

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 SPECIAL COUNCIL MEETING ON MONDAY, JANUARY 25, 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.

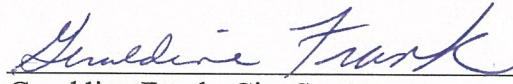
This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpreter services must be made 48 hours prior to this meeting. Please contact the City Secretary at 281-369-2471.

## **REGULAR MEETING**

1. Call to Order.
2. Pledge of Allegiance (Susan Cottrell).
3. Discuss and approve December 21, 2015 and January 7, 2016 minutes.
4. Citizens Input.
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. Discuss report regarding acceptance of the infrastructure for the one-year maintenance period for the following sections in Meridiana: Section 1; Section 2; Section 4; Section 5.
9. Discuss report regarding Section 20, Sterling Lakes.
10. Executive session:
  - a. Under Texas Government Code section 551.072 to discuss acquisition of real estate concerning Duke Cemetery; and
  - b. Under Texas Government Code section 551.074 to deliberate concerning employment, duties, and compensation of additional staff for Municipal Court.
11. Return to open meeting.
12. Discuss and consider approval of the following regarding the acquisition of Duke Cemetery:

- (1) Authorize Ron Barker to perform the appraisal on the Duke Cemetery property;
- (2) Authorize staff to negotiate with Rise Development for an access easement to the Duke Cemetery.
13. Discuss and consider approval of additional part time help for Municipal Court and other clerical activities, and amend budget accordingly.
14. Discuss and consider approval of technology plan by Ethan Bell, City Technology Consultant, and authorize purchasing the recommended technology improvements and installation.
15. Review Quarterly Investment report.
16. 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, January 22, 2015 at 5:00 p.m.

  
Geraldine Frank, City Secretary