

STATE OF TEXAS
CITY OF FRIENDSWOOD
COUNTIES OF
GALVESTON/HARRIS
FEBRUARY 3, 2020



AGENDA

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 6:00 PM ON MONDAY, FEBRUARY 3, 2020, AT FRIENDSWOOD CITY HALL, COUNCIL CHAMBERS, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

6 PM – REGULAR MEETING

1. Call to order
2. Invocation – Mike Cervantes, New Hope Church
3. Pledge of Allegiance to the United States and Texas Flags – Makayla Dicely and Logan Kleinpeter with Girl Scout Daisy Troop #143155
(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. 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. Capital Improvement Projects and Drainage Update
6. **CLOSED EXECUTIVE SESSION**
 - A. Communications from the Public regarding Executive Session topics.

- B. Council may convene into Executive Session in accordance with Texas Government Code, pursuant to Section 551.087: Deliberation regarding economic development negotiations; to deliberate the offer of a financial or other incentive to a business prospect with possible discussion and action related thereto in open session.

7. RECONVENE INTO OPEN SESSION

8. Special Recognition and Acknowledgements

- A. Platinum Scenic City Designation presented by Scenic Houston Finance Chair Derrick Mitchell

9. Public Hearing

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

- A. To review the City of Friendswood Infrastructure application for the Community Development Block Grant - Disaster Recovery (CDBG-DR) funds for Hurricane Harvey and the allocation of \$2,691,517 to the city for infrastructure projects. The U.S. Department of Housing and Urban Development (HUD) allocated the State of Texas \$5.024 Billion in CDBG-DR funding through the Texas General Land Office (GLO). Of which, the HGAC has developed a MOD to allocate more than \$240 million of funding to local cities.

10. 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.)

11. City Manager's Report

- A. Keep Friendswood Beautiful Tree Giveaway Results
- B. Hurricane Harvey Update

12. Communications from Committees and Special Reports

- A. Annual Report from the Animal Shelter Advisory Committee

13. Discussion and Possible Action

- A. Discussion and possible action regarding approving an Economic Development Agreement with Coastal Bend Property Development, LP. and Contractor.
- B. Discussion and possible action regarding approving an inter-local cooperation contract with Texas Department of Public Safety Galveston County for Failure to Appear (FTA) Program of the Friendswood Municipal Court.

14. Resolutions

Consideration and possible action regarding the following:

- A. Resolution No. R2020-01: A resolution of the City Council of the City of Friendswood, Texas, designating the Mayor as the City's representative in seeking eligible grant funds under General Victim Assistance Direct Services Program; and authorizing the submission of such grant application to the Criminal Justice Division of the Office of Governor.
- B. Resolution No. R2020-02: A resolution of the City of Friendswood, Texas, authorizing aerial spraying over Friendswood by the Galveston County Mosquito Control District for the County-Wide Mosquito Control Program.
- C. Resolution No. R2020-03: A resolution of the City Council of the City of Friendswood, Texas, amending and replacing Resolution No. R2019-24 with this resolution; authorizing and approving the 2018 Community Development Block Grant – Disaster Recovery (CDBG-DR); designating authorized officials and approving and implementing a citizen participation plan.

15. Ordinances

Consideration and possible action regarding the following:

- A. Ordinance No. T2020-01: Second and Final 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.
- B. Ordinance No. T2020-03: Second and Final 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 \$2,000, or as otherwise provided by law; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.

- C. Ordinance No. T2020-04: Second and Final 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 \$2,000, or as otherwise provided by law; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.
- D. Ordinance No. T2020-05: Second and Final 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.
- E. Ordinance No. T2020-06: First and Final reading of an ordinance of the City Council of the City of Friendswood, Texas, calling for the holding of a General Election on May 02, 2020, for the purpose of electing two (2) Councilmembers (Position Numbers 2 and 5); ordering a Runoff Election on June 13, 2020, if necessary; and making other provisions related to the subject.
- F. Ordinance No. T2020-07: First and Final reading an ordinance of the City Council of the City of Friendswood, Texas, calling for the holding of a Special Election on May 02, 2020, for the purpose of reauthorizing the local sales and use tax at the rate of three-eighths (3/8) of one percent (1%) to continue providing revenue for maintenance and repair of municipal streets; and making other provisions related to the subject.
- G. Ordinance No. T2020-08: First reading of an ordinance granting to CenterPoint Energy Resources Corp., DBA CenterPoint Energy Texas Gas Operations, the right, privilege and franchise to construct, install, extend, remove, replace, abandon, operate and maintain its facilities within the public rights-of-way of the City of Friendswood, Texas, for the transportation, delivery, sale and distribution of natural gas; providing for a term of 30 years; containing other provisions relating to the foregoing subject; providing for severability and providing an effective date.
- H. Ordinance No. T2020-09: 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 III” 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.

16. Communications from the Mayor and Councilmembers

17. Consent Agenda

Consideration and possible action regarding the following:

- A. Ratify the Mayor's signature on a contract transferring ownership of retired K-9 Officer Ajay from the Friendswood Police Department to Officer Brandon Blair
- B. Approve the purchase of a vac-truck and skid steer for the Public Works Department
- C. Approving a Memorandum of Understanding (MOU) with Clear Creek Community Church to define limits and perform drainage modeling of possible drainage project
- D. Approving water line, sewer line, lift station, and drainage easements on FM 528 from Clear Creek Community Church
- E. Approving the disposal of two decommissioned police vehicles through Houston Auto Auction
- F. Approve the December 2019 Tax Report
- G. Approving the minutes of the January 6, 2020, Council Meeting

18. 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.**