

STATE OF TEXAS
CITY OF FRIENDSWOOD
COUNTIES OF
GALVESTON/HARRIS
MARCH 2, 2020



AGENDA

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 5:00 PM ON MONDAY, MARCH 2, 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 PM – REGULAR MEETING

1. Call to order
2. Invocation – Reverend Robert Flick, Good Shepherd Episcopal Church
3. Pledge of Allegiance to the United States and Texas Flags – Cub Scouts Jack Merkys and Nicholas Wheeler with Pack 452
(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. 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. Special Event Permits
 - B. City Wide Traffic Study
6. Special Recognition and Acknowledgements

- A. Presentation of the 2019 Comprehensive Annual Financial Report (CAFR) from auditors Whitley Penn, presented by Engagement Partner Lupe Garcia, CPA

7. Public Hearing

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

- A. Proposed amendments to Appendix C, Zoning Ordinance Sections 10-12 regarding board of adjustment establishment and procedure, powers and duties, and appeals from the board of adjustment and Section 20, Definitions, to be consistent with state law, particularly Chapter 211 of the Local Government Code.
- B. Proposed amendments to Appendix C, Zoning Ordinance, Section 7. P. 6. Permitted Use Table regarding changes for NAICS Use #447 Gasoline Stations, #511 Publishing Industries, and #713940 Fitness and Recreational Sports Centers.

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9. City Manager's Report

- A. Youth Sports Day
- B. Hurricane Harvey Update

10. Communications from Committees and Special Reports

- A. Annual report from Planning and Zoning Commission Chair Joe Matranga

11. Discussion and Possible Action

- A. Discussion and possible action regarding the approval of changes to the event permitting process.

- B. Discussion and possible action regarding appointments to the following committees, boards and commissions:

4th of July Steering Committee – Appoint Nancy Sims to an unexpired term expiring November 2022 to replace Corey Kirkland who resigned; appoint Larry Sims to an unexpired term expiring November 2022 to replace Nicole Morgan who was not reappointed.

- C. Discussion and possible action regarding the acceptance of the Certification of Unopposed Candidates.

12. Resolutions

Consideration and possible action regarding the following:

- A. Resolution No. R2020-04: A resolution of City of Friendswood, Texas, declaring March 6, 2020, as Wedgewood Elementary School Day in the City of Friendswood, Texas.
- B. Resolution No. R2020-05: A resolution of the City of Friendswood, Texas, Galveston/Harris Counties, authorizing participation in North Central Texas Council of Governments' North Texas Share Program.
- C. Resolution No. R2020-06: A resolution of the City of Friendswood, Texas, Galveston/Harris Counties, approving Capital Equipment Leasing Financing terms for the purchase of a fire truck.
- D. Resolution No. R2020-07: A resolution approving and adopting updates/amendments to the "Design Criteria Manual" for the City of Friendswood, Texas; approving the standards contained therein for the design, construction and installation of public infrastructure and related facilities and improvements within the City; and repealing all prior design criteria manuals and repealing other resolutions or parts of resolutions inconsistent or in conflict herewith.
- E. Resolution No. R2020-08: A resolution of the City of Friendswood, Texas, Galveston/Harris Counties, approving capital equipment leasing financing terms for the purchase of an ambulance.

13. Ordinances

Consideration and possible action regarding the following:

- A. Ordinance No. T2020-08: Second and Final reading of an 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.
- B. Ordinance No. T2020-10: First reading of an ordinance amending the Code of Ordinances, Chapter 54, Offenses and Miscellaneous Provisions, Article III., Protection of Citizens, Employees, Municipal Property by amending Section 54-48 entitled "Interfering with City Officers and Employees"; providing a penalty of an amount not to exceed \$500.00 for each violation; repealing all other ordinances or parts of ordinances inconsistent or in conflict herewith; providing for severability; publication and an effective date.
- C. Ordinance No. T2020-11: First reading of an ordinance amending the Code of Ordinances, Chapter 14, Building and Building Regulations, Article VIII., Swimming Pools by amending Section 14-356 entitled "Barrier Requirements"; providing a penalty of an amount not to exceed \$2,000.00 for each violation; repealing all other ordinances or parts of ordinances inconsistent or in conflict herewith; providing for severability; publication and an effective date.
- D. Ordinance No. T2020-12: First reading of an ordinance amending the Code of Ordinances, Chapter 82, Traffic and Vehicles, Article II., Fire Lanes by amending Sections 82-62 through 82-71 regarding Fire Lane Requirements, Enforcement and Penalties for violation of division; providing a penalty of an amount not to exceed \$2,000.00 for each violation; repealing all other ordinances or parts of ordinances inconsistent or in conflict herewith; providing for severability; publication and an effective date.
- E. Ordinance No. T2020-13: First reading of an ordinance of the City of Friendswood, Texas, granting an electrical franchise to CenterPoint Energy pursuant to Texas Utilities Code §§ 33.008, 181.042, and 181.043; stating a purpose; providing for a term of 30 years; providing for the location of facilities; providing for repair of excavations and obstructions; providing for indemnity to the City of Friendswood providing for street rental; repealing the former franchise, which is Ordinance No. 84-16A of the City of Friendswood; providing a severability clause; providing an open meetings clause; providing for publication and an effective date.

- F. Ordinance No. T2020-14: First reading of an ordinance amending the Code of Ordinances, Chapter 14, Buildings and Building Regulations, Article II., Building Code by amending Sections 14-25 through 14-28 regarding trash on construction sites, site drainage, restoration of property to original condition and housekeeping practices on construction sites; providing a penalty of an amount not to exceed \$2,000.00 for each violation; repealing all other ordinances or parts of ordinances inconsistent or in conflict herewith; providing for severability; publication and an effective date.
- G. Ordinance No. T2020-15: First and Final reading of an ordinance of the City of Friendswood, Texas, declaring the unopposed candidates for City Council Position 2, Sally Branson and City Council Position 5, John Scott, elected; cancelling the May 02, 2020, General Election, and a Runoff Election on June 13, 2020, for such positions; providing for severability; and repealing all ordinances or parts of ordinances inconsistent or in conflict herewith.
- H. Ordinance No. T2020-16: First reading of an ordinance amending Appendix C "Zoning Ordinance," "Section 10. Board of Adjustment-Establishment and Procedure," "Section 11. Same-Powers and Duties," "Section 12. Appeals from the Board of Adjustment," and "Section 20. Definitions-Variance"; 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.
- I. Ordinance No. T2020-17: First reading of an ordinance amending Appendix C "Zoning Ordinance," Section 7. "Schedule of District Regulations," Subsection 7.P.6., "Permitted Use Table," amending the following NAICS Uses: #447 Gasoline Stations, #511 Publishing Industries, and #713940 Fitness and Recreational Sports Centers; 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.
- J. Ordinance No. T2020-18: 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 IV" 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.

14. Communications from the Mayor and Councilmembers

15. Consent Agenda

Consideration and possible action regarding the following:

- A. Approving a Business Associate Agreement between Gabriel, Roeder, Smith & Company and the City of Friendswood Retiree Health Care Plan and authorize the Mayor to execute said document.
- B. Approving the January 2020 Tax Report.
- C. Approving the disposal of a decommissioned police vehicle through Houston Auto Auction.
- D. Approving the minutes of the February 3 and February 8, 2020, Council Meetings.

16. 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.
