

CITY COUNCIL MEETING

Monday, February 12, 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, FEBRUARY 12, 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

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.

PUBLIC HEARINGS

1. Hold a public hearing on annexation to consider annexing the following properties:

State Highway 6 Right-of-Way

An annexation tract in the H.T. & B.R.R. Co. Survey, A-280 and the Hennell Stevens Survey, A-545 in Brazoria County, Texas. Said tract being the full right-of-way of State Highway 6 from the west right-of-way line of Iowa Colony Boulevard (a.k.a. County Road 48) westward to the east right-of-way line of Savannah Parkway.

State Highway 288 Right-of-Way

An annexation tract in the J.S. Talmage Survey, A-560, the W.H. Dennis Survey, A-517, the H.T. & B.R.R. Co. Survey, A-284, the W.H. Dennis Survey, A-515, the H.T. &B.R.R. Co. Survey, A-288, the W.H. Dennis Survey, A-513, the W.H. Dennis Survey, A-512, the H.T. & B.R.R. Co. Survey, A-259, the Charles M. Hayes Survey, A-532 and the H.T. & B.R.R. Co. Survey, A-235 in Brazoria County, Texas. Said tract being the full right-of-way of State Highway 288 from the Burlington Northern and Santa Fe Railroad southward to the most westerly south line of said H.T. & B.R.R. Co. Survey, A-235.

SPECIAL PRESENTATIONS & ANNOUNCEMENTS

Reserved for formal presentations and proclamations.

- 2. Proclamation declaring Black History Month
- 3. Proclamation declaring Women's History Month

COUNCIL COMMENTS

STAFF REPORTS

- 4. Fire Marshal/Building Official Monthly Report
- 5. Police Department Monthly Report

Includes 2023 Racial Profiling Report

- 6. Municipal Court Monthly Report
- 7. Public Works Monthly Report
- 8. City Engineer Monthly Report
- 9. Finance Monthly Report

CONSENT AGENDA

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

- 10. Consider approval of the January 8, 2024 City Council worksession minutes.
- 11. Consider approval of the January 8, 2024 City Council meeting minutes.
- 12. Consider approval of the Extension of Approval of Caldwell Crossing Section 3 Preliminary Plat.
- 13. Consider approval of the Extension of Approval of Caldwell Crossing Section 4 Preliminary Plat.
- 14. Consider approval of Sterling Lakes North Section 2 Early Plat Disbursement No. 3.
- 15. Consider approval of the Ellwood Detention Reserve F Preliminary Plat.
- 16. Consider approval of the Sterling Lakes North Section 7A Preliminary Plat.
- 17. Consider approval of the Sterling Lakes North Section 8 Preliminary Plat.

ITEMS FOR CONSIDERATION

- 18. Consideration and possible action to approve various items related to the CDBG Mitigation grant through the Texas General Land Office:
 - a. Resolution Authorizing Signatories
 - b. Local Financial Policies and Procedures (reaffirm)
 - c. Local Procurement Policies and Procedures (reaffirm)
 - d. Citizen Participation Plan
 - e. Nondiscrimination Policy
 - f. Excessive Force Policy
 - g. Policy & Notice of Nondiscrimination on basis of handicapped status with EEO plan & statement
 - h. Section 504 Self-Evaluation Form
 - i. Section 504 Grievance Procedure
 - j. Civil Rights Resolution
 - k. Citizen Participation-Grievance and Complaint Procedure

- 19. Consideration and possible action to approve a joint election agreement with Brazoria County for the May 4, 2024 election.
- 20. Consideration and possible action to approve a Resolution calling for the general election of officers for May 4, 2024.
- 21. Consideration and possible action to approve a resolution calling for a special election to fill the vacancy for the remainder of the unexpired term for the office of City Council District B.
- 22. Consideration and possible action to approve a resolution calling for a special election to create the Iowa Colony Municipal Development District.
- 23. Consideration and possible action adopting a resolution denying a rate increase request from CenterPoint Gas.
- 24. Consideration and possible action authorizing a conveyance agreement with Brazoria County MUD 31 for water and wastewater systems.

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:

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

POST EXECUTIVE SESSION

ITEMS FOR CONSIDERATION

27. 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 February 9, 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: