



12003 Iowa Colony Blvd.
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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 JOINT MEETING WITH MUD 31 AT 6:00 P.M. AND A REGULAR COUNCIL MEETING AT 7:00 P.M. ON MONDAY, DECEMBER 17, 2018 AT IOWA COLONY CITY HALL, 12003 IOWA COLONY BOULEVARD (FCR 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.

JOINT MEETING with MUD 31- 6:00 P.M.

1. Call to order.
2. Consideration and possible action to approve an Interlocal Agreement with MUD 31 regarding annexation, tax sharing, expense sharing, and other matters.

EXECUTIVE SESSION

- o Executive Session in accordance with 551.071 Texas Gov't Code to consult with City Attorney concerning legal aspects of MUD 31 annexation agreement.
3. Adjourn.

REGULAR MEETING – 7:00 P.M.

1. Call to order.
2. Pledge of Allegiance.
3. Citizens Comments and Presentations.
4. Mayor's comments or reports.
5. Council comments or reports.
6. Staff Reports.
 - A. Fire Department
 - B. Police Department
 - C. Building Inspector
 - D. City Secretary
 - E. City Manager
 - F. City Engineer
7. Consideration and possible action to adopt an ordinance for full purpose annexation of Brazoria County MUD 31.

8. Consideration and possible action to adopt an ordinance amending the Subdivision Ordinance for early plat recording.

9. Consideration and possible action to adopt an ordinance establishing a four-way stop at the intersection of Meridiana Parkway and Iowa Colony Blvd.

10. Consideration and possible action to accept the Iowa Colony City Park at Meridiana for the one-year maintenance period.

11. **CONSENT AGENDA**

- Consideration and possible action approving of the following Consent Agenda items.

A. Consider approval of minutes of the following meeting.

- November 19, 2018 City Council meeting.

B. Approval of exception to Meridiana PUD requirements for Section 3 lots/cul-de-sac requirements as recommended by the Planning Commission.

C. Approval of the following Plats as recommended by the Planning Commission.

- Tirado Albarran Place-Abbreviated Plat
- Meridiana Section 59- Final Plat
- Meridiana Section 3 Replat No. 2- Final Plat (contingent upon approval of the Meridiana PUD requirements exceptions for cul-de-sacs)

D. Approval or acceptance of infrastructure projects for one-year maintenance period as described below.

- Sierra Vista Force Main Extension- Approval for the one-year maintenance period.

E. Approve Early Plat Releases and Reimbursements as follows:

- Sierra Vista Sec 1 & 2 (Contingent on approval of Sierra Vista Force Main Extension into the One-Year Maintenance Period)
 - Refund Request # 9- \$40, 218.31
- Sierra Vista 4A
 - Refund Request # 3 and Final - \$165, 131.96
- Sierra Vista 4B
 - Refund Request # 3 (Revision No. 3) - \$434, 049.08
- Sierra Vista 4B
 - Refund Request # 4 - \$ 232,540.88

- Sierra Vista Karsten Blvd. Phase 1
 - Refund Request # 1- \$633,922.85
- Sierra Vista Section 5 & Karsten Blvd. Phase 2
 - Letter of Rescission of City Council Approval (September 17, 2018)
- Sierra Vista Section 5 & Karsten Blvd Phase 2
 - Approval of Application No. 2
 - LOR Cash Deposit \$2,231,944.51
 - Allow Developer 10 days for cash deposit
- Sterling Lakes Section 13
 - Approval of recalculated cash deposit
 - LOR cash deposit recalculation \$2, 724, 153.83
 - Funds were deposited 10/31/2018

EXECUTIVE SESSION

- Executive Session in accordance with 551.071 Texas Gov't Code to consult with City Attorney concerning
 - Legal aspects of MUD 31 annexation Agreement and
 - City Hall signage pertaining to weapons in City Hall.
- Executive Session in accordance with 551.072 Texas Gov't Code to deliberate on land sale and/ or acquisition-
 - EMS Property
 - City Hall property
 - Property next to City Hall
- Executive Session in accordance with Texas Government Code section 551.074 to deliberate concerning Chief of Police.

RETURN TO OPEN SESSION

12. Consideration and possible action regarding City Hall signage.
13. Consideration and possible action regarding Chief of Police.
14. Consideration and possible action regarding sale of property to ESD #3.

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, December 14, 2018. The said notice remained posted for at least 72 hours preceding the scheduled time of the meeting.



Kayleen Rosser, City Secretary

