



AGENDA

STATE OF TEXAS)(
CITY OF FRIENDSWOOD)(
COUNTIES OF GALVESTON/HARRIS)(
JUNE 06, 2011)(
)

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL SPECIAL MEETING TO BE HELD AT 6:00 PM AND A REGULAR MEETING TO BE HELD AT 7:00 PM ON MONDAY, JUNE 06, 2011, AT FRIENDSWOOD CITY HALL, COUNCIL CHAMBER, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

6:00 PM – SPECIAL SESSION

- A. Discussion regarding the Capital Improvement Projects (CIP)

7:00 PM – REGULAR MEETING

1. Call to order
2. Invocation – Pastor Ralph Hobratschk, Hope Lutheran Church
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
(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)
5. Communications from Committees and Special Reports
 - A. Annual Report from the Fourth of July Steering Committee Chair Corey Kirkland
6. City Manager's Report
 - A. Fifty Club of Galveston County Officer of the Year
 - B. Update on Fire Station No. 3 Rehabilitation
 - C. First Teen Court Session
7. Consideration and possible action regarding the election of the Mayor Pro-Tem.

8. Consideration and possible action regarding discussion of the appointments of City Council Liaisons to Committees, Boards, and Commissions.
9. Consideration and possible action regarding authorizing the Mayor to execute a license agreement with the Fieldcreek Forest Homeowner's Association relating to the installation and maintenance of traffic signs within the City's right-of-way.
10. Consideration and possible action regarding authorizing the Mayor to execute a license agreement with Carmac Taylor relating to the installation of subsurface drainage pipes and above ground flower beds within the City's right-of-way at 210 Stanley Court.
11. Consideration and possible action regarding adopting a policy that all Special Meetings allow for public comment and that public comment be an item on the Special Meeting Agenda posted for notice to comply with the Open Meetings Act.
12. Consideration and possible action regarding establishing a City Technology Committee in accordance with the City Committee policies.
13. Consideration and possible action regarding Council establishing, with input from Staff, an annual action plan schedule for Council meetings and items requiring Council decisions which Council knows or Staff knows will arise in the coming year.
14. Consideration and possible action regarding any item which may be subject of an executive session which is called for June 6 and which Council has not yet been advised will be called.
15. Consideration and possible action regarding City legal services including:
 - A. Request for Proposal (RFP) for City Attorney and selecting City Attorney for City of Friendswood whether reaffirming current counsel will remain as City Attorney and/or designating a new City Attorney, as well as discussing potential transition issues and/or designating parties to oversee transition.
 - B. Update on pending litigation status or pending litigation matters so that public and Council are advised regarding the multiple matters.
 - C. Scheduling time for when tax collection counsel can provide quarterly updates on pending tax litigation, if any, and/or requesting written litigation reports on status of all litigation be provided to Council.
16. **Resolutions**
Consideration and possible action regarding the following:
 - A. **Resolution R2011-13**: A Resolution of the City of Friendswood, Texas, Galveston/Harris Counties, endorsing the appointment of (1) one new member to a thirteen member board to the Galveston County United Board of Health.
 - B. **Resolution R2011-15**: A Resolution of the City Council of the City of Friendswood, Texas, approving the City's Public Funds Management and Investment Policy.

17. Ordinances

Consideration and possible action regarding the following:

- A. Ordinance T2011-13: (Title: Second and Final reading of an Ordinance amending Appendix C – Zoning Ordinance, Section 15(D) of the City’s Zoning Ordinance by clarifying language regarding notice of joint public hearings) An ordinance amending Appendix C of the Friendswood City Code, said Appendix C being City of Friendswood, Texas, Ordinance No. 84-15, as amended, originally adopted the 19th day of November, 1984, and being the Zoning Ordinance of the City, by amending Subsection D of Section 15 “amendments” to clarify language regarding the notice of Joint Public Hearings; providing a penalty of an amount not to exceed \$2,000 for each day of violation of any provision hereof; and providing for severability.
- B. Ordinance T2011-18: (Title: Second and Final reading of an Ordinance changing the zoning classification of a .4821-acre tract of land located at 307 E. Edgewood Drive, Friendswood Subdivision, by granting a Specific Use Permit (SUP) for NAICS use #621 – Ambulatory Health Care Services, NAICS use #52 – Finance and Insurance, NAICS use #531 – Real Estate, NAICS use #54 - Professional, Scientific and Technical Services, NAICS use #55 - Management of Companies and Enterprises, and NAICS use #8121 - Personal Care Services, excluding NAICS use #541940 (Veterinary Services), NAICS 812113 (Nail Salons), and NAICS 812199 (tattoo parlors and ear piercing services)) An ordinance amending Appendix C of the Code of Ordinances of the City of Friendswood, Texas, Appendix C being the Zoning Ordinance of the City, by changing the Zoning Classification of a .4821-acre tract of land, located at 307 E. Edgewood Drive, out of Lot 4, Block 9 Friendswood Subdivision in the Sarah McKissick League of J. R. Williams League; providing for the granting of a new Specific Use Permit (SUP) to allow the use of the property for NAICS use #621 – Ambulatory Health Care Services, NAICS use #52 – Finance and Insurance, NAICS use #531 – Real Estate, NAICS use #54 - Professional, Scientific and Technical Services, NAICS use #55 - Management of Companies and Enterprises, and NAICS use #8121 – Personal Care Services, and providing exclusions; 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. (Bergamos – Real Estate Office)

18. Communications from the Mayor and Councilmembers

19. Consent Agenda

Consideration and possible action regarding the following:

- A. Approve disposal of court-awarded seized assets and surplus property in the Police Department
- B. Approve excusing the absence of Councilmember Pat M^cGinnis from the June 06, 2011, Council Meeting
- C. Accept April 2011 Property Tax Report

20. Adjournment

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours 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 JUNE 02, 2011, AT 1:45 PM.

**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.**