

# CITY OF IOWA COLONY

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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 **COUNCIL MEETING** and **PUBLIC HEARING** AT **7:00 P.M. ON MONDAY, DECEMBER 16, 2019** AT IOWA COLONY CITY HALL, 12003 IOWA COLONY BOULEVARD (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.

## **REGULAR MEETING – 7:00 P.M.**

1. Call to order.

2. Pledge of Allegiance and Texas Pledge.

### **3. PUBLIC HEARING**

- Hold a public hearing on the proposed Utility Agreement and Strategic Partnership Agreement with MUD 53.

4. 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."

5. Mayor's comments or reports.

6. Council comments or reports.

7. Staff Reports.

- A. City Manager
- B. City Engineer
- C. Police Department
- D. Building Official
- E. Public Works
- F. City Secretary

8. 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.

9. Consideration and possible action to approve an ordinance approving the 2018 International Building Codes, the 2017 National Electrical Code, 2018 International Plumbing Code, 2018

International Fuel Gas Code, 2018 International Energy Conservation Code, 2018 International Mechanical Code, 2018 International Fire Code, 2018 International Residential Code for One and Two Family Dwellings, 2018 International Property Maintenance Code.

10. Consideration and possible action for the following related to the bridge replacement grant with the Texas General Land Office, in accordance with federal and state requirements.

- Enter into an agreement with Adico, LLC for engineering services.
- Adopt resolution to designate authorized signators for the Hurricane Harvey - Infrastructure CDBG Disaster Recovery program contract 20-065-004-B995
- Approve a resolution adopting required CDBG-DR Civil Rights policies.
- Approve Fair Housing Policy and Proclaim April as Fair Housing Month.

11. **Consent Agenda** - Consideration and possible action approving of the following Consent Agenda items.

A. Approval of Minutes of the following meetings.

- November 18, 2019 Regular Meeting
- December 2, 2019 Special Meeting

B. Approval of the following Plats as recommended by the Planning Commission.

- Meridiana Section 59 Amended Plat
- Karsten Boulevard Phase I Street Dedication and Reserves Partial Replat No. 1 Preliminary Plat

C. Approve Early Plat Releases and Reimbursements as follows:

- Sierra Vista Sec. 5 and Karsten Blvd. Phase 2
- Karsten Blvd. Phase I
- Sterling Lakes Section 13
- Sierra Vista Section 7 and Crystal View Drive Phase I
- Sierra Vista Section 6 and Tyndall Mist Drive
- Sierra Vista West Section 1, 2 and Crystal View Drive Phase II
- Sierra Vista West Section 3
- Meridiana Section 59

D. Approval and Acceptance of Infrastructure

- Sterling Lakes West Section 4, Water, Sanitary, Storm and Paving, Approval into One Year Maintenance Period
- Sterling Lakes West Section 13 Lift Station, Approval into One Year Maintenance Period Meridiana Parkway Phase 3, Storm and Paving, Approval into One Year Maintenance Period
- Karsten Boulevard Phase I Water, Sanitary, Storm and Paving, Approval into One Year Maintenance Period
- Meridiana Section 80B, Water and Sanitary, Approval into One Year Maintenance Period
- Meridiana Section 80B, Storm and Paving, Acceptance into One Year Maintenance Period

- Meridiana Section 59 Water and Sanitary, Approval into One Year Maintenance Period
- Meridiana Section 59 Storm and Paving, Acceptance into One Year Maintenance Period
- Meridiana-Discovery Drive Section One, North of Meridiana Parkway, Water and Sanitary, Final Approval of Infrastructure,
- Meridiana-Discovery Drive Section One, North of Meridiana Parkway, Storm and Paving, Final Acceptance of Infrastructure,
- Meridiana-Discovery Drive Section One, South of Meridiana Parkway, Water and Sewer, Approval of Infrastructure,
- Meridiana-Discovery Drive Section One, South of Meridiana Parkway, Storm and Paving, Final Acceptance of Infrastructure,

E. Approval of exceptions to the Uniform Development Code to the Emergency Services District # 3 for exceptions to the code on the proposed fire station as recommended by the Planning Commission.

### **EXECUTIVE SESSION**

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

- Property next to city hall.
- Sale of Land to ESD No. 3
- Pipeline easement at public safety site.

Executive Session in accordance with 551.074 to deliberate concerning compensation of each employee.

### **RETURN TO OPEN SESSION**

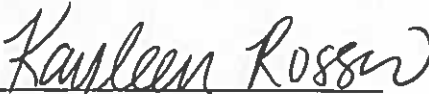
12. Consideration and possible action to approve salary increases for city employees.

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

- Authorize Appraisal
- Authorize Phase 1 Environmental Study
- Authorize Survey
- Approval of Amendment to purchase agreement

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, December 12, 2019. The said notice remained posted for at least 72 hours preceding the scheduled time of the meeting.

  
 Kayleen Rosser, City Secretary

