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 COUNCIL MEETING ON MONDAY, FEBRUARY 15, 2016, AT 7:00 P.M., AT IOWA COLONY CITY HALL, 12003 CR. 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.

## WORK SESSION 5:30 p.m.

- 1. Consider changing regular annual election of officers to November election date.
- 2. Consider discussion of Fireworks Ordinance 2003-3.
- 3. Consider discussion of Fire Arms Ordinance 2008-7.

## REGULAR MEETING - 7:00 p.m.

- 1. Call to Order.
- 2. Pledge of Allegiance (Michael Byrum-Bratsenl).
- 3. Discuss and approve the January 25, 2016 minutes.
- 4. Citizens Input.
  - 1. Presentation by Suzanne Hanneman, Candidate for Brazoria County Justice of Peace, Precinct 1.
- 5. Mayor's comments or reports.
- 6. Council comments or reports.
- 7. Staff Reports:
  - a. Fire Department
  - b. Police Department
  - c. Building Inspector
  - d. Manyel EMS Board Representative
  - e. Beautification Committee
  - f. City Secretary
  - g. City Manager
  - h. City Engineer
- 8. Discuss Engineering Report on the acceptance of Meridiana Sections 5 and 6.
- 9. Consider and approve acceptance of the resignation of Johnston, LLC and engaging Addico LLC Consulting Engineers as the City Engineer.

- 10. Discussion and possible action of acceptance of Meridiana Sections 3 and 7 for one-year maintenance period.
- 11. Discussion and possible action to approve the Final Plat-Old Airline Market.
- 12. Consider discussion and possible action to amend the Sign Ordinance 2001-9 providing additional flexibility to the Planning Commission for allowing variances
- 13. Discussion and possible action to issue a permit for signage in the ROW for Meridiana Development for the following signs.
  - A portion of a sign located at the entrance to Meridiana Section 6 Delta Drive.
  - Entryway sign on Meridiana Parkway.
  - A portion of a sign located on Iowa Colony Parkway, just north of Meridiana Parkway.
- 14. Discussion and possible action regarding the approval of two agreements for Land Tejas Sierra Vista development.
  - \* Development Agreement; and
  - \* Utility Agreement with form of Strategic Partnership Agreement.
- 15. Consider and approve ordinance calling election of officers, and joint election agreement.
- 16. Authorize Lions Club to temporarily place a storage container on City Property.
- 17. Executive session under Texas Government Code Section 551.071 to consult with City Attorney concerning conveyance of title or easement for electric service at Meridiana.

Return to Open Session.

- 18. Consider conveying title or easement for electric service at Meridiana.
- 19. 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, February 12, 2016 at 5:00 p.m.

Secaldere Frank
Geraldine Frank, City Secretary