

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



# AGENDA

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 5:30 PM ON MONDAY, JULY 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 Justin Baldwin, The Harbor
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. Comprehensive Plan Update
  - B. Discussion with the Planning and Zoning Commission regarding Building Height Requirements
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 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.
- C. Council may convene into Executive Session in accordance with 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. Presentation of the 17th Consecutive Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award by Phyllis Rinehart, Controller for the City of La Porte, representing the Gulf Coast Government Finance Officers Association and Government Finance Officers Association of Texas.

**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. 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.)**

**10. City Manager's Report**

- A. Lifeline EMS Gold Plus recognition of Friendswood Emergency Medical Services (EMS)
- B. Friendswood Police Department Operations
- C. Tree Preservation Requirements
- D. Hurricane Harvey Update
- E. Coronavirus Disease 2019 (COVID-19) Update

**11. Communications from Committees and Special Reports**

- A. Declaration of Independence

## **12. Discussion and Possible Action**

- A. Discussion and possible action regarding the election of the Mayor Pro Tem
- B. Discussion and possible action regarding the re-appointment of Judge James Woltz and Alternate Judge Robert Barfield for the Friendswood Municipal Court
- C. Discussion and possible action regarding appointments to the following boards, committees, and commissions:

4th of July Steering Committee – Reappoint Renae Rives, Kathy S. Molinaro, Barbara Blanchard and Terri Corbett each to a 4 month term expiring November 2020.

Keep Friendswood Beautiful – Reappoint Todd Mendenhall and Natasha McAdoo each to a 4 month term expiring November 2020.

Friendswood Downtown Economic Development Corporation – Reappoint Arden Hill, Paul Marx and Elmer Johnson each to a 1 year term expiring July 2021; reappoint Patrick McGinnis, Alton Todd, Ron Cox and Rebecca Hillenburg each to a 2 year term expiring July 2022.

Planning and Zoning Commission – Appoint Tom Hinckley to a 3 year term expiring July 2023, to replace Eric Guenther who resigned; reappoint Brett Banfield to a 3 year term expiring July 2023.

Zoning Board of Adjustments & Appeals – Appoint Megan McKay and Clay Smith as alternate members to a 2 year term each expiring July 2022, to replace Linda Thornton and Glen Grayban; reappoint Jason Byers as an alternate member to a 2 year term expiring July 2022; appoint Glen Grayban as a regular member from alternate member to a 2 year term expiring July 2022, to replace David O'Brien who resigned; reappoint Mike Czarowitz and Ron Dyer as regular members each to a 2 year term expiring July 2022.

- D. Discussion and possible action regarding approving an agreement with Galveston County for Election Services
- E. Discussion and possible action regarding approving a contract with Network Cabling Service to extend fiber optic cable to city facilities
- F. Discussion and possible action regarding approving an agreement between the City of Friendswood and Harris County for the Blackhawk Property acquisition and rehabilitation project and authorizing the City Manager to make necessary amendments to the agreement
- G. Discussion and possible action regarding approving an agreement between the City of Friendswood and 5 Engineering, LLC, for professional services for the 2020 Lift Station Mitigation Project

## **13. Resolution**

**Consideration and possible action regarding the following:**

- A. Resolution R2020-18: A resolution of the City of Friendswood, Texas, expressing official intent to reimburse costs of the City of Friendswood Public Safety Building expansion and Fire Station construction.

#### **14. Ordinance**

**Consideration and possible action regarding the following:**

- A. Ordinance No. T2020-27: 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 VIII" 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.

#### **15. Communications from the Mayor and Councilmembers**

#### **16. Consent Agenda**

**Consideration and possible action regarding the following:**

- A. Authorizing the final acceptance of the City of Friendswood's 2018 Street Maintenance project and initiate the contractor's one year maintenance bond
- B. Approving the appointments of City Council Liaisons to Committees, Boards, and Commissions
- C. Approving the modification and signing of an Interlocal Agreement with Galveston County for the transfer of CARES Act funding
- D. Accepting the May 2020 Tax Report
- E. Approving the minutes of the June 1, 2020, Council Meeting

#### **17. Adjournment**

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**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.**

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**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.**