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THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETING ACT (CHAPTER 551) OF THE TEXAS GOVERNMENT CODE. THE CITY COUNCIL OF IOWA COLONY WILL HOLD A **COUNCIL MEETING AND PUBLIC HEARING AT 7:00 P.M. ON MONDAY, NOVEMBER 18, 2019** AT IOWA COLONY CITY HALL, 12003 IOWA COLONY BOULEVARD, IOWA COLONY, TEXAS FOR THE PURPOSE OF DISCUSSING AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE FOLLOWING ITEMS.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpreter services must be made 48 hours prior to this meeting. Please contact the City Secretary at 281-369-2471.

REGULAR MEETING – 7:00 P.M.

1. Call to order.

2. Pledge of Allegiance and Texas Pledge.

3. PUBLIC HEARING

- Hold a public hearing on the proposed rezoning of a 46.09-acre tract on the corner of Highway 288 and Davenport from Single Family Residential to Business Retail.

4. Citizens Comments and Presentations.

"An opportunity for the public to address City Council on agenda items or concerns not on the agenda. To comply with the Texas Open Meetings Act, this period is not for question and answer. Those wishing to speak must fill out the sign-up sheet at the entrance to the council chambers prior to the start of the meeting, and observe a three-minute time limit."

5. Mayor's comments or reports.

6. Council comments or reports.

7. Staff Reports.

- A. City Manager
- B. City Engineer
- C. Police Department
- D. Building Inspector
- E. City Secretary
- F. Public Works

8. Consideration and possible action to adopt an ordinance establishing the proposed rezoning on a 46.09-acre tract on the corner of Highway 288 and Davenport from Single Family Residential to Business Retail.

9. Consideration and possible action to adopt a resolution casting votes for the election board members to the Brazoria County Appraisal District.

10. Consideration and possible action to adopt an ordinance amending the employee handbook.

11. **Consent Agenda** - Consideration and possible action approving of the following Consent Agenda items.

A. Approval of Minutes of the following meetings.

- October 7, 2019 Special Meeting
- October 21, 2019 Regular Meeting

B. Waive permit fees for ICTX Fiber placement to the City Hall.

C. Approval of an interlocal agreement with local government purchase cooperative for cooperative purchasing opportunities.

D. Approval of the following Plats as recommended by the Planning Commission.

- Meridiana Commercial Reserve No. 1 Final Plat Conditional Approval
- Sierra Vista West Section 3 Final Plat
- Meridiana Section 60 Preliminary Plat

E. Approve Early Plat Releases and Reimbursements as follows:

- Sierra Vista- Section 5 and Karsten Blvd. Phase 2
- Sterling Lakes- Section 13
- Sierra Vista Section 7 and Crystal View Drive Phase 1
- Sierra Vista Section 6 and Tyndall Mist Drive
- Sierra Vista West Section 1, 2, and Crystal View Drive Phase II

F. Approval of new early plat applications.

- Sierra Vista West Section 3

G. Approval and Acceptance of Infrastructure

- Meridiana Phase I, TIRZ No. 2, Galileo's Lab, Final Approval
- Meridiana Phase II, TIRZ No 2, Meridiana Detention Pond K Landscape approval into one-year maintenance period.
- Sterling Lakes West Lift Station, Final Approval

H. Approve an amendment to the Design Criteria Manual to require fiber optic conduit and other related equipment.

EXECUTIVE SESSION

Executive Session in accordance with 551.072 Texas Gov't Code to deliberate on land sale and/or acquisition –

- Property next to city hall.
- Easement with ICVFD
- Sale of land to ESD No. 3

Executive Session in accordance with 551.071 Texas Gov't Code to consult with city attorney regarding-

- Pipeline Easement at public safety site
- Personnel Claim
- Legal aspect of the Sex Offender Ordinance
- Opioid Class Action Suit

RETURN TO OPEN SESSION

12. Consideration and possible action for pipeline easement for M2E3.
13. Consideration and possible action to amend the Sex Offender Ordinance.
14. Consideration and possible action regarding participation in the opioids class action suit.
15. Consideration and possible action regarding property adjacent to City Hall.
16. Adjourn.

I, Kayleen Rosser, hereby certify that the above notice of meeting of Iowa Colony City Council was posted pursuant to the Texas Open Meeting Act (Chapter 551 of the Texas Government Code) on Thursday, November 14, 2019. The said notice remained posted for at least 72 hours preceding the scheduled time of the meeting.


Kayleen Rosser, City Secretary

