

CITY COUNCIL MEETING

Monday, January 08, 2024 7:00 PM

Iowa Colony City Council Chambers, 3144 Meridiana Parkway, Iowa Colony, Texas 77583

Phone: 281-369-2471 • Fax: 281-369-0005 • www.iowacolonytx.gov

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 **COUNCIL MEETING** AT **7:00 PM** ON **MONDAY, JANUARY 8, 2024** AT THE **IOWA COLONY CITY COUNCIL CHAMBERS**, 3144 MERIDIANA PARKWAY, IOWA COLONY, TEXAS 77583 FOR THE PURPOSE OF DISCUSSING AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE FOLLOWING ITEMS.

Requests for accommodations or interpreter services must be made 48 hours prior to this meeting. Please contact the City Secretary at 281-369-2471.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS & ANNOUNCEMENTS

Reserved for formal presentations and proclamations.

1. Proclamation declaring Dr. Martin Luther King, Jr. Day

CITIZEN COMMENTS

An opportunity for the public to address City Council on agenda items or concerns not on the agenda. To comply with Texas Open Meetings Act, this period is not for question and answer. Those wishing to speak must identify themselves and observe a three-minute time limit.

COUNCIL COMMENTS

STAFF REPORTS

- 2. Building Official / Fire Marshal Monthly Report
- 3. Police Department Monthly Report
- 4. Municipal Court Monthly Report
- 5. Public Works Monthly Report
- City Engineer Monthly Report
- 7. Finance Monthly Report

CONSENT AGENDA

Consideration and possible action to approve the following consent agenda items:

8. Consider approval of the December 5, 2023 City Council and Planning and Zoning Commission joint work session minutes.

- 9. Consider approval of the December 18, 2023 City Council Work Session minutes.
- 10. Consider approval of the December 18, 2023 City Council meeting minutes.
- 11. Consider approval of the January 3, 2024 City Council meeting minutes.
- 12. Consider approval of the Caldwell Lakes Section 3 Preliminary Plat.
- 13. Consider approval of the Caldwell Lakes Section 4 Preliminary Plat.
- 14. Consider approval of the Ellwood Detention Reserve D Preliminary Plat.
- 15. Consider approval of the Ellwood Detention Reserve E Phase 1 Preliminary Plat.
- 16. Consider approval of Investment of City Funds Renewing a Certificate of Deposit (CD).
- 17. Consider approval of the Quarterly Investment Report.

ITEMS FOR CONSIDERATION

- 18. Consideration and possible action on Associate Judge appointments.
- 19. Consideration and possible action adopting a resolution requesting TxDOT certification to regulate billboards in the Iowa Colony city limits and ETJ.
- 20. Consideration and possible action authorizing city staff to begin procedures for annexation of the TxDOT SH6 and SH288 rights-of-way within Iowa Colony's extraterritorial jurisdiction.

EXECUTIVE SESSION

Executive session in accordance with 551.071, 551.072, and 551.074 of the Texas Gov't Code to deliberate and consult with attorney on the following:

- 21. Discussion on the purchase of real property and financial matters related thereto
- 22. Discussion on Annual Performance Appraisals for the City Manager and City Attorney.

POST EXECUTIVE SESSION

ITEMS FOR CONSIDERATION

23. Consideration and possible action related to the purchase of real property.

ADJOURNMENT

I, Kayleen Rosser, hereby certify that the above notice of meeting of the Iowa Colony City Council was posted pursuant to the Texas Open Meeting Act (Chapter 551 of the Texas Government Code) on January 5, 2024.

Kayleen Rosser, City Secretary

I hereby certify that the foregoing agenda remained posted at the entrance to the Iowa Colony City Hall where it was visible to the public at all times and on the City's website for at least 72 hours preceding the scheduled time of the meeting therein described.

Kayleen Rosser, City Secretary

Date Signed:_____