

STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 20th day of July, 2009, the City Council of the City of Iowa Colony, Texas, held a workshop at 6:00 p.m. to discuss the items on the City Council agenda and a public hearing following the workshop to consider annexing 19.860 acres, more or less, Less and Except the portion of said 19.860 acres already in the city limits and convened in a 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 6:00 p.m.
2. Pledge of Allegiance was recited.
3. Workshop to discuss Design Criteria Manual, Infrastructure Policy, 2006 International Building Code, Flood Damage Prevention Ordinance, Dirt/Fill Ordinance and the Fee Schedules for all the above.
 1. City Engineer Brent Dahl went over the Design Criteria Manual with council. There were some corrections to the Design Criteria Manual which were the following: Under 2.3.3. Utility Easements on Page 5 of 11, Council recommended adding Dry to read Dry Utility Easements. On page 2 of 16 Under Sanitary Sewer Design General, Council recommended to remove 4.1.6. On page 15 under (f) Pumped Detention (1) remove and economic. On page 7 under (L). Requirements for driveways add to (a) It does not apply to property being actively used for agricultural purposes and designated with the agricultural-use exemption.
 2. City Manager Ron Cox went over the Infrastructure Policy which sets out the procedures for the city to over see the construction, inspections, approval and acceptance of public infrastructures. The council was okay with the policy.

3. City Manager Ron Cox went over the fee schedule. The fees were pulled out from all the ordinances that have fees and put into a single fee schedule where city can amend and adopt from time to time Also will be updating all applications.

Mayor wall called the workshop

4. Public Hearing to consider annexing 19.860 acres, more or less, Less and Except the portion of said 19.860 acres already in the Iowa Colony City Limits. There were no comments from the floor opposing the annexation.
5. Citizens Input.
6. Councilwoman Mudd moved to approve June 15th, 2009 minutes. The motion was seconded by Councilman Myers. The motion was approved unanimously.
7. Mayor's Report : Mayor Wall reported on the TCEQ meeting concerning Force Road Oil & Vacuum Truck that was held at city hall on July 16th.
8. Council Reports: Councilwoman Mudd commented on the billboard on SH 288. She reported that HGAC has grant funds and would like to apply for playground equipment for the park area. She announced that she noticed that the Brazoria County Sheriff patrol cars out in the community.
9. Staff Reports
10. First order of business to remove Design Criteria Manual from Subdivision Ordinance- Repeal of Ordinance No. 2002-8 (Prohibition of Detention Pumps) Councilman Myers moved to delete Engineering Standards for paving and utilities from the Subdivision Ordinance 2006-06, putting those standards into a separate Design Criteria Manual, delete the Prohibition of Detention Pumps and allow the use of detention pumps as shown in the Design Criteria Manual. The motion was seconded by Councilman Banda. The motion was approved with 4 ayes and 1 no. Councilwoman Mudd voted no.
11. To consider action to approve Design Criteria Manual, Councilman Myers moved to approve the Design Criteria Manual with changes discussed in the workshop. The motion was seconded by Councilman Greak. The motion was approved unanimously.
12. To consider action to approve Infrastructure Policy, Councilman Banda moved to approve the Infrastructure Policy. The motion was seconded by Councilman Myers. The motion was approved unanimously.
13. To consider approving Updated Building Codes, Councilwoman Mudd moved to approve the Updated Building Codes. The motion was seconded by Councilman Greak. The motion was approved unanimously.
14. To consider action approving amendments to Flood Damage Prevention Ordinance 2006-10, Councilwoman Mudd moved to approve the amendments to

the Flood Damage Prevention Ordinance 2006-10. The motion was seconded by Councilman Banda. The motion was approved unanimously.

- 15 To consider approving amendments to the Dirt/Fill Ordinance 2006-9, Councilwoman Mudd moved to table. The motion was seconded by Councilman Banda. The motion was approved unanimously.
- 16 To consider action approving the Fee Schedule, Councilwoman Mudd moved to approve the Fee Schedule. The motion was seconded by Councilman Greak. The motion was approved unanimously.
17. To consider action to adopt ordinance annexing approximately 19.860 acres, less and except the portion already in the Iowa Colony City Limits, Councilwoman Mudd moved to adopt the ordinance. The motion was seconded by Councilman Greak. The motion was approved unanimously.
- 18 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 8:50 p.m.
- 19 Council returned to Open Session at 8:55 p.m.
(1) Consider appointing directors of the Iowa Colony Crime control and Prevention District, Councilwoman Mudd moved to appoint Susan Cottrell, David Hurst, Brian Powers, Danny Cottrell, Brad Greak, Ray Banda and Kay Mudd. The motion was seconded by Councilman Greak. The motion was approved unanimously.
- 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