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 REGULAR COUNCIL MEETING ON MONDAY, FEBRUARY 20, 2012, 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

REGULAR SESSION AT 7:00 P.M.

- 1. Call to Order.
- 2. Pledge of Allegiance (Michael Holton)
- 3. Citizens Input.

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- 4. Discuss & approve January 23, 2012, Special Council minutes.
- 5. Mayor's Reports and Comments.
- 6. Council Member Reports.
- 7. 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
- 8. Consider accepting deeds and access easement for park at Seven Oaks.
- 9. Consider ordinance calling election of officers for May 12, 2012, and consider approving contract for joint election.
- 10. Approve 2011 TIRZ 2 Annual Report No. 2.
- 11. Executive session under Texas Government Code section 551.071 to consult with City Attorney concerning the following:
 - a. Claims by Dale and Cyndy Welsh;
 - b. Negotiations with MUD No 21 concerning boundaries and extraterritorial jurisdiction;
 - c. Violation of Zoning Ordinance;
 - d. Negotiations concerning bridge and easements at County Road 67;
 - e. Settlement of litigation with SignAd; and
 - f. Settlement with Samson Lone Star concerning road damage.

- 12. Executive session under Texas Government Code section 551.074 to deliberate concerning:
 - a. Police Chief;
 - b. Chairperson and members of TIRZ 2 Board; and
 - c. Chairperson and members of ICDA Board.

RETURN TO OPEN SESSION:

- 13. Consider appointment of Chairperson and members of TIRZ 2 Board.
- 14. Consider appointment of Chairperson and members of ICDA Board.
- 15. Consider approving subdivision, plat, and/or variance for Welsh property at CR 48 and Cactus Lane.
- 16. Consider action on agreement with MUD No. 21 concerning boundaries and extraterritorial jurisdiction.
- 17. Consider action concerning bridge and easements at County Road 67.
- 18. Consider action on Brazoria County proposal to repair FCR 64 on the west side of 288 going west on FCR 64 from FCR 48 to end of city limits with road material.
- 19. Consider action on Brazoria County proposal to repair FCR 67 going south from FCR 121 to dead end with road material.
- 20. Consider approving exception on Valusek property on platting tracts larger than five acres.
- 21. 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, February 17, 2012 at 5:00 p.m.

Geraldine Frank, City Secretary