

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



AGENDA

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 6:00 PM ON MONDAY, AUGUST 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
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. Budget Discussion
 - B. Capital Improvement Project Update
6. **Special Recognition and Acknowledgements**
 - A. Oath of Office administered to reappointed Municipal Court Judge James Woltz

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8. City Manager's Report

- A. Hurricane Harvey Update
- B. Coronavirus Disease 2019 (COVID-19) Update

9. Communications from Committees and Special Reports

- A. Annual Report from the Community and Economic Development Committee

10. RECESS THE CITY COUNCIL MEETING

11. CONVENE A MEETING OF THE CITY OF FRIENDSWOOD EMPLOYEE BENEFIT TRUST PER THE POSTED AGENDA

12. ADJOURN THE CITY OF FRIENDSWOOD EMPLOYEE BENEFIT TRUST MEETING

13. RECONVENE THE CITY COUNCIL MEETING

14. Discussion and Possible Action

- A. Discussion and possible action regarding authorizing the monthly transfer of funds from the City of Friendswood to the City of Friendswood Employee Benefit Trust.
- B. Discussion and possible action regarding disposition of RFA 2020-02 Primary Bank Depository Services.
- C. Discussion and possible action regarding the disposition of RFQ 2020-06 Forest Bend Detention Pond - Engineering and Environmental Services.
- D. Discussion and possible action regarding approving an agreement with Harris County for Election Services.
- E. Discussion and possible action regarding concurrence with the City Manager's appointment of William Bender to the position of Human Resources Director and James O'Brien to the position of Information Technology Director.

- F. Discussion and possible action regarding disposition of RFP 2020-09 Project Management Services for the Community Development Block Grant -Disaster Relief (CDBG-DR) Property Acquisition and Demolition, rejecting all proposals received.
- G. Discussion and possible action regarding action on the proposed Ad Valorem Tax Rate for 2020, (Fiscal Year October 1, 2020, through September 30, 2021), to place a proposal to adopt a rate on the September 14, 2020, City Council agenda, and to schedule any required public hearing.
- H. Discussion and possible action regarding the approval of an Economic Development Agreement with TBH Holding Group, LLC.
- I. Discussion and possible action regarding approving an Interlocal Agreement with Galveston County Consolidated Drainage District to pay the district \$5.5 million for the continued construction and completion of the Imperial Estates In-line Detention.

15. Resolutions

Consideration and possible action regarding the following:

- A. Resolution No. R2020-19: A resolution of the City Council of the City of Friendswood, Texas, determining land is needed for construction and extension of Friendswood Lakes Boulevard; accepting dedication and conveyance of .0576 acres of land from Wesley West Cattle, L.P., and Wesley West Descendants Trust and ratifying the City Manager's execution of the letter agreement between Taylor Morrison of Texas, Inc., Wesley West Cattle, L.P., Wesley West Descendants Trust and the City of Friendswood, Texas. Regarding Friendswood Lakes Boulevard right-of-way and Avalon Subdivision detention capacity.
- B. Resolution No. R2020-20: A resolution of the City Council of the City of Friendswood, Texas, approving the Public Funds Management and Investment Policy.

16. Ordinances

Consideration and possible action regarding the following:

- A. Ordinance No. T2020-28: First and Final reading of an ordinance of the City Council of the City of Friendswood, Texas, calling for the holding of a Special Election on November 03, 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.

- B. Ordinance No. T2020-29: 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 IX" 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.
- C. Ordinance No. T2020-30: First reading of an ordinance amending Ordinances No. 2012-04 and 2016-46 in order to approve an annual rate adjustment as provided for in the City of Friendswood – Progressive Waste Solutions of TX, Inc., d/b/a WC of Texas (formerly known as IESI TX Corporation) solid waste franchise.
- D. Ordinance No. T2020-31: First reading of an ordinance of the City of Friendswood, Texas, amending the Code of Ordinances, Chapter 26, Environment, by repealing Article III. Sanitary Nuisances, Sections 26-69 through 26-73 and adopting Chapter 26, Environment, Article III. Sanitary Nuisances, Sections 26-69 through 26-77; amending the Code of Ordinances, Chapter 26, Environment, by adding a new Article VIII. Graffiti Abatement, Sections 26-293 through 26-301 and adding a new Article IX. Maintenance of Storm Water Systems, Section 26-302; providing a penalty clause; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; providing for severability, publication and an effective date.

17. Communications from the Mayor and Councilmembers

18. Consent Agenda

Consideration and possible action regarding the following:

- A. Authorizing Council to invoke Rule 1(A) of the Rules of Procedure to schedule the September City Council meeting for September 14, 2020, due to the Labor Day holiday on Monday, September 7, 2020
- B. Authorizing Council to invoke Rule 1(A) of the Rules and Procedures regarding scheduling City Council Meetings to hold a Public Hearing on the Budget on Monday, August 31, 2020, in order to adopt the FY21 Budget at the September 14, 2020, Council Meeting
- C. Approving a license agreement with Girouard Holdings, LLC, and Rustika Bakery and Café to allow the use of 4 existing parking spaces and the placement of a dumpster within the right-of-way along Winding Way, located on the property at 1302 S. Friendswood Drive
- D. Approving a Waterline Easement with Coastal Bend Property Development, LP, authorizing the acceptance of the waterline improvements, and initiating the contractor's one year maintenance bond.

- E. Authorizing the final acceptance of the Parking Lot for Old City Park improvement at the completion of the contractor's one-year maintenance period
- F. Approving a Congregate Meal Program Interlocal Agreement with Galveston County Parks and Senior Services Department for the City's Senior Citizen Meal Program
- G. Authorizing the acceptance of the Sterling Creek, Section 4, Public Paving and Utilities improvements project into the contractor's one-year maintenance period
- H. Accepting the June 2020 Tax Report
- I. Approving the minutes of the July 6, 2020, Council Meeting

19. 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.**

