

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 REGULAR MEETING AT 7:00 P.M. ON MONDAY, AUGUST 18, 2008, AT IOWA COLONY CITY HALL, 12003 CR. 65, IOWA COLONY, TEXAS. AN OPEN MEETING WILL BE HELD CONCERNING THE FOLLOWING SUBJECTS:

1. Call to Order.
2. Pledge of Allegiance (Richard Ledbetter)
3. EXECUTIVE SESSION under Texas Government Code Section 551.071
 - (a) Consult with attorney concerning Cause No. 36861 Benitez litigation.
 - (b) Consult with city attorney concerning litigation to enforce Sign Ordinance.
4. RETURN TO OPEN SESSION.
 - (a) Discuss and possible action authorizing litigation to enforce Sign Ordinance.
5. Citizens Input.
 1. Mr. Bernard Correia with Kress Industrial Chemical concerning No Truck Signs.
6. Discuss & approve July 21, 2008 minutes.
7. Mayor's Report and Comments.
8. Council Member Reports.
9. Staff Reports.
 - A. Police Department
 - B. Fire Department
 - C. Building Inspector
 - D. Manvel EMS Board Representative
 - E. Beautification Committee
 - F. City Secretary
 - G. City Manager
10. Discuss and possible action to approve Legal Services Engagement Letter between Viada & Strayer and the City of Iowa Colony to represent the City in Cause No. 36861: City of Iowa Colony v Ralph and Isabelle Benitez.
11. Discuss and possible action regarding Percheron Acquisitions, LLC request for variance to the Pipeline Ordinance (2007-3).
12. Discuss and possible action authorizing city attorney to prepare the Percheron Acquisitions, LLC Pipeline Franchise Ordinance.
13. Discuss and possible action to adopt Ordinance annexing Magnolia Bend Subdivision, approximately 115.93 acres; adopting a Service Plan, and providing a severance clause and effective date.

- 14 Discuss and possible action to grant the following variances for Magnolia Bend:
 - (a) Grant a variance to allow minimum lot width of 110' for 12 lots in Phase II only.
 - (b) Grant a variance to allow central water system for domestic needs, but permit fire protection to be provided by "drafting" out of the wet pond.
 - (c) Grant a variance on the paving specifications for Magnolia Bend Drive on Phase 1 and 2.
- 15 Discuss and possible action to approve Resolution providing a fuel allowance to volunteer firefighters..
- 16 Discuss and possible action concerning pipeline allocation to repair damages to FCR 62 .
- 17 Discuss No Trucks Signs.
- 18 Discuss & possible action to approve 4-way stop signs on FCR 48 at FCR 64 and FCR 64 intersection.
- 19 Discuss and possible action to approve a Leasing Agreement between Lighthouse Industrials and City of Iowa Colony.
- 20 Adjourn

I 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, August 15, 2008 at 5:00 p.m.

Geraldine Frank
City Secretary