



# CITY OF IOWA COLONY

WHERE WE MAKE IT HAPPEN

12003 CR 65, Iowa Colony, Texas 77583

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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 REGULAR COUNCIL MEETING AT 7:00 P.M. ON MONDAY, FEBRUARY 19, 2018 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.

## **PUBLIC HEARING – 7:00 P.M.**

Public hearing on amendment of Subdivision Ordinance to allow payment of funds in lieu of construction of infrastructure.

## **REGULAR MEETING – 7:00 P.M.**

1. Call to order – 7:00 p.m.
2. Pledge of Allegiance - Kacy Smajstrla
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
  - D. Marvel EMS Board Representative
  - E. Beautification Committee
  - F. City Secretary
  - G. City Manager

#### H. City Engineer

7. Consideration and possible action to receive the Crime Control Plan and Budget as submitted by the Temporary Board of the proposed Crime Control and Prevention District.
8. Consideration and possible action to approve an amendment to the Subdivision Ordinance allowing payment of funds in lieu of construction of infrastructure.
9. Consideration and possible action regarding ordinance naming the city park at Meridiana – Iowa Colony City Park at Meridiana.
10. Consideration and possible action on ordinance to allow Meridiana development to place advertising on the Lions Club baseball fields for a period of five years from completion with conditions.
11. Consideration and possible action authorizing and approving Work Order 2018-01 Access Management and Traffic Impact Analysis Guidelines with Adico, LLC.

#### 12. **CONSENT AGENDA**

- Consideration and possible action regarding the following consent agenda items.
  - A. Consider approval of minutes of the January 15, 2018 City Council meeting and February 1, 2018 Special Council meeting.
  - B. Approval of Meridiana Section 70 replat as recommended by the Planning Commission.
  - C. Approval of Meridiana Section 3 Partial Replat and Extension as recommended by the Planning Commission.
  - D. Consider approval of ordinance to make amendment to the fee schedule for additional engineering fees.
  - E. Consider acceptance of infrastructure into the one-year maintenance period.
    - Meridiana Section 71- Storm Water Facilities and Paving
  - F. Consider final approval of infrastructure and authorization for release of surety as recommended by the City Engineer.
    - SLW- Sterling Lakes West Drive infrastructure improvements (water, sewer, drainage, and paving)
    - SLW- Sterling Lakes West- Section 1 infrastructure improvements (water, sewer, drainage, and paving)
    - Meridiana- Open Space South Landscape
    - Meridiana- Section 71 Water and Sewer infrastructure improvements.
  - G. Consideration and possible action to approve a partial reimbursement #3 of the early plat deposit for Sierra Vista 1 sections 1 and 2, Request # 3- February 2018.
  - H. Consider approval of the quarterly investments report and authorize investment of funds.

#### 13. 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, February 16, 2018 before 5:00 p.m.

Kayleen Rosser  
Kayleen Rosser, City Secretary

