



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 COUNCIL MEETING AT 7:00 P.M. ON MONDAY, APRIL 20, 2020, VIA VIDEOCONFERENCE, FOR THE PURPOSE OF DISCUSSING AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE FOLLOWING ITEMS.

Requests for accommodations or interpreter services must be made 48 hours prior to this meeting. Please contact the City Secretary at 281-369-2471.

INSTRUCTIONS:

Please join my meeting from your computer, tablet or smartphone.

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REGULAR 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 identify themselves 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
- F. Public Works

7. Consideration and possible action regarding the COVID-19 emergency.

8. Consideration and possible action to authorize issuance of requests for proposals for administrative services and requests for qualifications for engineering services related to the Community Development Block Grant - Mitigation grant programs administered by the Texas General Land Office.

9. Consideration and possible action to authorize issuance of requests for proposals for administrative services and requests for qualifications for engineering services related to the Community Development Block Grant -Flood Infrastructure Fund grant program administered by the Texas Water Development Board.

10. Consideration and possible action to approve an amendment to the Employee Handbook allowing for and governing the implementation of twelve-hour shifts for police department employees.

11. **Consent Agenda-** Consideration and possible action to approve the following consent agenda items.

- A. Approval of Minutes of the following meetings.
 - o March 23, 2020
- B. Approval of the quarterly investment report.
- C. Approval of the investment policy.
- D. Approval of the following Plats as recommended by the Planning Commission.
 - o Primrose Estates Section 1 Preliminary Plat
 - o Reserve at Discovery Drive Preliminary Plat
 - o AISD High School at Iowa Colony Preliminary Plat-Request for Preliminary Plat one-time approval extension of six months
- E. Infrastructure Approval/Acceptances
 - o Sierra Vista West Section One Water, Sewer, Drainage and Paving, Approval into One-Year Maintenance Period.
 - o West Fork of Chocolate Bayou Detention Basin F&G and Earthwork to Serve Meridiana, Acceptance into One-Year Maintenance Period.

F. Approve Early Plat Releases and Reimbursements as follows:

- o Sierra Vista West Section 1, 2 and Crystal View Drive Phase II

EXECUTIVE SESSION

Executive Session in accordance with sections 551.071 and 551.072 Texas Gov't Code to consult with attorney and to deliberate on land sale and/or acquisition –

- o Property next to city hall.
- o Sale of land to ESD No. 3.
- o Sale of land to MUD 31

Executive Session in accordance with sections 551.071 and 551.074 Texas Gov't Code to consult with attorney and discuss employment, compensation, discipline, dismissal and/or resignation of

- o Iowa Colony Development Authority Board Members.
- o Iowa Colony Tax Increment Reinvestment Zone #2 Board Members.
- o Special Development Attorney and Bond Counsel.

RETURN TO OPEN SESSION

12. Consideration and possible action to appoint Board members to the following

- o Iowa Colony Development Authority
- o Iowa Colony Tax Increment Reinvestment Zone #2

13. Consideration and possible action to appoint bond counsel and development attorney.

14. Consideration and possible action to approve an ordinance providing notification of intent to issue Certificates of Obligation to purchase land adjacent to City Hall and for related expenditures.

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

16. Consideration and possible action regarding the sale of property to Brazoria ESD #3.

17. Consideration and possible action regarding the sale of a 2-acre tract to Brazoria MUD 31.

18. 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, April 17, 2020. The said notice remained posted for at least 72 hours preceding the scheduled time of the meeting.


Kayleen Rosser
Kayleen Rosser, City Secretary