

STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 19th day of April, 2010, the City Council of the City of Iowa Colony, Texas, held a regular Council meeting at the regular meeting place thereof in the city hall there being present and in attendance the following members to wit:

Mayor Robert Wall
Councilman Ray Banda
Councilman Richard Ledbetter
Councilman Denny Myers
Councilman Brad Greak

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

Mayor Wall called meeting to order at 7:00 p.m.

Pledge of Allegiance was recited.

Citizens Input: Terence Greene, Magnolia Bend Sales Counselor, addressed Council on unsightly issues on FCR 63.

Councilwoman Mudd moved to approve the minutes of March 15, 2010. The motion was seconded by Councilman Greak. The motion was approved unanimously.

Mayor's Comments:.

Council Comments:

Staff Comments: Fire Department reported on calls the department responded to.

Announced the Annual Fund Raiser is Sunday, April 25, 2010.

Susan Cottrell announced ground breaking for the Manvel EMS new station will be April 20, 2010.

Beautification Committee, Carol Wall presented a budget to pressure wash north wall and front entrance way including benches, to clear and prep front beds for mulch and add mulch for a total of \$450.00 including cost of the mulch.

City Secretary reported that the city purchased four 60ft. hoses to water the trees.

Ron Cox reported that he received verification for the cost of the parking lot and that CDBG funds cannot be used for the parking lot.

Item #8, to adopt Resolution 2010-1, appointing persons to the Board of Directors of Tax Increment Reinvestment Zone Number Two, City of Iowa Colony, Councilwoman Mudd moved to approve Resolution 2010-1, appointing Jacqueline Harvey in Position One, Cathy Johns in Position Two, Carolyn Bowen in Position Three and Carol Wall in Position Four. The motion was seconded by Councilman Myers. The motion was approved unanimously.

Item #9, to approve an Interlocal Agreement by and among the City of Iowa Colony, Texas; and Reinvestment Zone No. 2, City of Iowa Colony, Texas, providing for the participation of Brazoria County, Texas, in Tax increment Reinvestment Zone Number Two, City of Iowa Colony, Texas, Councilman Myers moved to approve the Interlocal Agreement. The motion was seconded by Councilman Banda. The motion was approved unanimously.

Item #10, to approve Certification of Unopposed Candidates, Councilwoman Mudd moved to approve the Certification. The motion was seconded by Councilman Greak. The motion was approved unanimously.

Item #11, to approve Ordinance No. 2010-3, declaring the unopposed candidates for Councilmember Positions Nos. 1 and 2, elected, providing that the May 8, 2010, General Municipal Officers Election shall not be held: Containing other provisions relating to the subject; Providing for severability; and repealing all orders in conflict herewith, Councilwoman Mudd moved to approve Ordinance No. 2010-3. The motion was seconded by Councilman Myers. The motion was approved unanimously.

Item #12, to consider recommending roads with 2010 allocated CDBG HUD Funds, Councilwoman Mudd moved to recommend FCR 380 and FCR 62 on the west side of SH 288. The motion was seconded by Councilman Banda. The motion was approved unanimously.

Item #13, to approve lease agreement with Iowa Colony Volunteer Fire Department for ground space for the generator, Councilman Myers moved to approve the lease agreement. The motion was seconded by Councilman Banda. The motion was approved unanimously.

Item #14, to consider repaving bad sections on FCR 62 on the west side of SH 288, there was no action taken since council is recommending that the road be constructed with the 2010 allocated CDBG HUD funds.

Item #15, to consider TxDOT OFF System Bridge Replacement Program to replace Bridge NB#12020U00010001 located at CR 48 at West Fork Chocolate Bayou, Councilwoman Mudd moved to select replacing the bridge through an agreement with TxDOT 80-10-10 percent split (federal-state-local government) where the city would

pay ten percent which would be \$75,383.00. The motion was seconded by Councilman Greak. The motion was approved unanimously.

Item #16, Council did not adjourn to Executive Session.

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

APPROVED THIS 17th DAY OF May, 2010.

ATTEST:

City Secretary Geraldine Frank

Mayor Robert Wall