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STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 16th day of July, 2018, the City Council of the City of Iowa Colony, Texas, held a work session at 6:30 P.M. and 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
Councilwoman Robin Bradbery
Councilman Michael Byrum-Bratsen
Councilman Chad Wilsey
Councilwoman Kacy Smajstrla

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

WORKSESSION– 6:30 P.M.

1. Mayor Holton called to order at 6:37 P.M.
2. Discussion regarding policies, rules, and regulations for city parks.
3. Adjourned at 7:05 P.M.

REGULAR MEETING – 7:00 P.M.

1. Mayor Holton called the meeting to order at 7:05 P.M.
2. Pledge of Allegiance was recited.

PUBLIC HEARING

Mayor Holton opened the public hearing on the proposed amendment to the Strategic Partnership Agreement with Sierra Vista MUD 32 for a limited purpose annexation at 7:06 P.M. No comments. Mayor Holton closed the public hearing at 7:58 P.M.

3. Citizens Comments:

The following residents expressed their concerns regarding the ESD to the Council.

- Michael Byrum- Bratsen
- Lisa Ciacio
- Rebecca Hester
- Gerlad Sapp

Brian Owens, a representative of Brazoria County Emergency Service District No. 3-EMS. He apologized to the families. He stated that they have a plan and are addressing it. They are trying to get a station and have been trying to do that for the last three months.

4. Mayor's Reports: Mayor Holton reported that the City is working with all parties including the VFD and County elected officials. Have been in negotiations on providing access. The ESD is established by the state law and how it regulated depends on the size of the county. The county Commissioners and County Judge control the appointment of the ESD commissioners. We are, as a city, actively working on it. The city park will have to get rules established in anticipation of opening the park. We are actively working with the county on resurfacing CR 121. We have told the mowers to mow when the ground gets dry enough on the rights of way. The stadium had a ribbon cutting and is officially open. The Bus Barn will be open later this year to use in 2019. BCCA is in Clute this Wednesday. Iowa Colony will be hosting in November and are working to get the date of the meeting changed.

5. Council Reports:

- Councilwoman Susan Cottrell was around when the ESD formed. She stated call times have been one of the most important issues over the years. The ESD has changed it all over the years.
- Councilman Michael Byrum – Bratsen commended Officer Saxton on how she handled a call. We need local control.
- Councilwoman Robin Bradbery- People are dumping items, asked if public works person is funded could they pick up debris?
- Councilwoman Kacy Smajstrla- Asked about the speed limit being reduced during construction on CR 121. She asked what could we do for future construction?
- Councilman Chad Wilsey- Researched and developed a draft agreement for League Play. He is willing to be involved after the ballfields are constructed.

6. Staff Reports:

- PD report.
- Building Inspector report.
- City Manager report.
- City Engineer report.

- Beautification Committee gave no report.
- City Secretary report.
- Fire Chief stated that they are 100% volunteer fire department. They now only have thirteen volunteers. The call volume does not rate 24-hour firemen right now. It is all about service and volunteers.

7. Consider action to approve parks policies and procedures and athletic field usage rules and regulations. Councilwoman Cottrell made a motion to approve as amended in worksession for the park policies only (not field usage policies) and place signage at the park. Seconded by Councilman Wilsey. Approved unanimously.

8. Consider action to approve a tri-party agreement between City of Iowa Colony, Brazoria County, and Land Tejas for payment in lieu of paving agreement for CR 64. Councilwoman Bradbery made a motion to approve the tri-party agreement as amended. Seconded by Councilman Byrum-Bratsen. Approved unanimously.

9. Consider action to approve the City of Iowa Colony Procurement Policy for federal funds. Councilwoman Cottrell made a motion to approve the Procurement Policy. Seconded by Councilwoman Bradbery. Approved unanimously.

10. Consider action to approve a resolution authorizing and entering into an agreement with Grantworks as the city's grant writer, administrator for HMA Management. Councilman Byrum-Bratsen made a motion to approve a resolution authorizing Grantworks as the city's grant writer. Seconded by Councilwoman Smajstrla. Approved unanimously.

11. Consider action to approve a resolution authorizing and entering into an agreement with Grantworks as the city's grant writer, administrator for CDBG-DR Management. Councilman Byrum – Bratsen made a motion to approve the resolution authorizing Grantworks as the city's grant writer. The motion was seconded by Councilman Wilsey. Approved unanimously.

12. Consider action to adopt an ordinance for the limited purpose annexation of all lands included in the Sterling Lakes subdivision/MUD 31. Councilman Wilsey made a motion to approve limited purpose annexation of fundamental regulatory ordinances rules and regulations of MUD 31 territory. Seconded by Councilwoman Bradbery. Approved unanimously.

13. Consider action to set date for the second public hearing for the amendment to the MUD 32 Strategic Partnership Agreement for limited purpose annexation. Councilwoman Cottrell made a motion to set a date for August 20, 2018 regular Council agenda at 7:00 P.M. Seconded by Councilman Byrum - Bratsen. Approved unanimously.

14. Consent Agenda:

- Consideration and possible action regarding the following consent agenda items.
- A. Approval of the minutes of the June 18, 2018 City Council meeting.
 - B. Approval of the annual interlocal agreement with Brazoria County for street work.

C. Approval of the following Preliminary Plats as recommended by the Planning Commission.

- Karsten Blvd. Phase III
- Sierra Vista West Drive

D. Approval or acceptance of infrastructure for city maintenance upon completion of the one-year maintenance period.

- Acceptance- Iowa Colony Blvd and Davenport Parkway street and drainage at Alvin ISD stadium site.
- Acceptance- Meridiana Section 74 streets acceptance for a two-year maintenance period and drainage for a one-year maintenance period.
- Approval- Meridiana Section 74 water and sewer utilities for a one-year maintenance period.

E. Consider approval of a request from Land Tejas for the Sierra Vista Section 4a and 4b Early Platting.

F. Approval of a partial reimbursement # 1 of the early plat deposit for Sierra Vista Blvd. Phase 2, Request # 1 – July 2018.

Councilwoman Bradbery moved to approve all items as presented. Seconded by Councilman Byrum-Bratsen. Approved unanimously.

EXECUTIVE SESSION

- Council convened in Executive session at 8:00 P.M. under Texas Government Code section 551.072 to deliberate concerning property for fire and EMS station and purchase of additional property for municipal facilities. Council returned to open session at 8:30 P.M.

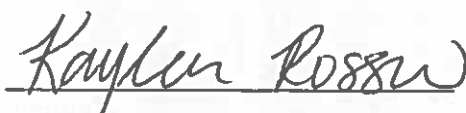
RETURN TO OPEN SESSION

15. Consider action regarding the property for fire and EMS station and/or the purchase of additional property for municipal facilities. No action taken.

16. Being no further business, Councilwoman Cottrell moved to adjourn. Seconded by Councilwoman Smajstrla. Approved unanimously.

APPROVED THIS 20th DAY OF AUGUST 2018

ATTEST:



Kayleen Rosser, City Secretary



Michael Holton, Mayor