



CITY OF IOWA COLONY

WHERE WE MAKE IT HAPPEN

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STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 21st day of November, 2016, the City Council of the City of Iowa Colony, Texas, held two Public Hearings and a Regular Council meeting at the regular meeting place thereof in the city hall there being present and in attendance the following members to wit:

Mayor Michael Holton
Councilwoman Susan Cottrell
Councilman Les Hosey
Councilwoman Kacy Smajstrla
Councilwoman Robin Bradbery

And Councilman Michael Byrum-Bratsen being absent, constituting a quorum at which time the following business was transacted:

PUBLIC HEARINGS – 6:30 P.M.

Mayor Holton opened the public hearings at 6:30 p.m. for comments:

- **First public hearing on the proposed annexation of the AISD stadium property, Jess Couvillion with Alvin ISD was present. There were no comments from the floor.**
- **Second public hearing on the proposed annexation of the Rise DP (GRM-1) properties. Brad Sweitzer with RVI was present. There were no comments from the floor.**

Mayor Holton closed the public hearings at 6:58 p.m.

REGULAR MEETING

- 1 Mayor Holton called meeting to order at 7:00 p.m.
2. Pledge of Allegiance was recited.

- 3 Citizens Input: None.
4. Consider approval of minutes of October 17, 2016, Councilwoman Cottrell moved to approve the minutes. Motion was seconded by Councilwoman Smajstrla. Motion was approved unanimously.
5. Mayor's Comments or report.
6. Council comments or reports:
7. Staff Reports:
8. Consideration and possible action authorizing Whitley Penn to perform the annual audit for Fiscal Year 2016 ending September 30, 2016, Councilwoman Cottrell moved to approve Whitley Penn to do the audit. Motion was seconded by Councilwoman Bradbery. Motion was approved unanimously.
9. Consider and possible action to authorize preparation of an ordinance for a natural gas franchise with CenterPoint Energy Gas, Councilman Hosey moved to authorize preparation of an ordinance for natural gas franchise with CenterPoint Energy Gas. The motion was seconded by Councilwoman Bradbery. The motion was approved unanimously.
10. Consider action to approve Sterling Lakes Section 13 Preliminary Plat as recommended by Planning Commission that the plat meets the requirements of the Council approved Plan of Development and Development Agreement between the City and Land Tejas for the development. Councilman Hosey moved to accept the recommendation of the Planning Commission and approve the preliminary plat for Section 13 of Sterling Lakes. The motion was seconded by Councilwoman Cottrell. The motion was approved with Mayor Holton breaking the tie. Councilman Hosey and Councilwoman Cottrell voted to approve. Councilwoman Smajstrla and Councilwoman Bradbery voted against the motion.
- 11 Consider action to approve Meridiana Section 66 Preliminary Plat as recommended by the Planning Commission, Councilman Hosey moved to accept the recommendation of the Planning Commission and approve the preliminary plat for Section 66 of Meridiana. The motion was seconded by Councilwoman Smajstrla. The motion was approved unanimously.
12. Consider action to approve ordinance expanding extraterritorial jurisdiction at Sierra Vista, there was no action taken.
13. Council adjourned at 7:43 p.m. to Executive Session under the Texas Government Code section 551.074 to deliberate concerning appointments to the Planning Commission.

Council returned to Open Session at 7:53 p.m.

14. Consider appointment, Councilman Hosey moved to appoint Vince Patterson to replace Richard Selvera. The motion was seconded by Councilwoman Smajstrla. Motion was approved unanimously.

15. Being no further business, Councilwoman Cottrell moved to adjourn. Motion was seconded by Councilwoman Bradbery. Approved unanimously.

APPROVED THIS 19 DAY OF December 2016.

ATTEST:

Geraldine Frank
Geraldine Frank, City Secretary

Michael Holton
Michael Holton, Mayor