STATE OF TEXAS COUNTY OF BRAZORIA CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 17th day of August, 2009, the City Council of the City of Iowa Colony, Texas, 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 Richard Ledbetter Councilwoman Kay Mudd

And Councilman Denny Myers and Councilman Brad Greak being absent, constituting a quorum at which time the following business was transacted:

- 1. Mayor Wall called meeting to order at 7:00 p.m.
- 2. Pledge of Allegiance was recited.
- 3. Citizens Input: Michael Holton complained about Estrada's Nursery signs on Hwy 6 being back up again. He complained about the type of business at 8607 CR 48, doing things different from previous company and were tearing up CR 48 moving in and out mobile trailers.
- 4. Councilwoman Mudd moved to approve July 20th, 2009 minutes. The motion was seconded by Councilman Banda. The motion was approved unanimously.
- 5. Mayor's Report: Mayor Wall reported on Seven Oaks preliminary lay out of stage 1 of the ball park and school site plan. He announced that the Public Health Emergency Preparedness Team with Brazoria County Health Department will hold a Pandemic Influenza Planning for Local Jurisdictions on Thursday, September 3, 2009 from 8:30 11:30 a.m. at the ADMC Professional Office Building at 146 E. Hospital Drive in Angleton if anyone wishes to attend. He reported on a head on wreck on SH 288.
- 6. Council Reports: Councilwoman Mudd reported she and Donald attended the TML Region 14 Fall Meeting at the Moody Gardens Hotel in Galveston, Texas, Friday and Saturday, August 14-15, 2009. She reported working for a grant from HGAC towards developing the city park three acres with tress, playground equipment and picnic tables. She reported Meadow Place, a city south of Alief having to buy surface water. She announced that South Central Texas Water Conservation is holding a conference on October 3, 2009 in Brenham at the

County Fairgrounds at 1305 Bluebell Blvd. and would like someone to attend this conference.

7. Staff Reports: Susan Cottrell reported Dave Fergerson returned to Manvel EMS as Director. She reported Manvel EMS site location for a new building will be in Manvel at the old EMS site.

Susan Cottrell reported under the Citizens Committee that she and Mayor Wall, will be meeting with Chief Garcia in Manvel to get another overview on what they are doing in their police department.

- 8. To consider action to approve Design Criteria Manual, no action was needed since the Design Criteria Manual was approved on July 20, 2009.
- 9 To consider approving Updated Building Code Ordinance. Councilwoman Mudd moved to table. The motion was seconded by Councilman Banda. The motion was approved unanimously.
- 10 To consider action approving the Flood Damage Prevention Amended Ordinance, Councilwoman Mudd moved to approve the ordinance. The motion was seconded by Councilman Banda. The motion was approved unanimously.
- 11 To consider approving Fill or Changes in Drainage Amended Ordinance, Councilwoman Mudd moved to table. The motion was seconded by Councilman Banda. The motion was approved unanimously.
- 12 To consider approving the rate schedule for Gulf Coast Utility Company CCN #12094 and CCN #20688, Councilwoman Mudd moved to approve the rate schedules. The motion was seconded by Councilman Banda. The motion was approved unanimously.
- 13 To consider Resolution approving agreement with TX DOT for bridge construction, Councilman Banda moved to table since the Resolution was not ready. The motion was seconded by Councilwoman Mudd. The motion was approved unanimously.
- 14. To consider waivers on all permitting, building and inspections fees for residential rehabilitation for Lael & Avelina Guajardo at 3036 CR 57, Councilwoman Mudd moved to approve waiving all fees. The motion was seconded by Councilman Banda. The motion was approved unanimously.
- 15 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