

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, SEPTEMBER 19, 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.

**REGULAR MEETING – 7:00 p.m.**

1. Call to Order.
2. Pledge of Allegiance (Kacy Smajstrla.
3. Citizens Comments.
4. Consider approval of minutes of the following August 15, August 22 and September 12, 2016 City Council meetings.
5. Mayor's comments or reports.
6. Council comments or reports.
7. 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.
8. Discussion and possible action to authorize becoming an affiliate of the Keep Texas Beautiful program.
9. Consideration and possible action to pass an ordinance adopting budget for fiscal year October 1, 2016 – September 30, 2017. **This budget will raise more total property taxes than last year's budget by \$20,147 or 5.43%, and of that amount, \$21,870 is tax revenue to be raised from new property added to the tax roll this year (statutory language).**

10. Discussion and possible action to take a separate vote to ratify the tax revenue (not rate) increase reflected in the budget.
11. Discussion and possible action regarding an ordinance setting the tax rate for Tax year 2016 (FY 17).
12. Discussion and possible action regarding the following preliminary plats for Sierra Vista as recommended by the Planning Commission.
  1. Sierra Vista Section 1.
  2. Sierra Vista Meridiana Parkway Phase 1.
13. Discussion and possible action regarding acceptance of the conveyance of a temporary recreational easement for the recreation site in Sierra Vista Development of 1.417 acres from McAlister Opportunity Fund (landowner).
14. Discussion and possible action regarding acceptance of the conveyance of 4.6 acres public safety site from Land Tejas.
15. Discussion and possible action to authorize Terracon Consultants, Inc. to conduct a Phase 1 Environmental Site Assessment (ESA) on the 4.6 acre tract to be conveyed to the City from Land Tejas.
16. Discussion and possible action regarding an amendment to the Sign Ordinance variance approved for Meridiana, as recommended by the Planning Commission.
17. Consider approval of annual Interlocal Agreement for street repairs and maintenance with Brazoria County.
18. Consideration and possible action regarding the following items related to a petition for annexation submitted by the Alvin Independent School District for the stadium property.
  - A. Receive (not grant or accept yet) petition for annexation.
  - B. Direct City staff to prepare a service plan and file it with the City Secretary before publication of the first public hearing.
  - C. Set dates and times for two public hearings, but authorize the Mayor to amend those dates if necessary.
19. Consideration and possible action regarding the following items related to a petition for annexation submitted by the GR-M1, ltd. for additional property for Meridiana development.
  - A. Receive (not grant or accept yet) petition for annexation.
  - B. Direct City staff to prepare a service plan and file it with the City Secretary

before publication of the first public hearing.

- C. Set dates and times for two public hearings, but authorize the Mayor to amend those dates if necessary.
- 20. Discussion and possible action to adopt an ordinance expanding the City's Extraterritorial jurisdiction (ETJ) at Sierra Vista/MUD 32.
- 21. Consideration and possible action to adopt an ordinance reducing the speed Limit on Davenport Parkway (CR 64) from 40 MPH to 30 MPH.
- 22. Executive session under Texas Government Code section 551.071 to consult with City Attorney concerning limited legal aspects of ordinance on street repair bonds.

Return to Open Session.

- 23. Consideration and possible action to authorize the City Attorney to prepare an ordinance on street repair bonds.
- 24. Consideration and possible action to authorize the investment of funds.
- 25. 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, September 16, 2016 at 5:00 p.m.

City Secretary Geraldine Frank