

THE STATE OF TEXAS

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AFFIDAVIT OF CONFLICT OF INTEREST

COUNTIES OF GALVESTON/HARRIS

I, MIKE FOREMAN, as a member of the Friendswood City Council make this affidavit and hereby, on oath, state the following:

I, and/or a person or persons related to me in the first degree of consanguinity or affinity, have a substantial interest in:

- the below-described business entity in that an action on the matter will have a special economic effect on the business entity that is distinguishable from the effect on the public or
- the below-described real property in that it is reasonably foreseeable that an action on the matter will have a special economic effect on the value of the property distinguishable from its effect on the public.

The business entity or real property is:

FRIENDSWOOD REPORTER NEWS

Name/Description of real property

Address of business/real property

I, and/or a person or persons related to me in the first degree of consanguinity or affinity, have a substantial interest in this business entity/real estate for the following reasons:

- Ownership of 10% or more of the voting stock or shares of the business entity; or
- Ownership of 10% or more of the fair market value of the business entity; or
- Ownership of \$15,000 or more of the fair market value of the business entity; or
- Equitable or legal ownership in real property having a fair market value of \$2,500 or more; or
- Receipt of funds from the business entity exceeds 10% of my/my relative's gross income for the previous year.

(check all that apply).

Upon the filing of this affidavit with the City Secretary, I affirm that I shall abstain from any discussion, vote, or decision involving the above-referenced business entity or real property and from any further participation in this matter whatsoever at the Council meeting held on January 9, 2023.

Signed this 5<sup>th</sup> day of JANUARY, 2023 .

Mike Foreman

Signature of Official

MAYOR

Title of Official

Mike Foreman

BEFORE ME, the undersigned authority, this day personally appeared \_\_\_\_\_ a member of the City Council of the City of Friendswood, Texas, and on oath stated that the facts hereinabove stated are true and correct to the best of his/her knowledge or belief.

Sworn to and subscribed before me on this 6<sup>th</sup> day of January, 2023 .



Renee Kross

Notary Public in and for the State of Texas

My commission expires: June 6, 2023 .

# 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.

### OFFICE USE ONLY

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.

Date Received

Friday, January 6, 2023.

RP

1 Name of Local Government Officer

MIKE FOREMAN

2 Office Held

MAYOR

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

FRIENDSWOOD REPORTER NEWS

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

MY SON, JIM FOREMAN, IS THE OWNER/PUBLISHER

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 \_\_\_\_\_ Description of Gift NONE

Date Gift Accepted \_\_\_\_\_ Description of Gift \_\_\_\_\_

Date Gift Accepted \_\_\_\_\_ Description of Gift \_\_\_\_\_

(attach additional forms as necessary)

6 SIGNATURE

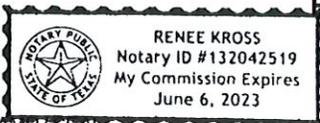
I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period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

*Mike Foreman*

Signature of Local Government Officer

Please complete either option below:

(1) Affidavit



NOTARY STAMP / SEAL

Sworn to and subscribed before me by Mike Foreman this the 6 day of January 20 23, to certify which, witness my hand and seal of office.

Renee Kross Renee Kross Deputy City Secretary  
Signature of officer administering oath Printed name of officer administering oath 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.

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**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.

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**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:

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(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: January 9, 2023

Date submitted: 11/17/2022

Prepared by: Glenda Faulkner, Executive Secretary

Subject: Consider accepting the Official Newspaper Bid (2022-14) of Wood Land Publishing, Inc., d/b/a Reporter News, and approving a resolution designating such newspaper as the official newspaper of the City of Friendswood.

Originating Department: City Secretary

Degree of importance:

### SUMMARY / ORIGINATING CAUSE

Section 11.02 "City newspaper" of the City of Friendswood Charter states in part that:

The Council shall, at a minimum, biannually designate a public newspaper of general circulation in the City as official publication thereof, and to continue as such until another is designated, and shall cause to be published therein all ordinances, notices and other matters required by this Charter, but the ordinances of the City, or by the Constitution and/or laws of the State of Texas to be published.

The City published a Notice of Invitation to Bid for the Official City Newspaper (Bid No. 2022-14) on October 5th and October 12, 2022, and posted said notice on the City's website on September 23, 2022. On November 10, 2022, two bids were received and opened at 2:00 p.m. The bid submissions were reviewed and Wood Land Publishing, Inc., d/b/a Reporter News (the "Vendor"), was the lowest responsible bidder. As such, this item accepts the Vendor's bid and approves a resolution designating the Vendor as the Official Newspaper of the City of Friendswood. The vendor's bid submission is attached to this item for your review and includes the terms, specifications and requirements of this contract. However, below is the base bid information for this item:

| Base Bid<br>Reporter News        |                              |               |
|----------------------------------|------------------------------|---------------|
| Ad Type                          | Approximate<br>Number of Ads | Price         |
| Exhibit A-1 Legal Notices        | 55                           | \$3250        |
| Exhibit A-2 Legal Notices        | 20                           | \$640         |
| Exhibit A-3 Legal Notices        | 25                           | \$2000        |
| Exhibit A-4 Display Ads          | 2                            | \$1200        |
| Discounts for repeat notices/ads | 27                           | (\$ 0 )       |
| <b>Total Base Bid</b>            |                              | <b>\$7360</b> |

### IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY