

STATE OF TEXAS  
COUNTY OF BRAZORIA  
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 15<sup>th</sup> day of February, 2010, 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 Denny Myers  
Councilman Brad Greak  
Councilwoman Kay Mudd

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

1. Mayor Wall called regular meeting to order at 7:00 p.m.
2. Pledge of Allegiance was recited.
3. Citizens Input: Susan Cottrell addressed Council that a Crime Control and Prevention District was adopted and a ½ percent sales and use tax for the use of the Crime Control and Prevention District was adopted and that the Council approved the 2010 Fiscal Budget with a Police Department and encouraged Council to activate the Police Department.  
Michael Holton addressed Council that he contacted Drainage District 5 concerning the drainage on Cactus and was told it being a private road they would not be able to clean out the ditch and that it was his problem.
4. Councilman Banda moved to approve January 18th, 2009 minutes. The motion was seconded by Councilman Greak. The motion was approved unanimously.
5. Mayor's Comments: Mayor Wall stated that Gromax will do a presentation on the revised proposal of Seven Oaks on Monday, February 22, 2010 at 7:00 p.m. He announced that Council Positions No. 1 and No. 2 are open for election and anyone interested in filing for a place on the ballot should contact the city secretary for an application. He addressed requests from Carolyn Bowen for No Dumping Signs on CR. 57 and was contacted by Johnny Lowe that the trees the city wants planted on the park needs to be planted. He appointed Councilman Greak and Councilman Banda to meet together to stake out where the trees are to

- be planted and to contact Johnny Lowe. He appointed Councilman Ledbetter to contact Carolyn Bowen where she would like the No Dumping signs and to contact the council if there are any other signs needed to be ordered. Mayor Wall read two letters supporting to activate the Police Department.
6. Council Members Comments: Councilman Greak reported that he and Councilwoman Mudd attended the T.C.E.Q. meeting on January 21, 2010 concerning the proposal to delete the Force Road Oil and Vacuum Truck Company proposed state Superfund site from the state Superfund registry. He stated that the clean up would be up to T.C.E.Q. standards.
  7. Staff Comments: Police Chief Fisher addressed complaint at CR 78 concerning noise, discharging weapons, junk vehicles and litter. Fire Department addressed on calls the fire department responded to and announced their BBQ and Auction Fund Raiser will be held on April 25, 2010. There will be children activities and they are selling raffle tickets for \$5.00 or six tickets for \$25.00. Susan Cottrell announced that Manvel EMS is hoping to break ground for the construction of the new building early in March. City Secretary announced that the deadline to file for a place on the ballot is March 8, 2010 at 5:00 p.m.  
Ron Cox stated that the comptroller office was processing the applications for the Energy Efficiency grant. He met with the fire chief twice in regard to the location and operation of the generator. He suggested to the fire chief about an Interlocal Agreement with the city where the city would assist in the operation cost of the generator.
  8. First item on the agenda to approve joint election contract, Councilwoman Mudd moved to approve the Joint Election Agreement and Contract for Election Services. The motion was seconded by Councilman Myers. The motion was approved unanimously.
  9. Next item to grant an easement to the Iowa Colony Fire Department for location of the generator, Councilman Greak moved to enter into a lease agreement and approve location of generator towards the back on slab between city hall and the fire department upon survey from Baker & Lawson. The motion was seconded by Councilman Banda. The motion was approved unanimously.
  10. Next item to recommend roads for the CDBG HUD funds, Council tabled till next city council meeting.
  11. Next item to discuss auditor, Councilwoman Mudd stated she met with Chris Beaux with Null-Larson at city hall and that the audit would cost between \$5,000.00 and \$7,500.00 and that Mr. Beaux would submit a proposal. Mayor Wall suggested that she get couple more proposals.
  12. Council adjourned to Executive Session at 7:51 p.m., under Texas Government Code section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of police chief and/or a police officer.

13. Council returned to Open Session at 8:20 p.m.  
There was no action on Item 1 on the appointment, employment, evaluation, reassignment, duties, or dismissal of police chief and/or a police officer.
- Item 2, to consider advertising for and/or purchasing a police car was tabled until next council meeting.
- Councilman Banda moved to activate police department. The motion was seconded by Councilman Greak. The motion passed with three ayes and 2 noes. Councilman Myers and Councilwoman Mudd voted against the motion.
14. Being no further business, Councilwoman Mudd moved to adjourn. The motion was seconded by Councilman Greak. The motion was approved unanimously.

APPROVED THIS 15<sup>th</sup> DAY OF March, 2010.

ATTEST:

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City Secretary Geraldine Frank

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Mayor Robert Wall