



AGENDA

STATE OF TEXAS)(
CITY OF FRIENDSWOOD)(
COUNTIES OF GALVESTON/HARRIS)(
DECEMBER 02, 2013)(
)

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD CITY COUNCIL REGULAR MEETING TO BE HELD AT 6:00 PM ON MONDAY, DECEMBER 02, 2013, AT FRIENDSWOOD CITY HALL, COUNCIL CHAMBERS, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

6:00 PM – REGULAR MEETING

1. Call to order
2. Invocation – Pastor Charlie Quiroz, Calvary Chapel
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. WORK SESSION
 - A. Discussion with Planning and Zoning Commission regarding amendments to the Permitted Use Table (PUT)
 - B. Discussion regarding pavement striping on Falcon Ridge Boulevard
6. Special Recognition and Acknowledgments
 - A. *****Special Presentation of the Five Star Spirit Employee Award for the Third Quarter of 2013 to David Brechtel, Police Detective *****
 - B. Presentation of the 25th Consecutive Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2012 presented by Mike

Rodgers with the City of Webster, representing the Gulf Coast Government Finance Officers Association

7. 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)

8. City Manager's Report

- A. Fall Haul-A-Day Report
- B. Community Holiday Events

9. Discussion and possible action regarding authorizing a contract for engineering services related to the installation of a pedestrian bridge and footings connecting Stevenson Park and Old City Park.

10. Discussion and possible action regarding approving the purchase of a new fire truck for the Friendswood Volunteer Fire Department and authorizing the disposal of a 1994 Freightliner fire truck.

11. Resolutions

Consideration and possible action regarding the following:

- A. Resolution R2013-24: A resolution of the City Council of the City of Friendswood, Texas, approving the Public Funds Management and Investment Policy.
- B. Resolution R2013-25: A resolution of the City of Friendswood, Texas, hereby designating _____ as representative and _____ as alternate to the Houston – Galveston Area Council 2014 General Assembly and Board of Directors.

12. Ordinances

Consideration and possible action regarding the following:

- A. Ordinance T2013-43: (Title: Second and Final reading of an ordinance amending Section 2-40, Section 14-2, Section 86-1, Section 86-2, Appendix B, Appendix C and Appendix D of the Code of Ordinances of the City of Friendswood) An ordinance amending Section 2-40, Section 14-2, Section 86-1, Section 86-2, Appendix B, Appendix C and Appendix D of the Code of Ordinances of the City of Friendswood, Texas, by providing for the addition or adjustment of zoning administration fees, buildings and building regulations fees, businesses permit fees, utility service security deposits and utility service fees.
- B. Ordinance T2013-44: (Title: Second and Final reading of an ordinance approving a partial vacation of a public right-of-way) An ordinance approving a partial vacation of a public right-of-way situated on property located at 402, 404, 406, 408, 410 and 412 Fallow Lane, Friendswood, Texas; authorizing the Mayor to execute and the City Secretary to attest a Quitclaim Deed by and between the City and Robert Salinas, Robert M. & Mary L. Ellis, Gary E. &

Lynda L. Harris, Lesli Schiller & Dwayne Driskill, Gregory B. & Barbara A. Curnutt, and Clarence V. & Candice L. Schubert.

- C. Ordinance T2013-45: (Title: Second and Final reading of an ordinance amending Appendix C "Zoning," Section 20. – "Definitions," paragraph G, "Child care center," by revising such definition and adding new definitions in subparagraph G.1, "Registered child care home" and G.2, "Licensed child care home"; revising paragraph P, "Home Occupations" to correspond with such revisions; and revising Section 7, "Schedule of District Regulations," paragraph P.2. "Permitted Use Table" for such uses as referenced in Exhibit "A") An ordinance amending the Code of Ordinances of the City of Friendswood, Texas, Appendix C – "Zoning," Section 20. "Definitions," paragraph G. "Child Care Center," by revising such definition and adding new related definitions in subparagraph G.1., "Registered Child Care Home" and subparagraph G.2., "Licensed Child Care Home"; revising paragraph P., "Home Occupation" to correspond with such revisions; revising Section 7, "Schedule of District Regulations," paragraph P.2., "Permitted Use Table," NAICS Use #6244, "Child Care Center," as a Use By Right ("P") within Districts "CSC", "NC", "INC" and "DD", with Office Use Only ("O") in "OPD", removing such use in all "MFR" and "MHR" Districts, allowing "Registered or Licensed Child Care Homes" as a Use By Right ("P") in "SFR" "SFR-E" and MFR-GHD Districts only; 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.
- D. Ordinance T2013-46: (Title: First and Final reading of an ordinance adopting Budget Amendment XVII to the Original General Budget of the City for Fiscal Year 2012-2013 to provide for supplemental appropriation and/or transfer of certain funds) An ordinance amending City of Friendswood, Texas, Ordinance No. 2012-26, passed and approved October 1, 2012, same being an ordinance approving and adopting the City's General Budget for Fiscal Year 2012-2013 by approving "Budget Amendment XVII" to the "Original General Budget of the City of Friendswood, Texas, for the Fiscal Year 2012-2013"; providing for supplemental appropriation and/or transfer of certain funds; providing for severability; and providing other matters related to the subject.
- E. Ordinance T2013-47: (Title: First and Final reading of an ordinance adopting Budget Amendment II to the Original General Budget of the City for Fiscal Year 2013-2014 to provide for supplemental appropriation and/or transfer of certain funds) An ordinance amending City of Friendswood, Texas, Ordinance No. 2013-37, passed and approved October 7, 2013, same being an ordinance approving and adopting the City's General Budget for Fiscal Year 2013-2014 by approving "Budget Amendment II" to the "Original General Budget of the City of Friendswood, Texas, for the Fiscal Year 2013-2014"; providing for supplemental appropriation and/or transfer of certain funds; providing for severability; and providing other matters related to the subject.
- F. Ordinance T2013-48: (Title: First reading of an ordinance changing the prior zoning classification of a tract of land consisting of approximately 134 acres, located at 3801 FM 528, situated in the Sara McKissick Survey, Abstract 549, as more fully described in Ordinance 2004-13, from PUD-Mixed Use into 3 new tracts of land to be designated as "SFR" for Tract 1 and "CSC" for Tracts 2 and 3, as more fully described herein) An ordinance amending Appendix "C"

“Zoning”, of the Code of Ordinances of the City of Friendswood, Texas, Section 3, “Provision for Official Zoning Map”, rezoning the property generally located at 3801 FM 528, a tract of land of approximately 134 acres situated in the Sarah McKissick survey, abstract 549, more fully described in Ordinance 2004-13, from the prior designation of Planned Unit Development/Mixed Use (PUD-Mixed Use), into 3 new tracts of land, with new uses as Single Family Residential (“SFR”) for Tract 1, a 123.20 acre tract, and as Community Shopping District (“CSC”) for Tracts 2, a 3.197 acre tract, and Tract 3, a 9.400 acre tract, all as more specifically provided herein; providing for the amendment of the Official Zoning Map; imposing certain conditions; providing a penalty in an amount not to exceed \$2,000 for each day of violation of any provision hereof; and providing for severability.

13. Communications from the Mayor and Councilmembers

A. Mayor Holland – November Bond Election

14. 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 January 2014 City Council meeting for January 13 instead of January 6
- B. Approving the disposal of Police Department vehicle P314, a 2005 Ford Taurus through Houston Auto Auction in accordance with the Vehicle Replacement Policy
- C. Accepting the October 2013 Property Tax Report

15. 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 NOVEMBER 27, 2013, AT 2:00 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.**