

STATE OF TEXAS
CITY OF FRIENDSWOOD
COUNTIES OF
GALVESTON/HARRIS
JUNE 1, 2020



AGENDA

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 5:30 PM ON MONDAY, JUNE 1, 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
3. Pledge of Allegiance – United States and Texas
(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. Multi-Year Financial Plan Discussion
 - B. Drainage Update

6. Communications from the Public

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7. City Manager's Report

- A. Friendswood Lakes Boulevard Project
- B. Houston 100 Club Hero Award Recipient Lisa Camp
- C. Waste Connections Awards High School Scholarships
- D. Hurricane Harvey Update
- E. Coronavirus Disease 2019 (COVID-19) Update

8. Communications from Committees and Special Reports

- A. Annual Report from Library Board Chair Diane Freeman

9. Discussion and Possible Action

- A. Discussion and possible action regarding the disposition of RFP No. 2020-04 Demolition and Removal Services – Up to 13 Houses for the Hazard Mitigation Grant Program.
- B. Discussion and possible action regarding the disposition of RFP No. 2020-05 Demolition and Removal Services – Up to 4 Houses for the Flood Mitigation Assistance Program.
- C. Discussion and possible action regarding approving an interlocal agreement with the Galveston County Consolidated Drainage District for flood mitigation projects on Minglewood Drive.
- D. Discussion and possible action regarding approval of a cooperative purchase (Houston-Galveston Area Council Contract TP07-18) and authorizing the Mayor to execute the agreement with PM Construction and Rehab, LLC, dba IPR-South Central, LLC, for 2020 Sewer Rehabilitation.
- E. Discussion and possible action regarding the purchase of Public Works software.

- F. Discussion and possible action regarding an interlocal agreement with the Harris County Flood Control District for the operation and maintenance of weather gauges located in Galveston County.

10. Resolutions

Consideration and possible action regarding the following:

- A. Resolution R2020-14: A resolution of the City of Friendswood authorizing the adoption of the Harris County Multi-Hazard Mitigation Action Plan update.
- B. Resolution R2020-15: A resolution of the City Council of the City of Friendswood, Texas, verifying that cybersecurity training has been completed and authorizing the City Manager or his designee to submit all documentation required by Texas Government Code Section 2054.5191.
- C. Resolution R2020-16: A resolution of the City Council of the City of Friendswood, Texas, authorizing and approving the Coronavirus Relief Fund (CRF), Coronavirus Aid, Relief, and Economic Security (CARES) Act application.
- D. Resolution R2020-17: A resolution adopting Rules of Procedure for the Planning and Zoning Commission of the City of Friendswood, Texas, pursuant to authority contained in Section 2-3 of the Code of the City of Friendswood, Texas; and repealing Resolution No. R2019-15.

11. Ordinances

Consideration and possible action regarding the following:

- A. Ordinance No. T2020-25: Second and Final reading of an ordinance amending the Code of Ordinances of the City of Friendswood, Texas, Appendix C – “Zoning,” by amending the zoning classification to assign Single Family Residential (SFR) as the zoning district for .1738 acres of vacated right-of-way; and to allow a Specific Use Permit (SUP) for NAICS Use #8131 Religious Organizations as an overlay on the following properties: .1738 acres of vacated right-of-way – Single Family Residential (SFR); 111 E. Heritage Drive, 2.983 acres – Downtown District (DD); 209 S. Friendswood Drive, 1.0528 acres – Downtown District (DD); 201 E. Heritage Drive, .4223 acres - Multi-Family Residential-Low Density (MFR-L); 204 and 206 E. Heritage Drive, .8151 acres – Single Family Residential (SFR); 208 E. Heritage Drive, .8913 acres – Single Family Residential (SFR) , and to replace the Specific Use Permit on the property located at 202 E. Heritage Drive, 2.98 acres – Single Family Residential/Specific Use Permit (SFR/SUP 2001-09) for Family Life Center; 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.

- B. Ordinance No. T2020-26: 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 VII" 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.

12. Communications from the Mayor and Councilmembers

13. Consent Agenda

Consideration and possible action regarding the following:

- A. Approving an interlocal agreement between the City of Friendswood and the Friendswood Independent School District for school resource officers and an agreement for school zone coverage
- B. Accepting the April 2020 Property Tax Report
- C. Approving the minutes of the May 4, 2020, Council Meeting

14. 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 551.074: Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee with possible discussion and action related thereto in open session. (Evaluations of the City Manager and City Attorney)

15. RECONVENE INTO OPEN SESSION

- A. Consideration and possible action regarding the annual review of the City Manager.
- B. Consideration and possible action regarding the annual review of the City Attorney.

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.**