

STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 15th day of June, 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 Brad Greak
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. Citizens Input.
4. Councilwoman Mudd moved to approve May 18th, 2009 minutes. The motion was seconded by Councilman Myers. The motion was approved unanimously.
5. Mayor's Report.
6. Council Reports
7. Staff Reports
8. First order of business to consider approving Magnolia Bend Section 1 Amended Plat, Councilman Myers moved to approve the amended plat of Magnolia Bend Section 1. The motion was seconded by Councilman Banda. The motion was approved unanimously.
9. To consider action to approve wording of park sign, Councilwoman Mudd moved that the sign should say IOWA COLONY CITY PARK. The motion was seconded by Councilman Myers. The motion was approved unanimously. There was no action taken on the location since the sign is already placed on the property.
10. To consider action to waive all permit fees for assistance at 3036 CR 57 under the County's HOME Reconstruction/Rehabilitation Program, Councilwoman Mudd moved to waive the permit fees. The motion was seconded by Councilman Greak. The motion was approved unanimously.

- 11 To consider to approve resolution for replacement under the Texas Department of Transportation's Off-System Bridge Replacement Program for deficient bridge located at CR 67 at Drainage Ditch, Council discussed the option to pay cash where the 10% requirement for the city is \$38,478.00 and upon when the agreement is fully executed the city would pay \$3,180.00 with remaining balance of \$35,298.00 to be paid within 45 days of the bridge letting (construction) to replace BRIDGE (NB#12020U00050001) at the location of CR 67 at Drainage Ditch instead of the PWP/EMP method where the city would have up to 3 years to complete their Equivalent Match project (EMP) after TxDOT let the PWP project, Councilman Banda moved to approve the pay cash method. The motion was seconded by Councilwoman Mudd. The motion was approved unanimously.
- 12 To consider action to approve ordinance on junked vehicles, Councilwoman Mudd moved to approve the ordinance on junked vehicles. The motion was seconded by Councilman Banda. The motion was approved unanimously.
- 13 To consider action to approve ordinance on unsafe buildings, Councilman Greak moved to approve the ordinance on unsafe buildings. The motion was seconded by Councilman Banda. The motion was approved unanimously.
- 14 To consider action to approve audit, Councilwoman Mudd moved to approve Karla Hoffmann CPA, PC to do the audit of the financial statements for the period ended September 30, 2008. The motion was seconded by Councilman Myers. The motion was approved unanimously.
- 15 Council adjourned to Executive Session under Texas Government Code section 551.074 to deliberate concerning appointment of directors of the Iowa Colony Crime Control and Prevention District. At 8:08 p.m.
- 16 Council returned to Open Session at 8:36 p.m.
(1) Consider appointing directors of the Iowa Colony Crime control and Prevention District, Mayor Wall announced that it would be 2 councilmember's and 5 citizens or 3 councilmember and 4 citizens. Councilmember's would be Councilwoman Mudd, Councilman Greak and Councilman Banda. Citizens would be Susan Cottrell, Wayne Sabo, David Hurst and Brian Powers upon their acceptance. If city attorney states only 2 councilmember's are allowed than Councilman Banda will step down and Danny Cottrell will be appointed upon his acceptance.
- 17 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