



CITY OF IOWA COLONY

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STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 21st day of October, 2019, the City Council of the City of Iowa Colony, Texas, held a Worksession at 6:00 P.M. and a 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 Byrum-Bratsen
Councilwoman Susan Cottrell
Councilwoman Arnetta Murray
Councilwoman Robin Bradbery
Councilwoman Kacy Smajstrla
Councilman Chad Wilsey

And Councilwoman Susan Cottrell being absent, constituting a quorum at which time the following business was transacted.

WORKSESSION – 6:00 P.M.

- Mayor Byrum-Bratsen called the worksession to order at 6:07 P.M. Stan Winters went over the plan of development, including the rental SFR lots. Josh Wadley with Land Tejas presented pros for the city and the developer for this project. Joel Cleveland presented specific points within the agreements. Discussion took place between Council and Staff regarding the Sierra Vista West Plan of Development, Development Agreement, Utilities Agreement, and Strategic Partnership Agreement. Mayor Byrum-Bratsen closed the worksession at 7:06 P.M.

REGULAR MEETING – 7:00 P.M.

1. Mayor Byrum-Bratsen called the meeting to order at 7:15 P.M.

2. Pledge of Allegiance and Texas Pledge were recited.

3. Citizens Comments and Presentations. There were no comments from the public.

"An opportunity for the public to address City Council on agenda items or concerns not on the agenda. To comply with the Texas Open Meetings Act, this period is not for question and answer. Those wishing to speak must fill out

the sign-up sheet at the entrance to the council chambers prior to the start of the meeting, and observe a three-minute time limit.”

4. Mayor’s comments or reports.

- Charter Commission is meeting for the third time on Tuesday.
- TML conference was informational.
- Trunk-or-Treat coming up in Meridiana.

5. Council comments or reports.

- Councilwoman Cottrell was absent.
- Councilwoman Murray stated she was grateful to go to the TML conference. She enjoyed going to the grand opening of Bel Sanchez Elementary.
- Councilwoman Bradbery congratulated participants, Benjamin Mooney and Natalie Flores for their wins at Brazoria County Fair. She stated that early voting started today.
- Councilwoman Smajstrla attended the TML conference and that it was very informative. She announced that there is an opportunity to apply to be a paid census taker for the 2020 census. She participates in the auction at Brazoria County Fair for the animals that the kids raise and supports the kids who participate in the fair.
- Councilman Wilsey appreciates Land Tejas for coming in an extra time to present to Council.

6. Staff Reports.

- A. City Manager
- B. City Engineer stated that the road bridge on Ames is now open. Council is concerned that there is no access lane to SH 288 off of Cedar Rapids Parkway. We will get with TXDOT in regards to the access lane.
- C. Police Department- Chief Bell handed out challenge coins to the staff.
- D. Building Inspector
- E. City Secretary

Josh Walters, Assistant Fire Chief with ICVFD gave a report including 115 calls for service, 31 major accidents, 1 fatality. The majority of what they do is on Highway 288. Assistant Chief Walters thanked the Police Department for their teamwork and their professionalism. They have not received any news on the jaws of life equipment at this time.

7. Consideration and possible action to approve a resolution in recognition of Municipal Court Week. Councilwoman Bradbery made a motion to approve the resolution in recognition of Municipal Court Week. Motion seconded by Councilwoman Smajstrla. Approved unanimously with four ayes. Councilwoman Cottrell was absent.

8. Consideration and possible action to approve a resolution encouraging TXDOT to design and construct an overpass across Highway 288 at Davenport Parkway. Councilwoman Smajstrla made a motion to approve the resolution with amendments including Alvin ISD High School, School is planned to open in Fall of 2021, and planned closure is going to add more traffic on Meridiana, in addition to school traffic. Seconded by Councilwoman Bradbery. Approved with four ayes. Councilwoman Cottrell was absent.

9. Consider approval of a tri-party agreement between Brazoria County, City of Iowa Colony, and Land Tejas for the construction of roads and thoroughfares in and around Sierra Vista and Sierra Vista West. Councilwoman Smajstrla made a motion to approve the tri-party agreement between Brazoria County, City of Iowa Colony, and Land Tejas for the construction of roads and thoroughfares in and around Sierra Vista and Sierra Vista West. Seconded by Councilwoman Murray. Approved unanimously with four ayes. Councilwoman Cottrell was not present.

10. Consideration and possible action to approve a recommendation from the Planning Commission to approve the amendment to the Meridiana Sign Package. Councilwoman Bradbery moved to approve a recommendation from the Planning Commission to approve the amendment to the Meridiana Sign Package. Seconded by Councilman Wilsey. Approved unanimously with four ayes. Councilwoman Cottrell was absent.

11. Consideration and possible action to authorize an agreement with ICTX for fiber optic internet installation and service to City Hall. Councilwoman Murray moved to approve the agreement with ICTX for fiber optic internet installation and service to City Hall. Seconded by Councilwoman Smajstrla. Approved unanimously with four ayes. Councilwoman Cottrell was absent.

12. Consideration and possible action to approve an ordinance granting a franchise for the M2E3 Pipeline-Enterprise Pipeline. Councilman Wilsey moved to approve the ordinance granting a franchise for the M2E3 Pipeline-Enterprise Pipeline. Seconded by Councilwoman Bradbery. Approved unanimously with four ayes. Councilwoman Cottrell was absent.

13. **Consent Agenda** - Consideration and possible action approving of the following Consent Agenda items. Councilwoman Bradbery made a motion to approve all consent items as presented. Seconded by Councilman Wilsey. Approved unanimously with four ayes. Councilwoman Cottrell was absent.

A. Approval of Minutes of the following meetings.

- September 16, 2019 Regular Meeting
- September 30, 2019 Special Meeting

Action: Approve the following minutes of City Council meetings.

- September 16, 2019 Regular Meeting
- September 30, 2019 Special Meeting

B. Appoint a representative and alternate member of the City Council to the HGAC 2020 General Assembly.

Action: Appoint Councilman Wilsey as the representative and Councilwoman Smajstrla as the alternate member of the City Council to the HGAC 2020 General Assembly.

C. Approval of Quarterly Investment Report.

Action: Approve Quarterly Investment Report.

D. Approval of the following Plats as recommended by the Planning Commission.

- Sierra Vista – Section 6 Final Plat
- Sierra Vista- Meridiana Parkway Phase V Street Dedication and Reserve Final Plat
- Sierra Vista West Section One Final Plat.
- Sierra Vista West Section 2 – Final Plat
- Sierra Vista West- Crystal View Phase I Street Dedication Final Plat.
- Sierra Vista West- Crystal View Drive Phase II Dedication and Reserves Final Plat
- Sierra Vista Plaza Preliminary Plat

Action: Approve the plats as recommended by the Planning Commission.

E. Approve Early Plat Releases and Reimbursements as follows:

- Sierra Vista Section 5 and Karsten Blvd Phase 2
- Sierra Vista- Karsten Blvd. Phase 1
- Sterling Lakes- Section 13

Action: Approve the early plat reimbursements to the developer.

F. Approval and Acceptance of Infrastructure

- Meridiana Section 73- Conditional approval of water and sanitary into the one-year maintenance period; Conditional acceptance of Storm and Paving into the one-year maintenance period.
- Meridiana Section 38 and Observation Way- Conditional approval of water and sanitary into the one-year maintenance period; Conditional acceptance of storm and paving into the one-year maintenance period.
- Meridiana Section 81A-Conditional approval of water and sanitary into the one-year maintenance period; Conditional acceptance of storm and paving into the one-year maintenance period.
- Sterling Lakes Section 13 Water, Sanitary, Storm, and Paving- Approval of water and sanitary and storm and paving into the one-year maintenance period.

Action: Approve or accept the infrastructures into the one-year maintenance period.

G. Approval of new early plat applications.

- Sierra Vista- Crystal View Drive Phase I & Sierra Vista Section 7
- Sierra Vista- Section 6 and Tyndall Mist Drive
- Sierra Vista West- Section One, Two and Crystal View Drive Phase II

Action: Approve early plat applications

H. Approval of city investment funds.

Action: Approval of CD investment roll-over with First State Bank of Manvel.

EXECUTIVE SESSION- 7:58 P.M.

Executive Session in accordance with 551.072 Texas Gov't Code to deliberate on land sale and/or acquisition –

- Property next to city hall.
- Sale of Land to ESD No. 3
- Pipeline easement at public safety site.

RETURN TO OPEN SESSION- 8:42 P.M.

14. Consideration and possible action regarding property adjacent to City Hall. Councilwoman Bradbery made a motion to approve the contract with addendum with amendments attached to the minutes. Seconded by Councilwoman Murray. Approved unanimously with four ayes. Councilwoman Cottrell absent.

15. Consideration and possible action regarding pipeline easement at public safety site. No action taken.

16. Councilwoman Murray made a motion to adjourn. Seconded by Councilwoman Bradbery. Approved unanimously with Councilwoman Cottrell absent. Meeting was adjourned.

APPROVED THIS 18th DAY OF NOVEMBER, 2019.

ATTEST:



Kayleen Rosser, City Secretary



Michael Byrum-Bratsen, Mayor

