

STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 21st day of September, 2009, the City Council of the City of Iowa Colony, Texas, held a workshop at 6:30 p.m. to discuss the Fill or Changes in Drainage Amended Ordinance 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 Richard Ledbetter
Councilwoman Kay Mudd
Councilman Brad Greak

And none being absent, constituting a quorum at which time the following business was transacted:

Mayor Wall called workshop to order at 6:30 p.m. to discuss the Fill or Changes in Drainage Amended Ordinance. Mayor Wall asked council to decide what they want in the ordinance. He addressed property being built up causing flooding for other property owners and the city needs an ordinance to prevent property owners bringing in dirt without a permit. The ordinance was discussed at length regarding agricultural purposes and was discussed to take out "c" under Section 4. Council did not make any recommendations. Mayor Wall closed the workshop dropping the ordinance until something promotes it to come up again.

1. Mayor Wall called regular meeting to order at 7:00 p.m.
2. Pledge of Allegiance was recited.
- 3 Citizens Input. Paul Boeur representing the Cambodian Community on CR 121 came before council to inquire who they would contact on problems the community may have concerning roads, drainage, etc. Being out of the city limits he was instructed to contact County Commissioner and Drainage Commissioner..
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 that he contacted Kevin Dann with IESI Waste Pickup on a complaint concerning a dumpster with animal waste. He

- reported on his meeting with Ron Cox, Mayor Martin of Manvel and Commissioner Sebesta concerning Seven Oaks Ranch TIRZ which did not go as well as they had liked. He suggested that Council contact their Commissioner and let them know that they would like the TIRZ go forward as soon as possible it being that a 50 acre park and a 4 lane concrete street being put in.
6. Council Reports: Councilman Myers reported the Planning Commission met on Sept. 1, 2009 concerning the Kickin' Chicken Ranch Abbreviated Plat. Councilman Greak reported he and his wife attended the BCCA meeting in Danbury on September 16, 2009. Councilman Banda inquired about the construction going on the west side of SH.288 which is out of the city limits.
 7. Staff Reports: Bldg. Inspector Sullivan reported permits picked up in Sterling Lakes. Susan Cottrell reported on Manvel EMS 4 Bay Station to be constructed soon. Ron Cox and Alan Mueller followed up on the Seven Oaks Ranch TIRZ. Alan Mueller had put together a proposed calendar of Seven Oaks Ranch TIRZ Sequence of Events once the county's percentage participation is settled.
 8. To consider action to approve the Kickin' Chicken Ranch Abbreviated Plat, Councilman Myers reported the Planning Commission met on Tuesday, September 1, 2009, and moved to recommend approval upon Drainage District #5 approval and signing the Mylar. Councilman Myers moved to approve the Kickin' Chicken Ranch Abbreviated Plat as recommended by the Planning Commission. The motion was seconded by Councilwoman Mudd. The motion was approved unanimously,
 - 9 Fill or Changes in Drainage Amended Ordinance was discussed in workshop.
 - 10 To consider action to approve Resolution authorizing the City's participation for replacement under the Texas Department of Transportation's Off-System Bridge Replacement Program for deficient bridge located at CR 67 at Drainage Ditch, (NBI) Structure Number 12-020-0-U00050-001, and Councilman Greak moved to approve the Resolution. The motion was seconded by Councilman Myers. The motion was approved unanimously.
 - 11 To consider approving Advance Funding Agreement for Bridge Replacement or Rehabilitation off the State System with TXDOT for bridge construction located at CR 67 at Drainage Ditch, (NBI) Structure Number 12-0200-0-U00050-001, Councilman Myers moved to approve the Agreement. The motion was seconded by Councilman Banda. The motion was approved unanimously.
 - 12 To consider approving the Road & Bridge Interlocal Agreement Fiscal Year 2010, Councilwoman moved to approve the Agreement. The motion was seconded by Councilman Banda. The motion was approved unanimously.

13 Being no further business to consider, Councilwoman Mudd moved to adjourn.
The motion was seconded by Councilman Myers. The motion was approved
unanimously.

APPROVED THIS ____DAY OF _____2009.

ATTEST:

City Secretary Geraldine Frank

Mayor Robert Wall