



12003 Iowa Colony Blvd.
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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, SEPTEMBER 17, 2018 AT IOWA COLONY CITY HALL, 12003 IOWA COLONY BLOULEVARD (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.
3. Citizens Comments and Presentations.
4. Mayor's comments or reports.
5. Council comments or reports.
6. Staff Reports.
 - A. Fire Department
 - B. Police Department
 - C. Building Inspector
 - D. Beautification Committee
 - E. City Secretary
 - F. City Manager
 - G. City Engineer

7. Consideration and possible action to pass an ordinance adopting budget for fiscal year October 1, 2018-September 30, 2019 (record vote). **THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$94,674 OR 16.58%, AND OF THAT AMOUNT, \$210,845 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.**

8. Discussion and possible action to take a separate vote to ratify the tax revenue increase reflected in the budget.
9. Discussion and possible action regarding an ordinance setting the tax rate for tax year 2018 (FY 19)
10. Consideration and possible action to adopt an ordinance granting a Specific Use Permit for JAK/ALS Property for certain industrial uses.
11. Consideration and possible action to set dates for public hearings and special meetings for full annexation of roadways and limited purpose annexation of Sterling Lakes (MUD 31).
12. Consideration and possible action awarding a service provider for the following grant projects.
 - Texas Hazard Mitigation Assistant Project - Adico, LLC.
 - Community Development Block grant - DR - Adico. LLC
13. Consideration and possible action regarding the following
 - Adopt an ordinance amending the Design Criteria Manual to add Chapter 8 Traffic impact Analysis and Access Management Requirements, as recommended by the Planning Commission.
 - Adopt an ordinance amending the Fee Schedule to include fees for these requirements.
14. Consideration and possible action to accept the recommendation of the ICDA Board of Directors to authorize the issuance of bonds for repayment of developer advances for the Iowa Colony TIRZ #2.
15. Consideration and possible action authorizing a remodel of City Hall.

CONSENT AGENDA

16. Consideration and possible action approving of the following Consent Agenda items.
 - A. Consider approval of minutes of the following meetings.
 - August 20, 2018 City Council meeting.
 - September 10, 2018 Special City Council meeting/Public Hearing.
 - B. Appoint a representative and one alternate to the HGAC General Assembly.
 - C. Consider approval and appropriation of approximately \$12,500 for professional survey services associated with the annexation of the Highway 288 ROW and Sterling Lakes (MUD 31).
 - D. Approval of expenditure of \$7,500 to pay for software update services for the police department, said funds to be fully reimbursed by grant funds.

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

- Sierra Vista Section 6 Preliminary Plat
- Sterling lakes Section 13 Final Plat
- Sterling Lakes West Section 4 Final Plat
- Sierra Vista Section 5 Final Plat- Conditional Approval
- Meridiana Section 80A Final Plat
- Meridiana Section 80B Final Plat.

F. Approval/ Acceptance of infrastructure projects as described below.

- Meridiana Section 80A-water and sewer only-approval for one-year maintenance period
- Amend Meridiana Section 74 - storm drainage and paving- acceptance of facilities into one- year Maintenance period
- Meridiana Section 80A- storm drainage and paving- acceptance of facilities into one-year maintenance period.

G. Approval of a partial master signage plan update for Meridiana.

H. Approval of early platting agreements for Sierra Vista Karsten Blvd. Phase I, Sierra Vista Section 5 and Karsten Blvd. Phase II.

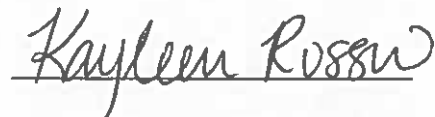
I. Approval of a partial reimbursement #2 of the early plat deposit for Sierra Vista Blvd Phase 2 - August 2018.

J. Approval of a partial reimbursement #1 of the early plat deposit for Sierra Vista Section 4A – August 2018.

K. Approval of a partial reimbursement # 1 of the early plat deposit for Sierra Vista Section 4B – August 2018.

17. 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, September 14, 2018. The said notice remained posted for at least 72 hours preceding the scheduled time of the meeting.



Kayleen Rosser, City Secretary

