



CITY OF IOWA COLONY

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STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 16th day of December, 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 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.

REGULAR MEETING – 7:00 P.M.

1. Mayor Byrum-Bratsen called the meeting to order at 7:00 P.M.

2. Pledge of Allegiance and Texas Pledge were recited.

3. PUBLIC HEARING

- Hold a public hearing on the proposed Utility Agreement and Strategic Partnership Agreement with MUD 53. Mayor Byrum-Bratsen opened the public hearing. No comments from the public. Mayor Byrum-Bratsen closed the public hearing at 7:30 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.

- The Mayor wished everyone a happy new year and stated there is a lot coming up next year.

6. Council comments or reports.

- Councilwoman Cottrell was absent.
- Councilwoman Murray thanked everyone and stated she is looking forward to the upcoming year.

- Councilwoman Bradbery had nothing to report.
- Councilwoman Smajstrla wished everyone a Merry Christmas and a happy new year.
- Councilman Wilsey had nothing to report.

7. Staff Reports.

- A. City Manager reminded everyone that the upcoming comprehensive plan meetings are February 3, 2020 and March 30, 2020.
- B. City Engineer
- C. Police Department- Chief Bell introduced new officers and commended Officer Staff and Sergeant Falks for saving someone's life.
- D. Building Inspector
- E. City Secretary- Kayleen Rosser reminded everyone of the election filing dates for a position on the ballot are January 15th through February 14th.

8. Consideration and possible action to approve an ordinance establishing a false alarm monitoring and management system within the city, authorizing a contract with Alarm Program Administration and Collection Services to oversee the management and monitoring the system. Andy Saul gave a presentation on the company and how the alarm management process works. Councilwoman Smajstrla asked for clarification on inconsistent language between the three-year agreement and the one-year termination option. Councilwoman Bradbery also asked about the process. Councilwoman Bradbery made a motion to enter into the contract and adopt the ordinance. Seconded by Councilwoman Smajstrla. Approved unanimously with four ayes. Councilwoman Cottrell was absent. Councilwoman Bradbery then amended her motion to amend the ordinance to adopt the fees set by statute until superseded or amended by the fee schedule and to amend the alarm permit fees per schedule. Seconded by Councilwoman Smajstrla. Approved unanimously with four ayes. Councilwoman Cottrell was absent.

9. Consideration and possible action to approve an ordinance approving the 2018 international building codes, the 2017 National Electrical Code, 2018 International Plumbing Code, 2018 International Fuel Gas Code, 2018 International Energy conservation Code, 2018 International Mechanical Code, 2018 International Fire Code, 2018 International Residential Code for One- and Two-Family Dwellings, 2018 International Property Maintenance Code. Councilwoman Bradbery moved to approve the ordinance approving the 2018 international building codes, the 2017 National Electrical Code, 2018 International Plumbing Code, 2018 International Fuel Gas Code, 2018 International Energy conservation Code, 2018 International Mechanical Code, 2018 International Fire Code, 2018 International Residential Code for One- and Two-Family Dwellings, 2018 International Property Maintenance Code. Seconded by Councilwoman Murray. Approved unanimously with four ayes. Councilwoman Cottrell was absent.

10. Consideration and possible action for the following related to the bridge replacement grant with the Texas General Land Office, in accordance with federal and state requirements.

- Enter into an agreement with Adico, LLC for engineering services.
- Adopt resolution to designate authorized signators for the Hurricane Harvey - Infrastructure CDBG Disaster Recovery program contract 20-065-004-B995
- Approve a resolution adopting required CDBG-DR Civil Rights policies.
- Proclaim April as Fair Housing Month.

Councilwoman Murray made a motion to approve the following:

- Enter into an agreement with Adico, LLC for engineering services.
- Adopt resolution to designate authorized signators for the Hurricane Harvey - Infrastructure CDBG Disaster Recovery program contract 20-065-004-B995
- Approve a resolution adopting required CDBG-DR Civil Rights policies.
- Proclaim April as Fair Housing Month.

Motion seconded by Councilman Wilsey. Approved unanimously with four ayes. Councilwoman Cottrell was absent.

11. Consent Agenda - Consideration and possible action approving of the following Consent Agenda items. Mayor Byrum-Bratsen asked to remove the ESD variance for further discussion and Councilwoman Bradbery asked to remove the approval of the minutes. Councilwoman Bradbery moved to approve all consent agenda items except the items that were removed. Seconded by Councilman Wilsey. Approved unanimously with four ayes. Councilwoman Cottrell was absent.

A. Approval of Minutes of the following meetings.

- November 18, 2019 Regular Meeting
- December 2, 2019 Special Meeting

ACTION: Councilwoman Smajstrla moved to approve the minutes as presented. Seconded by Councilwoman Bradbery. Approved unanimously with four ayes. Councilwoman Cottrell was absent.

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

- Meridiana Section 59 Amended Plat
- Karsten Boulevard Phase I Street Dedication and Reserves Partial Replat No. 1 Preliminary Plat

ACTION: Approve the following plats as recommended by the Planning Commission.

C. Approve Early Plat Releases and Reimbursements as follows:

- Sierra Vista Sec 5 and Karsten Blvd Phase 2
- Karsten Blvd Phase I
- Sterling Lakes Section 13
- Sierra Vista Section 7 and Crystal View Drive Phase I
- Sierra Vista Section 6 and Tyndall Mist Drive
- Sierra Vista West Section 1, 2 and Crystal View Drive Phase II
- Sierra Vista West Section 3
- Meridiana Section 59

ACTION: Approve the early plat releases and reimbursements.

D. Approval and Acceptance of Infrastructure

- Sterling Lakes West Section 4, Water, Sanitary, Storm and Paving, Approval into One Year Maintenance Period

- Sterling Lakes West Section 13 Lift Station, Approval into One Year Maintenance Period Meridiana Parkway Phase 3, Storm and Paving, Approval into One Year Maintenance Period
- Karsten Boulevard Phase I Water, Sanitary, Storm and Paving, Approval into One Year Maintenance Period
- Meridiana Section 80B, Water and Sanitary, Approval into One Year Maintenance Period
- Meridiana Section 80B, Storm and Paving, Acceptance into One Year Maintenance Period
- Meridiana Section 59 Water and Sanitary, Approval into One Year Maintenance Period
- Meridiana Section 59 Storm and Paving, Acceptance into One Year Maintenance Period
- Meridiana-Discovery Drive Section One, North of Meridiana Parkway, Water and Sanitary, Final Approval of Infrastructure,
- Meridiana-Discovery Drive Section One, North of Meridiana Parkway, Storm and Paving, Final Acceptance of Infrastructure,
- Meridiana-Discovery Drive Section One, South of Meridiana Parkway, Water and Sewer, Approval of Infrastructure,
- Meridiana-Discovery Drive Section One, South of Meridiana Parkway, Storm and Paving, Final Acceptance of Infrastructure,

ACTION: Approve and accept the following infrastructure.

E. Approval of exceptions to the Uniform Development Code to the Emergency Services District # 3 for exceptions to the code on the proposed fire station.

ACTION: Councilwoman Smajstrla moved to approve as recommended by the Planning Commission and the letter of recommendation from Staff.

Seconded by Councilwoman Murray. Kent Marsh gave an overview and the reasons for the recommendations from the Planning Commission. Approved unanimously. Councilwoman Cottrell was absent.

EXECUTIVE SESSION- Council adjourned into executive session at 7:44 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.

Executive Session in accordance with 551.071 Texas Gov't Code to consult with City Attorney in regards to –

- Pipeline Easement at Public Safety Site

Executive Session in accordance with 551.074 to deliberate concerning compensation of each employee.

RETURN TO OPEN SESSION- Council returned to open session at 8:45 P.M.

12. Consideration and possible action to approve salary increases for city employees.

Councilwoman Murray moved to approve salaries as per the schedule for raises.

- Employees receive a 3% raise for all eligible employees (Those that have been here for at least one year)
- Prorated portion of 3% based on tenure, if less than one year.
- City Secretary to receive a salary adjustment at \$51,000.

Motion Seconded by Councilman Wilsey. Approved unanimously with four ayes.

Councilwoman Cottrell was absent.

13. Consideration and possible action regarding property adjacent to City Hall.

- Authorize Appraisal
- Authorize Phase 1 Environmental Study
- Authorize Survey
- Approval of Amendment to purchase agreement

Councilwoman Murray moved to authorize the appraisal, Phase 1 Environmental study, and the survey. Seconded by Councilwoman Bradbery. Approved unanimously with four ayes.

Councilwoman Cottrell was absent.

14. The meeting was adjourned at 8:49 P.M.

APPROVED THIS 27th DAY OF JANUARY, 2020.

ATTEST:



Kayleen Rosser, City Secretary



Michael Byrum-Bratsen, Mayor

