to Staff individually changing the lights. The city appreciates the Gordon family donation, and expresses condolences for the loss of their son.

With concurrence of Council, Mayor Foreman moved to Agenda Item 5A, Comprehensive Plan.

9. 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.)

Mayor Foreman asked if anyone would like to speak. No one spoke.

10. City Manager's Report

A. Fall Haul Numbers

City Manager Morad Kabiri reported that the Keep Friendswood Beautiful Annual Fall Haul-A-Day had great attendance this year with 670 cars and trucks come through and participate in the cleanup event. Waste Connections was reported to have hauled away 80 tons of garbage and waste. A total of 9,300 plus pounds of electronics was collected for e-cycling, 18 bags of trash picked up along FM 518, and 309 pounds of clothes were donated to Simple Recycling. The garage sale was also a success bringing in a little under \$1,000 with all proceeds benefiting the beautification of city facilities and parks. The items that were left over were taken to Goodwill. The Bay Area Wildlife Rehab picked up animal habitat items that were donated to benefit the injured wild animals that make their home in Friendswood's green space. We want to thank our Keep Friendswood Beautiful volunteers, our city Staff and Waste Connections for making this great event possible.

B. Upcoming Holiday Events

The City Manager reported on the upcoming Community Holiday Events. Keep Friendswood Beautiful will host the Annual Downtown Holiday Lighting Contest, businesses are encouraged to decorate for the holidays with lights and décor so everyone can enjoy the festive look of downtown before and after the night of the parade and Santa in the Park. Judging will end on December 12, 2019, with the winners being announced in multiple categories during the evening program at Santa in the Park. An exciting event is the 12th Annual Santa in the Park – “There’s no place like home for the holidays,” sponsored by HomeTown Bank of Friendswood on December 14, 2019. There will be live musical entertainment, photos with Santa, a snow hill slide, carnival rides, a petting zoo, and a Holiday Market with more than 70 booths. Following the lighting of the Christmas tree, there will be a spectacular fireworks display synchronized to Christmas music. The Friendswood Public Library will remain open during the annual Christmas parade to provide access to restrooms and viewing of the parade from inside the building. On December 16, 2019, from 6:30 to 8:00 PM the library will host pictures with Santa and craft time. The Library Book Sale will begin December 14, 2019, and will run through December 21, 2019, during regular library hours. All proceeds from the book sale will go towards supporting library programming. The library will also host a New Year’s Eve Party for families on December 31, 2019, at 11:45 AM. Come celebrate with a dance party and a ball drop count-down at noon.

C. City of Friendswood Fairy Trail Grant for Keep Friendswood Beautiful

The City Manager reported that the plan for a nature-driven Friendswood Fairy Trail just got a little more magical, thanks to the award of a grant by H-E-B Grocery through Keep Texas Beautiful to local volunteer organizations. Keep Friendswood Beautiful (KFB) is one of the 12 organizations that will receive a portion of \$25,000 aimed to help fund educational and programmatic projects related to sustainability, recycling, litter prevention, beautification, or water conservation. Keep Texas Beautiful calls the award a “Green Bag Grant”. The City of Friendswood’s share will be \$1,500. The fairy houses will be made of recycled or natural materials discarded locally. They will be hidden or built in trees or other not so obvious places. Children will have access to a map with an approximate location of the houses and legend with the name and background of each character featured.

D. Hurricane Harvey Update

The City Manager reported Staff continues to move forward with the Hazard Mitigation Grant Program buyout program. Site visits and appraisals have been completed for properties included in the grant, and Staff is still awaiting final reports. Applications through the Texas General Land Office on property acquisition/critical infrastructure are still pending. United States Congressmen Pete Olson and Randy Weber have been contacted to enlist help with the Federal Emergency Management Agency (FEMA) on all projects and initiatives. Staff met with representatives from Harris County Flood Control District to begin projects soon on the Harris County side of Friendswood. Mayor Foreman, Mayor Pro-Tem Branson, and Staff met with Galveston County Consolidated Drainage District regarding extending the current Clear Creek project to complete all of Clear Creek from FM 528 to FM 2351.

11. Communications from Committees and Special Reports

There were no reports given.

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

****Councilmember Rockey moved to approve the disposition of Bid No. 2019-05 for Lift Station No. 23 (located at 2101 South Friendswood Drive) reconstruction and award to R&B Group, Inc. The motion was seconded and approved unanimously.**

B. Discussion and possible action regarding disposition of Bid Number 2019-06 for 2019-2020 Street Maintenance Program

****Councilmember Branson moved to approve the disposition of Bid No. 2019-06 for 2019-2020 Street Maintenance Program and award to Angel Brothers Enterprises. The motion was seconded and approved unanimously.**

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

****Councilmember Branson moved to approve the reappointment of Robert Bozka and Alan Rasmussen to the Investment Committee with terms to expire November 2022, reappointment of Tim Anderson, Patricia Steinke, Jeff Smith, Susan Stephens, Shawn Potter and Ashley Mannschreck to Keep Friendswood Beautiful with terms to expire November 2022, and reappointment of Mona Palmer, Doris Ochoa and Charlene Mizener to the Senior Citizens Advisory Committee with terms to expire November 2022. The motion was seconded and approved unanimously.**

With concurrence of Council, Mayor Foreman moved to Agenda Item 13B, Resolution No. 2019-37.

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.

****Councilmember Hanks moved to approve 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.

The motion was seconded and approved unanimously.

Mayor Foreman introduced the Friendswood Student Education Outreach program and stated the program would be continued at this meeting with Cline Elementary. The outreach program was created to help students learn more about democracy and understand the value of community service. Council wishes to support and foster leadership development in students.

Mayor Foreman thanked the teachers from Cline Elementary and Friendswood Independent School District for participating in the program. The Mayor introduced the second graders that would take Council's place on the dais, Mayor Kennedy Crites, City Secretary Faith Foreman, City Attorney Vincent Ford, City Manager Brynn Hanks, Council Position No. 1 Brielle De La Fuente, Council Position No. 2 Gavin Stanford, Council Position No. 3 Jack Mann, Council Position No. 4 Emily Hoffman, Council Position No. 5 Trenton Hustak, Council Position No. 6 Carter Hunter, Council Position No. 7 Abigail Hrach, and Council Position No. 8 Ena Brunette.

Mayor Foreman turned the meeting over to the Cline Elementary students.

Mayor Foreman stated refreshments would be served in the foyer.

Mayor Foreman announced that Council would convene into Executive Session after refreshments were served for Cline Elementary.

Mayor Foreman recessed the meeting at 6:11 PM, and reconvened the meeting at 7:00 PM.

With concurrence of Council, Mayor Foreman moved to Agenda Item 6, Closed Executive Session.

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.

****Councilmember Hanks moved to approve Resolution R2019-36** – A resolution of the City Council of the City of Friendswood, Texas, Galveston/Harris Counties casting 102 votes for electing Don Gartman to the Galveston Central Appraisal District Board of Directors for 2020-2021.

The motion was seconded and approved unanimously.

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.

****Councilmember Scott** moved to approve Resolution **R2019-37** – A resolution of the City Council of the City of Friendswood, Texas, Galveston/Harris Counties casting its ballot for the election of Mike Sullivan to the Board of Directors of the Harris County Appraisal District for 2020-2021. The motion was seconded and approved unanimously.

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.

****Councilmember Griffon** moved to approve the Second and Final reading of Ordinance No. **2019-41** – 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.

The motion was seconded and approved 6-1 with Councilmember Scott opposed.

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.

****Councilmember Rockey** moved to approve the Second and Final reading of Ordinance No. **2019-42** – 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. The motion was seconded and approved 5-2 with Councilmembers Griffon and Scott opposed.

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.

****Councilmember Branson** moved to approve the Second and Final reading of Ordinance No. **2019-43** – 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. The motion was seconded and approved unanimously.

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.

****Councilmember Rockey** moved to approve the Second and Final reading of Ordinance No. **2019-44** – 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.
The motion was seconded and approved 6-1 with Councilmember Scott opposed.

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.

****Councilmember Scott moved to approve the First and Final reading of Ordinance No. 2019-46 –** 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.
The motion was seconded and approved unanimously.

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.

****Councilmember Rockey moved to approve the First reading of Ordinance No. T2019-47 –** 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.
The motion was seconded and approved unanimously.

15. Communications from the Mayor and Councilmembers

Mayor Foreman wished everyone a Merry Christmas, and stated Santa in the Park is December 14, 2019, come out and see Santa ride down the sled hill and watch fireworks. The next Council meeting will be January 6, 2020, due to the National College Championship game on January 13, 2020.

Councilmember Erenwert thanked Mayor Foreman for starting the Friendswood Student Outreach program, and stated it is a fun experience and hopes Council will continue the program for many years to come.

Councilmember Griffon wished everyone a Merry Christmas and stated his birthday is Christmas Day. He announced that the Texas Land Office is hosting a Houston Public Hearing for the state action plan on how to distribute \$4.297 Billion in Community Development Block Grant Mitigation Funds.

Councilmember Hanks wished everyone Happy Holidays, and stated she believes the city is going in the right direction.

Councilmember Branson wished everyone a Merry Christmas and Happy Holidays, and stated the annual Friendswood Historical Society tree lighting at the Brown Museum is on December 3, 2019. The Friendswood Independent School District's museum will host a tree lighting on December 11, 2019. There are a lot of upcoming holiday events throughout the city.

Councilmembers Rockey and Scott stated they had nothing to report.

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.

****Councilmember Scott moved to approve all items on the Consent Agenda as presented: 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, West 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.**
The motion was seconded and approved unanimously.

17. Adjournment

The meeting was adjourned at 7:39 PM.

Attest:

Mayor Mike Foreman

Melinda Welsh, TRMC
City Secretary