

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

FORM CIS

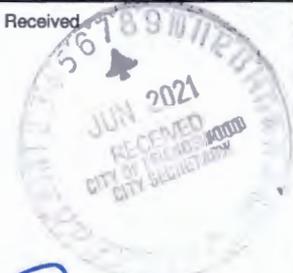
(Instructions for completing and filing this form are provided on the next page.)

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.

OFFICE USE ONLY

Date Received



1 Name of Local Government Officer

Trish Hanks

2 Office Held

Councilmember Position 3

3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code

Lakes of Falcon Ridge Subdivision

4 Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.

HOA Member

5 List gifts accepted by the local government officer and any family member, if aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B).

Date Gift Accepted N/A Description of Gift _____

Date Gift Accepted N/A Description of Gift _____

Date Gift Accepted N/A Description of Gift _____

(attach additional forms as necessary)

6 SIGNATURE

I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(B), Local Government Code.

Trish Hanks

Signature of Local Government Officer



Please complete either option below:

NOTARY STAMP/SEAL

Sworn to and subscribed before me by Trish Hanks this the 7th day of June,

20 21, to certify which, witness my hand and seal of office.

Leticia Brysch

Signature of officer administering oath

Leticia Brysch

Printed name of officer administering oath

City Secretary

Title of officer administering oath

OR

(2) Unsworn Declaration

My name is _____, and my date of birth is _____.

My address is _____, _____, _____, _____, _____.
(street) (city) (state) (zip code) (country)

Executed in _____ County, State of _____, on the _____ day of _____, 20____.
(month) (year)

Signature of Local Government Officer (Declarant)

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

Section 176.003 of the Local Government Code requires certain local government officers to file this form. A "local government officer" is defined as a member of the governing body of a local governmental entity; a director, superintendent, administrator, president, or other person designated as the executive officer of a local governmental entity; or an agent of a local governmental entity who exercises discretion in the planning, recommending, selecting, or contracting of a vendor. This form is required to be filed with the records administrator of the local governmental entity not later than 5 p.m. on the seventh business day after the date on which the officer becomes aware of the facts that require the filing of this statement.

A local government officer commits an offense if the officer knowingly violates Section 176.003, Local Government Code. An offense under this section is a misdemeanor.

Refer to chapter 176 of the Local Government Code for detailed information regarding the requirement to file this form.

INSTRUCTIONS FOR COMPLETING THIS FORM

The following numbers correspond to the numbered boxes on the other side.

- 1. Name of Local Government Officer.** Enter the name of the local government officer filing this statement.
- 2. Office Held.** Enter the name of the office held by the local government officer filing this statement.
- 3. Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code.** Enter the name of the vendor described by Section 176.001(7), Local Government Code, if the vendor: a) has an employment or other business relationship with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code; b) has given to the local government officer or a family member of the officer one or more gifts as described by Section 176.003(a)(2)(B), Local Government Code; or c) has a family relationship with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 4. Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.** Describe the nature and extent of the employment or other business relationship the vendor has with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code, and each family relationship the vendor has with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 5. List gifts accepted, if the aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100.** List gifts accepted during the 12-month period (described by Section 176.003(a)(2)(B), Local Government Code) by the local government officer or family member of the officer from the vendor named in item 3 that in the aggregate exceed \$100 in value.
- 6. Signature.** Signature of local government officer. Complete this section after you finish the rest of this report. You have the option to either: (1) take the completed form to a notary public where you will sign above the first line that says "Signature of Local Government Officer" (an electronic signature is not acceptable) and your signature will be notarized, or (2) sign above both lines that say "Signature of Local Government Officer (Declarant)" (an electronic signature is not acceptable), and fill out the unsworn declaration section.

Local Government Code § 176.001(2-a): "Family relationship" means a relationship between a person and another person within the third degree by consanguinity or the second degree by affinity, as those terms are defined by Subchapter B, Chapter 573, Government Code.

Local Government Code § 176.003(a)(2)(A):

- (a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

- (2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.

FRIENDSWOOD CITY COUNCIL AGENDA ITEM FORM

This form should be completed and forwarded to the City Manager's Office as soon as possible prior to the first date that the item is expected to be placed on the Friendswood City Council agenda.

Date requested for City Council consideration: June 7, 2021

Date submitted: 04/22/2021

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Discuss and take possible action on RFP 2021-03 for the concrete wall project between Centennial Park and Lakes of Falcon Ridge.

Originating Department: Parks and Recreation

Degree of importance: Choose an Option

SUMMARY / ORIGINATING CAUSE

In June of 2020 representatives from the Lakes of Falcon Ridge Subdivision made contact with the City inquiring about the condition and safety of the existing 2729 linear feet of concrete block wall that separates the subdivision from Centennial Park and Friendswood Junior High. The City authorized Moghaddam Engineering, LLC to perform an engineering study to investigate the condition of the wall and provide recommendations to correct deficiencies, The Engineer's recommended option is to remove the entire wall, columns and concrete base and construct a new fence.

In March of 2021 the City advertised a request for proposal to remove the existing 6' block wall and construct a new wall. The lone bid was submitted by Republic Wall and Fencing for the amount of \$416,188.55 to remove and dispose of the existing concrete block wall and construct a new 6' "Verticrete" wall.

Following the terms of the existing Partnership Agreement between the Lakes of Falcon Ridge Subdivision and the City of Friendswood, each entity agrees to equally share in the cost for replacement. The Lakes of Falcon Ridge HOA has agreed to move forward and will be invoiced \$208,094.27 should the item be approved by City Council.

*The funding source for the City's portion of the expense will be unassigned General Fund balance.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

The existing concrete wall is failing and is a potential safety hazard due to the lack of proper reinforcement. The wall exhibits tilting changes from 1 to 7 inches and cracking throughout that range from 1 to 10 inches.

RECOMMENDATIONS

Approve the sole RFP from Republic Wall and Fencing and remove and replace the concrete block wall.