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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 PUBLIC MEETING AT 7:00 P.M. ON MONDAY, AUGUST 19, 2019 AT IOWA COLONY CITY HALL, 12003 IOWA COLONY BLOULEVARD (FCR 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.

PUBLIC MEETING – 7:00 P.M.

1. Call to order.

2. Pledge of Allegiance and Texas Pledge

3. 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."

4. Mayor's comments or reports.

5. Council comments or reports.

6. Staff Reports.

A. City Manager

B. City Engineer

C. Police Department

D. Building Inspector

E. City Secretary

7. Consideration and possible action to approve an ordinance establishing a false alarm monitoring and management system within the city, authorizing a contract with Alarm Program Administration and Collection Services to oversee the management and monitoring of the system.

8. Consideration and possible action to approve an ordinance amending the Fee Schedule for the Alarm Management System, fees for Home Based Occupations permits, and use of park facilities.

9. Consideration and possible action to approve an agreement for health insurance coverage for city employees, effective October 1, 2019.

10. Consideration and possible action to authorize an all way stop at the intersection of Meridiana Parkway and Discovery Drive.

11. CONSENT AGENDA- Consideration and possible action approving the following Consent Agenda items.

A. Consider approval of minutes of the following meetings.

- July 15, 2019 Council meeting.

B. Approval of Budget Amendment Ordinance to appropriate unrestricted reserves for building renovations and grant management expenditures.

C. Approval of Whitley Penn engagement letter to conduct the 2019 financial audit.

D. Approval of contract with Frontier Communications for telephone and communications services.

E. Approval of the following plats as recommended by the Planning Commission.

- Karsten Boulevard North Phase I and Reserve Preliminary Plat.
- Sierra Vista Section 7 Final Plat.
- Meridiana Section 81 B Preliminary Plat.

F. Approve early plat release and reimbursements as follows:

- Karsten Blvd. Phase 1
- Sierra Vista Section 5 and Karsten Blvd. Phase 2
- Sterling Lakes Section 13
- Meridiana Section 59.

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.
- Emergency Services Site

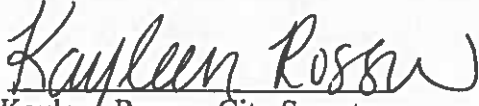
RETURN TO OPEN SESSION

12. Consideration and possible action regarding property adjacent to City Hall.

13. Consideration and possible action regarding sale of Emergency site.

14. 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, August 15, 2019. The said notice remained posted for at least 72 hours preceding the scheduled time of the meeting.


Kayleen Rosser, City Secretary