

STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 17th day of December, 2007, the City Council of the City of Iowa Colony, Texas, convened in regular session at the regular meeting place thereof in the city hall at 7:00 p.m., there being present and in attendance the following members to wit:

Mayor Robert Wall
Councilman Ray Banda
Councilman Richard Ledbetter
Councilman Michael Holton
Councilwoman Kay Mudd

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

Mayor Wall called meeting to order at 7:00 p.m.

Pledge of Allegiance was recited..

Councilwoman Mudd moved to approve the minutes of November 19, 2007. Seconded by Councilman Holton. Approved unanimously.

Mayor's Report:

Council Member Reports:

Staff Reports:

Item 7, to approve Business Park 288 Final Plat, Councilman Myers moved to approve the Final Plat with contingent of Title Report. Seconded by Councilman Holton. Approved unanimously.

Item 8, to approve Sterling Lakes at Iowa Colony, Splash Pad Facility Final Plat, Councilman Holton moved to approve the Final Plat. Seconded by Councilwoman Mudd.. Approved unanimously.

Item 9, to approve the Partial Vacating Plat of Lulling Brook Subdivision, Section 1, Councilman Myers moved to approved the Partial Vacating Plat. Seconded by Councilman Holton. Approved unanimously.

Item 10, to approve the Abbreviated Final Plat of Blackburn Estates, Councilman Myers moved to approve the Abbreviated Final Plat. Seconded by Councilman Holton. Approved unanimously

Item 11, to adopt the TIRZ Ordinance, Councilwoman Mudd moved to approve the TIRZ Ordinance. Seconded by Councilman Holton. Approved unanimously.

Item 12, to approve Geophysical-Seismic Permit to Samson Lone Star to operate seismic operations, Council took no action. Mayor Wall appointed Councilwoman Mudd and Councilman Holton to set up a meeting with Scott Haselwood or Franco Cardinale representing Samson Lone Star, LLC.

Item 13, to approve John Estrada's request to except extension to water well at Trees-R-Us located at 18541 SH 6, Councilman Holton moved to table since Mr. Estrada was not present. Seconded by Councilwoman Mudd. Approved unanimously.

Item 14, to approve purchasing chairs for City Council, Councilman Holton moved to approve purchasing chairs. Seconded by Councilwoman Mudd. Approved unanimously.

Item 15, approval of Application for Participation in the Texas Short Term Asset Reserve Program (TexSTAR), Councilwoman Mudd moved to approve participation in the program. Seconded by Councilman Myers. Approved unanimously.

Item 16, to approve Resolution adopting an Investment Policy for the City of Iowa Colony, Councilwoman Holton moved to table. Seconded by Councilman Banda. Approved with 4 yes and 1 no. Councilwoman Mudd voted against the motion.

Being no further business, Councilman Holton moved to adjourn. Seconded by Councilman Ledbetter. Approved unanimously.

APPROVED THIS ____ DAY OF _____ 2008.

ATTEST:

City Secretary

Mayor