

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 SPECIAL COUNCIL MEETING ON MONDAY, JANUARY 28, 2013 AT 7:00 P.M., AT IOWA COLONY CITY HALL, 12003 CR. 65, 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

SPECIAL SESSION

1. Call to Order.
2. Pledge of Allegiance (Kay Mudd)
3. Citizens Input.
 - a. Chris Breaux, CPA with Whitley Penn LLP – Presentation on 2012 Audit.
4. Discuss & approve December 17, 2012 minutes.
5. Mayor's Reports and Comments.
6. Council Members Reports.
8. Staff Reports.
 - A. Police Department
 - B. Fire Department
 - C. Building Inspector
 - D. Manvel EMS Board Representative
 - E. Beautification Committee
 - F. City Secretary
 - G. City Manager
 - H. Citizen's Committee
9. Discuss & consider to approve 2011 Audit.
10. Review & approve Quarterly Investment Report.
11. Review & possible revisions to Investment Policy Ordinance 2008-2.
12. Approval of the 2012 TIRZ 2 Annual Report.
13. Executive session under Texas Government Code section 551.074 to deliberate concerning:
 - a. Engaging the law firm of Olson & Olson, LLP for representation on Code Enforcement
 - b. Re-appointment of Jacqueline Harvey and Patrick O'Day of TIRZ 2 Board.
 - c. Re-appointment of Jacqueline Harvey and Patrick O'Day of ICDA Board.

14. Return to Open Session.

- a. Consider engaging the law firm of Olson & Olson, LLP for Code Enforcement representation.
- b. Re-appoint Jacqueline Harvey and Patrick O'Day of TIRZ 2 Board for a term ending April 2015.
- c. Re-appoint Jacqueline Harvey and Patrick O'Day of ICDA Board for a term ending April 2015

15. Adjourn

I 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 Friday, January 25, 2013 at 5:30 p.m.

Geraldine Frank, City Secretary