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, MAY 16, 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. Discussion with State Representative Ed Thompson.
- 2. Discussion with Sean Stockard, President and CEO, Brazoria Economic Development Alliance.
- 3. Discussion of draft amendments to the Sign Ordinance.
- 4. Adjourn.

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

- 1. Call to Order.
- 2. Pledge of Allegiance (Michael Byrum-Bratsen).
- 3. Oath of Office for newly elected Council Members.
- 4. Citizens Comments
- 5. Discussion and possible action regarding approval of the minutes of the April 18, 2016 Council meeting.
- 6. Mayor's comments or reports.
- 7. Council comments or reports.
- 8. Staff Reports:
  - a. Fire Department
  - b. Police Department
  - c. Building Inspector
  - d. Manvel EMS Board Representative
  - e. Beautification Committee
  - f. City Secretary
  - g. City Manager
  - h. City Engineer
- 9. Discussion and possible action regarding approval of AISD Stadium Preliminary Plat as recommended by the Planning Commission.
- Consider approval of infrastructure for the one-year maintenance period for Sterling Lakes West – Sterling Lakes West Drive and Sterling Lakes West Section One
- 11. Consider adoption of an ordinance prohibiting outdoor burning in the City limits while a Brazoria County burn ban is in effect.

- Consider adoption of an ordinance adopting the State of Texas Records 12 Retention Schedule as the Records Retention Policy for the City.
- 13 Consider authorizing street repairs on certain designated city streets, approving the use of unobligated reserves to supplement funds budgeted, and authorize an amendment to the budget to reflect the changes.
- 14 Authorize the annual Windstorm Insurance renewal.
- 15 Consideration and possible action to approve a resolution participating in the Gulf Coast Coalition of Cities, intervening in a rate case submitted to the PUD by CenterPoint Energy Docket Number 44572, and retaining counsel through the Gulf Coast Coalition of Cities for certain utility matters.
- Consider entering into Executive Session for legal advice from City Attorney. 16

Texas Government Code Section 551.074 to deliberate regarding hiring An Official Translator and extending consulting contract for Municipal Court.

Texas Government Code section 551.071 to consult with City Attorney concerning release of Phillip 66 Pipeline.

Return to Open Session.

- 17 Consider authorizing an agreement with Juan Vazquez as the official translator for the Municipal Court and authorize an amendment to the budget to reflect the cost.
- Consider authorizing the extension of an agreement with Karen Renfrow as a 18 Consultant to Municipal Court and authorize an amendment to the budget to the budget to include the additional amount.
- 19 Discussion and possible action to authorize the Mayor to sign a release of cash Deposit from Phillips 66 Pipeline.
- 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 Thursday, May 12, 2016 at 5:30 p.m.

Seraldine Frank City Secretary Geraldine Frank