

12003 Iowa Colony Blvd. Iowa Colony Tx. 77583 Phone: 281-369-2471 Fax: 281-369-0005 www.cityofiowacolony.com

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 WORKSESSION AT 6:00 P.M. AND A REGULAR COUNCIL MEETING AND PUBLIC HEARING AT 7:00 P.M. ON MONDAY, OCTOBER 15, 2018 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.

# WORKSESSION- 6:00 P.M.

- 1. Call to order.
- 2. Discussion of the proposed Highway 288 sign corridor policy.
- 3. Consideration and possible action regarding future development policies and processes.
- 4. Discussion on amendments to requirements to the Zoning Ordinance for Planned Unit

Developments and associated Plan of Developments in the ETJ.

5. Adjourn.

## **REGULAR MEETING - 7:00 P.M.**

- 1. Call to order.
- 2. Pledge of Allegiance.

# **PUBLIC HEARING**

- Hold a Public hearing on the intent to annex the intersection of State Highway 288 and Meridiana Parkway (County Road 56), as more fully shown on the map and property description posted at City Hall and on the City's website. (First of two-second public hearing to be held on October 22.)
- 3. Citizens Comments and Presentations.
- 4. Mayor's comments or reports.
- 5. Council comments or reports.
- 6. Staff Reports.
  - A. Fire Department
  - B. Police Department

- C. Building Inspector
- D. Beautification Committee
- E. City Secretary
- F. City Manager
- G. City Engineer

7. Consideration and possible action to adopt a resolution supporting a grant application by Brazoria County to HGAC for Transportation Improvement Plan funds to construct West CR 64.

8. Consideration and possible action to authorize the Mayor to file a letter of protest to the TCEQ regarding a discharge permit application filed by McAlister Opportunity Fund # 3.

9. Consideration and possible action to authorize consent for MUD 55 to annex certain properties into the MUD 55 boundaries.

10. Consideration and possible action to reject the bid approval for City hall renovations at the September 17, 2018 City Council Meeting.

11. Consideration and possible action to approve renovations to City hall for less than \$50,000.00.

12. Consideration and possible action to approve sealed bids for the City hall renovation project.

13. Consideration and possible action to adopt an ordinance approving a Safety and Security Policy for City Hall.

14. Consideration and possible action to amend the master signage plan for Meridiana.

# CONSENT AGENDA

15. Consideration and possible action approving of the following Consent Agenda items.

Α.

B. Approval of minutes of the following meeting.

• September 17, 2018 City Council meeting.

B. Adopt a resolution approving the Brazoria County Hazard Mitigation plan.

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

- Karsten Blvd Phase I Final Plat.
- Karsten Blvd. Phase II Final Plat.

D. Approve a resolution approving Adico, LLC as the City's Engineer for HMG Grant opportunities.

E. Approval/Acceptance of infrastructure projects as described below.

- Meridiana Section 65 and Expedition Drive-Approval of water and sanitary sewer facilities into the one-year maintenance period.
- Meridiana Section 65 and Expedition Drive-Acceptance of storm drainage and paving facilities into the one-year maintenance period.
- F. Approval of the City Investment Policy.
- G. Approval of Early Plat Release Agreement for Sterling Lakes Section 13.
- H. Approval of a partial reimbursement #2 of the early plat deposit for Sierra Vista Section 4B.
- I. Approval of a partial reimbursement #3 of the early plat deposit for Sierra Vista Boulevard Phase II.

## **EXECUTIVE SESSION**

- Texas Government Code section 551.074 to deliberate compensation of each employee.
- Texas Government Code Section 551.072 to deliberate concerning purchase of additional property for municipal facilities.

#### **RETURN TO OPEN SESSION**

- 16. Consideration and possible action to approve salary increases for City Employees.
- 17. 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 Friday, October 12, 2018. The said notice remained posted for at least 72 hours preceding the scheduled time of the meeting.

Kayleen Kusser

Kayleen Rosser, City Secretary