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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 AT 7:00 P.M. ON MONDAY, MAY 18, 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:

City Council 5-18-2020
Mon, May 18, 2020 7:00 PM - 9:30 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/336988285>

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Access Code: 336-988-285

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REGULAR MEETING – 7:00 P.M.

1. Call to order.
2. Pledge of Allegiance and Texas Pledge.
3. **PUBLIC HEARING**
 - Hold a public hearing for a request for a variance to the Sign Ordinance regarding the height and sign area for a monument sign at 3244 Meridiana Parkway along SH 288.
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 identify themselves 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 Inspector
- E. City Secretary
- F. Public Works

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

9. Consideration and possible action to approve resolutions appointing consultants for administrative services related to the Community Development Block Grant - Mitigation planning and infrastructure grant programs administered by the Texas General Land Office.

10. Consideration and possible action to approve resolutions appointing consultants for administrative services and for engineering services related to the following:

- Flood Infrastructure Fund grant program administered by the Texas Water Development Board.

11. Consideration and possible action to approve an ordinance for the annexation of additional Meridiana properties into the TIRZ 2 boundaries as recommended by the ICDA and TIRZ 2 Boards of Directors.

12. Consideration and possible action to approve the issuance of Series 2020 bonds for the Tax Increment Reinvestment Zone No. 2.

13. Consideration and possible action regarding a request for a variance to the Sign Ordinance for signage at 3244 Meridiana Parkway along SH 288.

14. Consideration and possible action to approve an ordinance amending the City of Iowa Colony Design Criteria Manual setting standards for traffic signals.

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

A. Approval of minutes of the following meetings.

- April 20, 2020

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

- Karsten Boulevard Phase III Street Dedication Final Plat

C. Infrastructure Approval/Acceptances

- BCMUD 55 Meridiana Parkway Phase Two East, Storm Water and Paving Facilities, Acceptance into Three Year Maintenance Period.
- BCMUD 55 Meridiana Parkway Bridge over West Fork Chocolate Bayou Phase II, Acceptance into One Year Maintenance Period.
- BCMUD 55 Iowa Colony Bridge (Bridges over Detention Basin), Acceptance into One Year Maintenance Period.
- Sierra Vista West Section Three Water, Sanitary, Drainage and Paving, Approval into One Year Maintenance Period.
- Sierra Vista Detention Improvements Phase IV, Approval into One Year Maintenance Period.
- BCMUD 55 Wastewater Treatment Plant Expansion to 0.32 MGD, Approval into One Year Maintenance Period.
- BCMUD 55 West Fork of Chocolate Bayou Detention Basin L, Mitigation Basin 6A & 6B and Earthwork, Approval into One Year Maintenance Period.

- BCMUD 55 Meridiana Parkway Phase Two East Water Distribution, Wastewater Collection, Approval into One Year Maintenance Period.
- BCMUD 55 West Fork of Chocolate Bayou Detention Basin N, Detention Basin O, Mitigation Basin 7, Mitigation Basin 8 and Earthwork, Approval into One Year Maintenance Period.
- BCMUD 55 West Fork of Chocolate Bayou Mitigation Expansion Basin No. 1 at Iowa Colony Park Site, Approval into One Year Maintenance Period.

D. Approve Early Plat Releases and Reimbursements as follows:

- Sierra Vista West Sections 1, 2 and Crystal View Drive Phase II
- Sierra Vista West Section 3

EXECUTIVE SESSION

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

- Property next to City Hall.
- Sale of land to ESD No. 3.
- Sale of land to MUD 31 (2-acre tract)

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

- Special Development Attorney and Bond Counsel.
- Iowa Colony Crime Prevention and Control District Board Members

RETURN TO OPEN SESSION

16. Consideration and possible action to approve an engagement letter with Muller Law Group, Joel Cleveland, attorney, as bond counsel and the special development attorney representation.

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

18. Consideration and possible action to appoint members to the Crime Prevention and Control District Board of Directors for two-year terms.

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

20. Consideration and possible action regarding the sale of an emergency services site to Brazoria County ESD No. 3.

21. 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, May 15, 2020. The said notice remained posted for at least 72 hours preceding the scheduled time of the meeting.


Kayleen Rosser, City Secretary

