



12003 Iowa Colony Blvd.
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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 PUBLIC HEARING AND COUNCIL MEETING AT 7:00 P.M. ON MONDAY, FEBRUARY 18, 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.

WORKSESSION- 6:00 P.M.

- Discussion on amendments to requirements to the Zoning Ordinance for Planned Unit Developments and associated Plan of Developments in the ETJ.

PUBLIC HEARING- 7:00 P.M.

- Conduct a public hearing on a proposed Specific Use Permit for an electric power generating facility with related administrative facilities located on a 5.568-acre tract of land generally at the Southeast corner of Highway 6 and Louisiana Street in the City of Iowa Colony, Texas, Highway 6.

REGULAR MEETING – 7:00 P.M.

1. Call to order.
2. Pledge of Allegiance.
3. **EXECUTIVE SESSION**
 - Executive session in accordance with 551.071 Texas Gov't Code to consult with City Attorney concerning limited legal aspects of development agreements and annexations.
4. Citizens Comments and Presentations.
5. Mayor's comments or reports.
6. Council comments or reports.
7. Staff Reports.
 - A. Fire Department
 - B. Police Department
 - C. Building Inspector

- D. City Secretary
- E. City Manager
- F. City Engineer

8. Consideration and possible action to adopt an ordinance granting a Specific Use Permit for an electric power generating facility with related administrative facilities located on a 5.568-acre tract of land generally at the Southeast corner of Highway 6 and Louisiana Street in the City of Iowa Colony, Texas.

9. Consideration and possible action to approve a schedule of procedures for annexation, zoning, and other regulatory requirements for the AISD school property.

10. Consideration and possible action to adopt an ordinance amending the Police Department budget to reflect the additional costs of providing service in Sterling Lakes Subdivision after annexation.

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

A. Consider approval of minutes of the following meetings.

- December 17, 2018 City Council meeting - Amended Minutes
- January 28, 2019 City Council meeting.

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

- Sterling Lakes North, Section 1, Preliminary Plat
- Sterling Lakes North, Section 2, Preliminary Plat
- Sterling Lakes North, Section 3, Preliminary Plat
- Sterling Lakes North, Section 4, Preliminary Plat
- Sterling Lakes North, Section 5, Preliminary Plat
- Sterling Lakes North, Section 6, Preliminary Plat

C. Approval of infrastructure projects for final acceptance as described below.

- Sierra Vista Section 4B- Approval of Water, Sanitary, Storm, and Paving into One Year Maintenance Period.
- Iowa Colony Boulevard Phase II – Approval of Water, Sanitary into One Year Maintenance period.
- Iowa Colony Boulevard Phase II- Acceptance of Storm and Paving into One Year Maintenance Period.

D. Approve Early Plat Releases and Reimbursements as follows:

- Sierra Vista Section 4A Request No. 3 and Final revised.

- Sierra Vista Section 4B Request No. 5 and Final.
- Sierra Vista Blvd. Phase II Request No. 4
- Sierra Vista Section 5 and Karsten Blvd. Phase II Request No. 1
- Sterling Lakes Section 13 Request No. 2

E. Approval of extension of waving of fees for Harvey related construction.

12. EXECUTIVE SESSION

- Executive Session in accordance with 551.072 Texas Gov't Code to deliberate on land sale and/or acquisition-
 - EMS property and/or City Hall property.
 - Property next to City Hall

RETURN TO OPEN SESSION

13. Consideration and possible action regarding sale of property to ESD # 3.
14. Consideration and possible action regarding the purchase of property next to City Hall.
15. 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, February 15, 2019. The said notice remained posted for at least 72 hours preceding the scheduled time of the meeting.



Kayleen Rosser, City Secretary

