

STATE OF TEXAS  
COUNTY OF BRAZORIA  
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 18<sup>th</sup> day of January, 2010, the City Council of the City of Iowa Colony, Texas, convened in a workshop at 6:30 and 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 Brad Greak  
Councilwoman Kay Mudd

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

WORKSHOP – 6:30 P.M to discuss development of playground area next to City Hall and the Texas Parks and Wildlife Department Small Cities Grant Program. Ron Cox gave a presentation of the layout on playground equipment and parking lot plan. He presented three quotes of equipment for council to consider. The equipment for children from 2 to 5 years old was \$36,717.00 total project estimate. The equipment for children from 5 to 12 years old was \$72,286.00 total project estimate which includes installation and freight on both quotes. The quote for swings itself was \$58,000.00 He met with Commissioner Matt Sebesta concerning the parking lot to see if they would help. He felt that the labor would not be an issue but providing the material may be a problem. He said it would require the authorization of the entire Court and that another possibility would be if the project qualifies within our CDBG program and if it does, he has a small amount of discretionary funding that could designate for this project if it qualifies under HUD guidelines. Ron pointed out that one of the down side to the grant is once it the land is dedicated as a park it must remain a park. In closing his presentation he said if the city wishes to move forward, that the city hold a public hearing on the proposed project, which would be park equipment for the ages of children discussed in the quotes and adopt the resolution authorizing the submission of an application for the grant. The Workshop was adjourned.

1. Mayor Wall called regular meeting to order at 7:00 p.m.
2. Pledge of Allegiance was recited.

3. Citizens Input: Susan Cottrell reported street light out at FCR 65 & FCR 64. Michael Holton complained about drainage on Cactus Rd.
4. Councilman Greak moved to approve December 21, 2009 minutes. The motion was seconded by Councilman Myers. The motion was approved unanimously.
5. Mayor's Comments: Mayor Wall commented he met with Seven Oaks on Wednesday, January 13, 2010. The developers say they would not be cutting anything out but are working on a presentation on preparing a first class subdivision design to be scheduled for a workshop in February. He commented on the new phone system that was installed. Windows will be done under option #2 which was the higher quote with the better glass. Generator issues to be worked out with the Fire Department concerning fuel for the generator. Ron Cox will work with the fire department concerning this issue and other issues that may occur. He commented that he is working with the city secretary to get the load limits on bridges in the city and where they are located to be able to put them on the map somehow. Also, where the street lights are and their numbers. He commented on Martin Luther King and said he would like to change the meeting to another day in the future since the council meeting in January always falls on that day.
6. Council Members Comments: Councilman Ledbetter complained about cars speeding on FCR 57. Councilman Greak complained about the porta can on FCR 63 at Magnolia Bend Subdivision being too close to road and that he was concerned about public safety. He also pointed out that the builder was bringing in dirt at the site where they were constructing a home where the porta can is. Councilwoman Mudd commented on the Cherry house on the feeder of SH 288 between CR 62 and CR 63 and would like it removed. She announced that the BCCA meeting is Wednesday, January 20, 2010 at LaCasona Mexican Restaurant in Angleton hosted by the Town of Holiday Lakes. She announced that TCEQ is holding a public hearing at 7:00 p.m. on Thursday, January 21, 2010, here at city hall regarding the proposed deletion of the Force Road Oil Superfund site located at 1722 CR 578. She encouraged everyone to attend the hearing.
7. Staff Comments: Fire Chief Ledbetter commented on the calls the fire department responded to. He announced that their Annual Fund Raiser will be held on April 25, 2010.
8. First item on the agenda to conduct a public hearing on the proposed application for a Small Communities Grant Application to the Texas Parks and Wildlife Department, the mayor opened the hearing to hear from the public comments.
9. Next item to adopt the resolution authorizing the submission of an application for a Small Communities Grant to the Texas Parks and Wildlife Department, Councilwoman Mudd moved to adopt the resolution. The motion was seconded by Councilman Myers. The motion did not pass with 4 voting no and 1 yes. Councilwoman Mudd voted yes.

10. Next item to discuss Seven Oaks, Mayor Wall commented that there would be a workshop scheduled for their presentation to council in February.
11. Next item to approve Brazoria County materials cost estimate for FCR 380, Council discussed the cost estimate for base crushed concrete at \$14,208 and the cost estimate for base crushed concrete, CSSI for prime and Asphalt at \$42,194.00. Councilman Myers moved to table. The motion was seconded by Councilman Greak. Mayor Wall suggested that FCR 380 be considered as one of the roads to recommend to HUD for approval.
12. Next item to approve bid to purchase trees for the city park, Council discussed TREESRUS proposal for 12 #1 quality oak trees in 30 gallon containers, 3 stakes, mulch included to be planted at \$160 per tree and would give couple of different kind of trees and discussed Trees of Manvel proposal on 30 gallon live oaks that are high quality and 10-12 ft. tall and would deliver, plant, stake and mulch for \$130.00 each. Councilwoman Mudd moved to approve proposal from Manvel Trees for 12 live oak trees at \$130.00 each. The motion was seconded by Councilman Banda. The motion was approved unanimously.
13. Next item to conduct audit for the year ended September 30, 2010, Councilwoman Mudd moved to table audit and look into getting another firm. The motion was seconded by Councilman Myers. The motion was approved unanimously. Councilwoman Mudd will contact Chris Breaux with Null-Larson.
14. Council adjourned to Executive Session at 8:15 p.m. to discuss hiring personnel for police department.
15. Council returned to Open Session at 9:23 p.m. There was no action taken.
16. Being no further business, Councilwoman Mudd moved to adjourn. The motion was seconded by Councilman Greak. The motion was approved unanimously.

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2010.

ATTEST:

---

City Secretary Geraldine Frank

---

Mayor Robert Wall