

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

THIS MEETING WILL NOT BE HELD IN THE USUAL LOCATION. SEE BELOW.

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 PUBLIC HEARING AND REGULAR COUNCIL MEETING AT 7:00 P.M. ON MONDAY, NOVEMBER 19, 2018 IN THE LARGE GATHERING ROOM AT THE MERIDIANA CONSERVATORY, 4003 MERIDIANA PARKWAY, 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

PUBLIC HEARING

- Hold a public hearing to hear comments on a proposed variance to the Unified Development Code as submitted by HUT Enterprises for a convenience store to be located at 3262 Meridiana (as required by the Unified Development Code).
- o Hold a public hearing on a proposed ordinance amending the Subdivision Ordinance on early plat recording.
- 3. Citizens Comments.
- 4. Mayor's comments or reports.
- 5. | Council comments or reports.
- 6. Staff Reports:
 - A. Fire Department

- B. Police Department
- C. Building Inspector
- F. City Secretary
- G. City Manager
- H. City Engineer
- 7. Consideration and possible action to approve a variance request from Hut Enterprises, LLC, for screening requirements for 3262 CR 56.
- 8. Consideration and possible action to adopt an ordinance amending the Subdivision Ordinance on early plat recording.
- 9. Consideration and possible action to approve an ordinance for amendment #1 to the FY 19 City Operating Budget.

10. CONSENT AGENDA

- Consideration and possible action regarding the following consent agenda items.
- A. Consider approval of minutes of the following meetings.
 - October 15, 2018 Regular City Council meeting
 - October 22, 2018 Special City Council meeting
 - November 12, 2018 Special City Council meeting
- B. Approval of the following plats as recommended by the Planning Commission.
 - Meridiana Section 60 preliminary plat
 - Sierra Vista Section 7 preliminary plat
 - Iowa Heights final plat
 - Meridiana Section 38 with conditions final plat
 - Meridiana Parkway East Phase III with conditions final plat
- C. Approval of infrastructure projects as described below.
 - Sierra Vista Section 4A-Approval of Water, Sanitary Sewer into One -Year Maintenance Period.
 - Sierra Vista Section 4A -Acceptance of Storm and Paving into One-Year Maintenance Period.
- D. Approval of an engagement agreement with Whitley Penn for the 2018 annual audit.
- E. Approve a partial reimbursement of the early plat deposit for Sierra Vista section 4A request # 2- November 2018.

EXECUTIVE SESSION

- Executive session in accordance with 551.071 Texas Gov't Code to consult with City Attorney concerning
 - legal aspects of MUD 31 annexation and Development Agreement.
 - Discuss legal aspects of Cherry sandpit and heavy load permits.
- 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.
- 11. Consideration and possible action concerning and agreement on future annexation of MUD 31.
- 12. Consideration and possible action concerning a letter of intent to sell city property to the Emergency Service District # 3 for an EMS/Fire Station.
- 13. Consideration and possible action to consider a variance to heavy load ordinance, with compensating requirements, for Cherry sandpit.
- 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 Friday, November 16, 2018. The said notice remained posted for at least 72 hours preceding the scheduled time of the meeting.

Kayleen Rosser, City Secretary

Kayleen Rossin