



CITY OF IOWA COLONY

WHERE WE MAKE IT HAPPEN

12003 GR 65, Iowa Colony, Texas 77583

281-369-2471 Phone ★ 281-369-0005 Fax

Email: iowacolony@skymethouston.com ★ Website: www.cityofiowacolony.com

STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 19th day of June, 2017, the City Council of the City of Iowa Colony, Texas, held a regular council meeting at 7:00 p.m. 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 Michael Byrum-Bratsen
Councilwoman Kacy Smajstrla
Councilwoman Robin Bradbery
Councilman Chad Wilsey

And none being absent, constituting a quorum at which time the following business was transacted:

REGULAR MEETING

- 1 Mayor Holton called meeting to order at 7:00 p.m.
2. Pledge of Allegiance was recited.
3. Public Hearing – None
4. Citizens Comments: Mr. Hartman on CR 64 complained about dust and speed on CR 64. Chief will patrol and City Engineer will contact contractor to water 64. Galencia Saledonia at 15016 Hwy. 6 complained about dust and smell from Living Earth on Hwy. 6.
Ann Nitzschke at 10810 FCR 65 complained about dust, noise, food trucks and workers parking in front of driveway, truckers backing into her driveway hitting her gate and causing her culvert to separate since construction started with stadium. Mail carrier refusing to deliver mail. City Engineer will contact contractor.
5. Councilwoman Cottrell moved to approve the May 15, 2017 and May 30, 2017 minutes. Seconded by Councilwoman Smajstrla. Approved unanimously.
6. Mayor's Reports: Mayor Holton met with TxDOT on various activities in the areas. Will start meeting quarterly. TxDOT may be doing the CR 48 overpass within the next two years. All the crossing grades will likely be closed due to accidents, but they will have U-Turns to allow them to go the opposite direction.

7. Council Reports: Councilwoman Cottrell requested a letter for each of the Council members to be able to get back in the city should there be an evacuation. Chief Hearn to call Steve Rosa to get letters. Requested to hook up the generator to city hall building. Commented on Kid Safe Summer program that was held at city hall this past weekend.
Councilman Byrum-Bratsen reported he was in his ICVFD bunker gear and spoke to about 20 kids.
Councilwoman Bradbery reported thieves are taking whole AC units at churches. Would be willing to help get the city hall AC units secured.
8. Staff Reports: Fire Department reported on calls the fire department made.
9. Consider appointment of Mayor Pro Tem, Mayor Holton recommended to re-elect Councilwoman Cottrell. Councilman Byrum-Bratsen moved to re-elect Councilwoman Cottrell. Seconded by Councilwoman Smajstrla. Approved unanimously.
10. Consider appointment of Alternate Municipal Court Judge, Judge Atkinson recommended Randy Langston, Municipal Court Judge in Liverpool, in case he is absent or in case he should need to recuse himself for some reason.
Councilwoman Cottrell moved to approve appointment of Randy Langston as Alternate Municipal Court Judge subject to the appointment being at-will as with any other city employee. Seconded by Councilman Byrum-Bratsen. Approved unanimously.
11. Consider presentation and acceptance of annual audit for FY 2015-16, Chris Breaux, Whitley Penn presented his report to Council. Councilwoman Cottrell moved to accept the 2015-16 Annual Audit. Seconded by Councilwoman Bradbery. Approved unanimously.
12. Consider appointments to the Iowa Colony Development Authority and the Tax Reinvestment Zone #2 Board of Directors, Councilwoman Cottrell moved to reappoint Carol wall and Anna Holton to TIRZ #2 and ICDA Boards, and Patrick O'Day to the ICDA Board all for two year terms to 2019. Seconded by Councilwoman Bradbery. Approved unanimously.
13. Consider approval to add properties into the TIRZ #2 boundaries as recommended by the TIRZ #2 Board, Councilwoman Cottrell moved to add petitioned properties from Gromax and AISD to TIRZ #2 boundaries. Seconded by Councilwoman Smajstrla. Approved unanimously.
14. Consider authorizing acceptance of Cactus, Sophie Mary, Rosemary, Kelly Leigh and Kristen Circle streets for city maintenance, Mayor Holton announced he has recused himself from discussion and action on Cactus since he lives on Cactus. Mayor Pro Tem Cottrell took over the meeting.
Councilman Byrum-Bratsen moved to accept roads for city maintenance as recommended. Seconded by Councilwoman Smajstrla. Approved with Mayor Holton abstaining as he lives on Cactus. No one voted against.
15. Consider authorizing request to Brazoria County for Inter-local Agreement for street repairs and overlay for 2017, City Engineer recommended Cactus Lane, Sophia Mary, Kelley Leigh Dr., Kristen Circle, Brister Pkwy. (FCR 121), and

City Hall parking lot expansion for additional off-street parking. The estimated costs have been provided by Brazoria County which includes the parking lot. Mayor Holton announced the conflict since he lives on Cactus. Mayor Pro Tem Cottrell took over the meeting for discussion on Cactus.

Councilwoman Smajstrla moved to approve the recommendation for street overlays on Inter-local Agreement which includes the parking lot. Seconded by Councilman Byrum-Bratsen. Approved unanimously with Mayor Holton abstaining since he lives on Cactus.

16. Consider approval of the following plats as recommended by the Planning Commission.

- * Meridiana, Section 64, Final Plat
- * Meridiana, Section 69, Final Plat
- * Meridiana, Section 70, Final Plat
- * Meridiana, Section 75, Final Plat
- * Meridiana Detention Ponds I & J, Final Plat
- * Sterling Lakes Section 21, Preliminary Plat

Councilwoman Cottrell moved to approve all plats above. Seconded by Councilman Byrum-Bratsen. Approved unanimously.

17. Consider Windstorm Insurance proposal, Councilwoman Bradbery moved to approve windstorm quote for Option 1. Seconded by Councilwoman Smajstrla. Approved unanimously.
18. Being no further business, Councilwoman Smajstrla moved to adjourn. Seconded by Councilwoman Bradbery. Approved unanimously.

APPROVED THIS 21 DAY OF August 2017.

ATTEST:



Geraldine Frank, City Secretary



Michael Holton, Mayor

