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 REGULAR COUNCIL MEETING ON MONDAY, AUGUST 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**

- 1. Call to Order.
- 2. Pledge of Allegiance (Susan Cottrell)
- 3. Citizens Input.
- 4. Discuss & approve July 16, 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 and consider driveway and culvert ordinance.
- 10 Discuss and consider ordinance amending fee schedule.
- 11. Discuss and consider proposed engagement letter with auditor.
- 12. Discuss and consider moving some investments.
- 13. Discuss and consider proposals to re-roof city hall.
- 14. Executive session under Texas Government Code section 551.071 to consult with City Attorney concerning the following:
  - a. Litigation with SignAd.

 b. Negotiations to amend Strategic Agreement with Municipal Utility District No. 31 (Sterling Lakes) and Development Agreement with Land Tejas Companies (Sterling Lakes) and to consent to annexation of additional area by Municipal Utility District No. 31.

## 15. RETURN TO OPEN SESSION.

- a. Consider settlement or other action concerning litigation with SignAd.
- b. Consider resolution consenting to annexation by Municipal Utility District No. 31 and consider amendment of Strategic Agreement with Municipal Utility District No. 31 and amendment of Development Agreement with Land Tejas Companies concerning Sterling Lakes.
- 16. 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, August 17, 2012 at 5:30 p.m.

Geraldine Frank, City Secretary