

STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 18th day of May, 2009, 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 Denny Myers
Councilman Michael Holton
Councilman Richard Ledbetter
Councilwoman Kay Mudd

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

1. Mayor Wall called meeting to order at 7:00 p.m.
2. Pledge of Allegiance was recited.
3. First order of business was to consider and approve ordinance canvassing the election, Councilwoman Mudd moved to approve the ordinance electing Robert C. Wall, Mayor; Kay Mudd, Council Position 3; Brad Greak, Council Position 4 and Denny Myers, Council Position 5. The motion was seconded by Councilman Banda. The motion was approved unanimously.
4. City Secretary Geri Frank administrated Oath of Office to Mayor Robert Wall. Mayor Robert Wall administrated Oath of Office to Councilwoman Kay Mudd, Councilman Brad Greak and to Councilman Denny Myers.
5. Next order of business to consider election of Mayor Pro-Tem, Councilwoman Mudd moved to elect Councilman Ray Banda. The motion was seconded by Councilman Myers. The motion was approved unanimously.
6. Citizens Input.
7. Councilwoman Mudd moved to approve April 20, 2009 minutes. The motion was seconded by Councilman Myers. The motion was approved unanimously.

8. Mayor's Report.
9. Council Reports
10. Staff Reports
11. To consider ordinance adopting one-half percent sales and use tax for the Iowa Colony Crime Control and Prevention District, Councilwoman Mudd moved to approve the ordinance. The motion was seconded by Councilman Greak. The motion was approved with 4 ayes and 1 no. Councilman Ledbetter voted no.
12. To consider action to approve ordinance amending Ordinance No. 2009-03 on annexation of Gromax 275 acres to correct Ordinance 2009-03 which 21.82 acres of that property was already within the city limits so the total acreage annexed is corrected to 253.1398 acres and on Exhibits A: and "B" the description and map of the 77.53 acre tract have been replaced with the description and map of the actual 55.71 acre tract. Councilwoman Mudd moved to approve the ordinance. The motion was seconded by Councilman Banda. The motion was approved unanimously.
13. To consider action to approve Resolution on expansion of MUD NO. 55, Councilwoman Mudd moved to approve the Resolution. The motion was seconded by Councilman Myers. The motion was approved unanimously.
14. To consider action to approve ordinance on junked vehicles, Councilwoman Mudd moved to table. The motion was seconded by Councilman Myers. The motion was approved unanimously.
15. To consider action to approve ordinance on unsafe buildings, Councilman Myers moved to table. The motion was seconded by Councilman Banda. The motion was approved unanimously.
16. To consider action to approve remaining as a participating jurisdiction in the Brazoria County CDBG and HOME Program for PY 2010-2012, and No. 17, to renew and extend the Cooperation Agreement between the County and the City of Iowa Colony to have the city's population include as a portion of that population to the County in the County's urban county" application to the U.S. Department of Housing and Urban Development for funding for the Community Development Block Grant Program, Councilwoman Mudd moved to remain participating and to renew and extend the Cooperation Agreement. The motion was seconded by Councilman Myers. The motion was approved unanimously.
18. To consider action to approve and ratify the Interlocal Agreement between the City of Iowa Colony and Brazoria County, Texas, pursuant to the Interlocal Cooperation Act, the County agrees to expend grant funds allocated through the County's Method of Distribution for Disaster Recovery to accomplish eligible disaster recovery activities on behalf of the City as described in any CDBG

Disaster Recovery Fund Contract awarded to the County by the Office of Rural Community Affairs (ORCA), Councilwoman Mudd moved to approve and ratify the Interlocal Agreement. The motion was seconded by Councilman Myers. The motion was approved unanimously.

- 19 To approve action to approve Resolution for replacement under the TxDOT Off-System Bridge Replacement Program for deficient bridge located at FCR 67at Drainage Ditch, Councilwoman Mudd moved to table. The motion was seconded by Councilman Banda. The motion was approved unanimously.
20. To consider action to approve Windstorm Renewal Proposal Option 1 at \$3,807 or Option 2 at \$4,938, Councilwoman Mudd moved to approve Option 1 at \$3,807. The motion was seconded by Councilman Banda. The motion was approved unanimously.
- 21 Being no further business to consider, Councilwoman Mudd moved to adjourn. The motion was seconded by Councilman Banda. The motion was approved unanimously.

APPROVED THIS ____ DAY OF _____ 2009.

ATTEST:

City Secretary Geraldine Frank

Mayor Robert Wall