



CITY OF IOWA COLONY

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STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 18th day of November, 2019, the City Council of the City of Iowa Colony, Texas, held a Council Meeting and Public Hearing 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 Kacy Smajstrla
Councilman Chad Wilsey

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

REGULAR MEETING – 7:00 P.M.

1. Mayor Byrum-Bratsen called the meeting to order at 7:01 P.M.

2. Pledge of Allegiance and Texas Pledge were recited.

3. PUBLIC HEARING

- Hold a public hearing on the proposed rezoning of a 46.09-acre tract on the corner of Highway 288 and Davenport from Single Family Residential to Business Retail. Mayor Byrum-Bratsen opened the public hearing at 7:04 P.M. Peter Boecher, the planning consultant for EHRA spoke on behalf of the property owner. No further comments. Mayor Byrum-Bratsen closed the public hearing at 7:13 P.M.

4. 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."

5. Mayor's comments or reports.

- We are currently working with ICTX Wave Media on plans and contracts for fiber optic network. A new build for the first phase, overbuild of current areas, and then a rollout to the rural area. There will be more on the agenda later.
- We are meeting with HGAC on Friday in regards to funding the Davenport intersection of Highway 288.

- The contract for the new website was signed today. We also have a new domain-iowacolonytx.gov and a 311 component that will be used for public works and other types of requests.

6. Council comments or reports.

- Councilwoman Cottrell stated that she noticed a lot of bandit signs and asked if these are being picked up? Police Department said yes, they have been picking them up.
- Councilwoman Murray wished everyone a great holiday.
- Councilwoman Bradbery was absent.
- Councilwoman Smajstrla stated that Pearland is looking for other cities to participate in the recycling program.
- Councilman Wilsey mentioned that last week at HGAC they were discussing recycling agreements and thinks we can get an interlocal with Pearland.

Charter Commission- Chair Sydney Hargroder gave a report on the status of the Charter Commission activities. She stated they are moving quickly and can not wait for the charter to be presented.

7. Staff Reports.

- A. City Manager reminded everyone that the comprehensive plan meeting will be on December 2nd from 7pm to 9pm.
- B. City Engineer
- C. Police Department-
- D. Building Inspector
- E. City Secretary

8. Consideration and possible action to adopt an ordinance establishing the proposed rezoning on a 46.09-acre tract on the corner of Highway 288 and Davenport from Single Family Residential to Business Retail. Councilwoman Cottrell made a motion to approve an ordinance establishing the proposed rezoning of a 46.09-acre tract on the corner of Highway 288 and Davenport from Single Family Residential to Business Retail. Motion seconded by Councilwoman Murray. Approved unanimously with four ayes. Councilwoman Bradbery was absent.

9. Consideration and possible action to adopt a resolution casting votes for the election of board members to the Brazoria County Appraisal District. Councilwoman Cottrell made a motion to cast six votes to Ro'Vin Garrett. Seconded by Councilwoman Smajstrla. Approved unanimously with four ayes.

10. Consideration and possible action to adopt an ordinance amending the employee handbook. Councilwoman Cottrell made a motion to approve the ordinance. Seconded by Councilwoman Murray. Approved unanimously with four ayes.

11. **Consent Agenda** - Consideration and possible action approving of the following Consent Agenda items. Councilwoman Cottrell made a motion to approve all items except Meridiana Commercial Reserve No. 1 and Gallileo's Lab. Seconded by Councilwoman Smajstrla. Approved unanimously with four ayes.

- A. Approval of Minutes of the following meetings.
 - o October 7, 2019 Special Meeting

- October 21, 2019 Regular Meeting

B. Waive permit fees for ICTX Fiber placement to the City Hall.

C. Approval of an interlocal agreement with local government purchase cooperative for cooperative purchasing opportunities.

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

- Meridiana Commercial Reserve No. 1 Final Plat Conditional Approval

Councilwoman Cottrell made motion to accept the Planning Commission recommendation and deny as stated in the Planning Commission report. Seconded by Councilwoman Murray. Approved unanimously with four ayes.

- Sierra Vista West Section 3 Final Plat
- Meridiana Section 60 Preliminary Plat

E. Approve Early Plat Releases and Reimbursements as follows:

- Sierra Vista- Section 5 and Karsten Blvd. Phase 2
- Sterling Lakes- Section 13
- Sierra Vista Section 7 and Crystal View Drive Phase 1
- Sierra Vista Section 6 and Tyndall Mist Drive
- Sierra Vista West Section 1, 2, and Crystal View Drive Phase II

F. Approval of new early plat applications.

- Sierra Vista West Section 3

G. Approval and Acceptance of Infrastructure

- Meridiana Phase I, TIRZ No. 2, Galileo's Lab, Final Approval

Councilwoman Cottrell moved to approve Meridiana Phase I, TIRZ No. 2, Galileo's Lab. Seconded by Councilwoman Smajstrla. Approved unanimously with four ayes.

- Meridiana Phase II, TIRZ No 2, Meridiana Detention Pond K Landscape approval into one-year maintenance period.
- Sterling Lakes West Lift Station, Final Approval

H. Approve an amendment to the Design Criteria Manual to require fiber optic conduit and other related equipment.

EXECUTIVE SESSION- 7:28 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.
- Easement with ICVFD
- Sale of land to ESD No. 3

Executive Session in accordance with 551.071 Texas Gov't Code to consult with city attorney regarding-

- Pipeline Easement at public safety site
- Personnel Claim
- Legal aspect of the Sex Offender Ordinance
- Opioid Class Action Suit

RETURN TO OPEN SESSION- 8:32 P.M.

12. Consideration and possible action for pipeline easement for M2E3. Councilwoman Cottrell made a motion to approve the easement with the Mayor to negotiate the price and terms and conditions. Seconded by Councilwoman Murray. Approved unanimously with four ayes.

13. Consideration and possible action to amend the Sex Offender Ordinance. Councilwoman Cottrell moved to approve the ordinance as recommended to require signs in the yard for risk level 2 and 3, but not for risk level 1 offenders. Seconded by Councilwoman Smajstrla. Approved with three ayes and one against. Councilwoman Murray voted against the motion.

14. Consideration and possible action regarding participation in the opioids class action suit. No action taken.

15. Consideration and possible action regarding property adjacent to City Hall. No action taken.

16. Councilwoman Cottrell made a motion to adjourn. Seconded by Councilwoman Smajstrla. Approved unanimously with four ayes.

APPROVED THIS 16th DAY OF DECEMBER, 2019.

ATTEST:



Kayleen Rosser, City Secretary



Michael Byrum-Bratsen, Mayor

