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STATE OF TEXAS  
COUNTY OF BRAZORIA  
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 18th day of February, 2019, the City Council of the City of Iowa Colony, Texas, held a Work Session at 6:00 P.M., and Public Hearing 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  
Councilman Michael Byrum-Bratsen  
Councilwoman Robin Bradbery  
Councilman Chad Wilsey  
Councilwoman Kacy Smajstrla

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

#### **WORKSESSION – 6:00 P.M.**

- Mayor Holton opened the work session at 6:06 P.M. Kent Marsh, Consultant City Planner and the Council discussed amendments to requirements to the Zoning Ordinance for Planned Unit Developments and associated Plan of Developments in the ETJ. Mayor Holton closed the work session at 6:50 P.M.

#### **PUBLIC HEARING- 7:00 P.M.**

- Mayor Holton opened the public hearing on a proposed specific use permit for an electric power generating facility with related administrative facilities located on a 5.568-acre tract of land generally at the Southeast corner of Highway 6 and Louisiana Street in the City of Iowa Colony, Texas, Highway 6. There were no comments from the public. Councilman Byrum-Bratsen stated that this is a good opportunity for the city. Mayor Holton closed the public hearing at 7:53 P.M.

## **REGULAR MEETING – 7:00 P.M.**

1. Mayor Holton called the meeting to order at 7:03 P.M.

2. Pledge of Allegiance was recited.

### **3. EXECUTIVE SESSION**

- The council convened in executive session in accordance with 551.071 Texas Gov't Code to consult with City Attorney concerning limited legal aspects of development agreements and annexations at 7:25 P.M. The council returned at 7:50 P.M.

4. Citizens comments and presentations.

- Ms. Placida Ramos Lopez has been a resident of Iowa Colony for 41 years. She shared a few concerns in her area including drainage issues, potholes on Ruth Road, wild hogs tearing up her yard, and the blinking lights on 288 and CR 57. She asked what could be done to resolve these issues.

5. Mayor's Reports:

- Mayor discussed the funeral of Clarence Kucera.
- Recognized Mayor Debra Davison of Manvel and Councilman Brian Wilmer
- ProEnergy is coming
- Meridiana Elementary is participating in a service project to put friendship rocks at Meridiana City Park.
- Election will be on May 4<sup>th</sup>
- Mayor recognized Chief Louis Hearn for his five years of work for the city. He asked that Aaron Bell receive the same support.

Judge Atchison administered the Oath of Office to Aaron Bell as Iowa Colony Police Chief.

6. Council Reports:

- Councilman Byrum-Bratsen had no comments.
- Councilwoman Cottrell gave no report.
- Councilwoman Bradbery stated that with regards to placing rocks in the park she wants to extend the invitation to everyone to participate in this event.
- Councilwoman Smajstrla had no comments.
- Councilman Wilsey gave no report.

7. Staff Reports:

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

8. Consider action to adopt an ordinance granting a Specific Use Permit for an electric power generating facility with related administrative facilities located on a 5.568 acre tract of land generally at the Southeast corner of Highway 6 and Louisiana Street in the City of Iowa Colony, Texas, Highway 6. Councilwoman Bradbery made a motion to approve the Specific Use Permit restricted to gas turbine type generating facility. The Specific Use permit includes a landscape buffer and fencing satisfactory to the city along Highway 6 as required by the Unified Development Code. Motion seconded by Councilman Byrum-Bratsen. Approved unanimously.

9. Consider action to approve a schedule of procedures for annexation, zoning, and other regulatory requirements for the AISD school property. Councilwoman Bradbery made a motion to approve procedures and calendar of events. Motion seconded by Councilwoman Smajstrla. Approved unanimously.

10. Consider action to adopt an ordinance amending the Police Department budget to reflect the additional costs of providing services in Sterling Lakes Subdivision after annexation. Councilwoman Cottrell made a motion to adopt the ordinance amending the Police Department budget to reflect additional costs of providing services in Sterling Lakes Subdivision after annexation. Motion seconded by Councilwoman Bradbery. Approved unanimously.

11. ***Consent Agenda:*** Consider action to approve the following Consent Agenda items.

Councilwoman Bradbery made a motion to approve all the consent agenda items. Seconded by Councilman Byrum-Bratsen. Approved unanimously with four ayes and one no. Councilwoman Smajstrla voted against the motion.

A. Approval of Minutes of the following meetings.

- December 17, 2018 City Council meeting – Amended Minutes
- January 28, 2019 City Council meeting.

B. Approval of the following plats as recommended by the Planning Commission.

- Sterling Lakes North Section 1, Preliminary Plat
- Sterling Lakes North Section 2, Preliminary Plat
- Sterling Lakes North Section 3, Preliminary Plat
- Sterling Lakes North Section 4, Preliminary Plat
- Sterling Lakes North Section 5, Preliminary Plat
- Sterling Lakes North Section 6, Preliminary Plat

C. Approval of infrastructure projects for final acceptance as described below.

- Sierra Vista Section 4B- Approval of Water, Sanitary, Storm, and Paving into One Year Maintenance Period.
- Iowa Colony Boulevard Phase II – Approval of Water, Sanitary into One Year Maintenance period.
- Iowa Colony Boulevard Phase II- Acceptance of Storm and Paving into One Year Maintenance Period.

**D. Approve Early Plat Releases and Reimbursements as follows:**

- Sierra Vista Section 4A Request No. 3 and Final revised.
- Sierra Vista Section 4B Request No. 5 and Final.
- Sierra Vista Blvd. Phase II Request No. 4
- Sierra Vista Section 5 and Karsten Blvd. Phase II Request No. 1
- Sterling Lakes Section 13 Request No. 2

**E. Approval of extension of waving of fees for Harvey related construction.**

**12. EXECUTIVE SESSION**

- Council convened in Executive Session at 8:58 P.M. in accordance with 551.072 Texas Gov't Code to deliberate on land sale and/or acquisition-
  - EMS property and/or City Hall property.
  - Property next to City Hall

The Council returned to open session at 9:38 P.M.

**RETURN TO OPEN SESSION**

13. Consideration and possible action regarding sale of property to ESD # 3. No action taken.

14. Consideration and possible action regarding the purchase of property next to City Hall. No action taken.

15. Councilwoman Bradbery made a motion to adjourn. Seconded by Councilwoman Cottrell. Approved unanimously.

APPROVED THIS 18<sup>th</sup> DAY OF MARCH, 2019.

ATTEST:



Kayleen Rosser, City Secretary



Michael Holton, Mayor