

STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 21st day of June, 2010, the City Council of the City of Iowa Colony, Texas, held a Workshop at 6:00 p.m. and a regular Council meeting at 7:00 p.m. 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 Brad Greak
Councilman Richard Ledbetter
Councilman Denny Myers
Councilwoman Kay Mudd
Councilman Michael Holton

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

WORKSHOP was held at 6:00 p.m. to discuss Enforcement of City Ordinances. Mayor Wall called this workshop due to unresolved grievances concerning enforcement of the zoning ordinance, unsafe ordinance, junk vehicle ordinance and littering ordinance and would like to get some input from council and citizens. City Attorney Larry Boyd stated that the zoning ordinance does not prohibit living in a travel trailer and it needs to be in the zoning ordinance. He suggested amending the zoning ordinance to cover it. The city needs to publish it in the paper once, mail notice to all property owners, hold a public hearing and pass it. City Attorney Larry Boyd also stated that the Board of Adjustments has the authority to grant variances. Mayor Wall stated that the city needs some type of an Enforcement System procedure. City Attorney Boyd stated that most cities use is a form letter from Code Enforcement or a letter from the City Attorney. If no action is taken than a summons to appear in court is issued and if it is unresolved than an arrest warrant is issued. Than proceed with a criminal case or they can be fined. The meeting adjourned at 6:50 p.m.

REGULAR SESSION

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

3. Citizens Input: John Toscano addressed council requesting extension to move out un-permitted mobile home.

Gigi Mayea addressed council regarding condition of FCR 78 and requested council consider to repaving the road. She also requested that the tree limbs overhanging FCR 78 be removed.

4. Councilman Mudd moved to approve the minutes of May 17th, 2010. The motion was seconded by Councilman Myers. The motion was approved unanimously.

5. Mayor's Comments:

6. Councilmen Comments:

7. Staff Comments:

8. To adopt ordinance approving the Seven Oaks TIRZ 2 Final Project and Financing Plan, Councilman Myers moved to adopt Ordinance No. 0-2010-4. The motion was seconded by Councilman Greak. The motion was approved unanimously.

9. To approve an Advance Funding Agreement between the City of Iowa Colony and Seven Oaks Development to fund the costs of administration of the Seven Oaks TIRZ 2, Councilman Myers moved to approve the agreement. The motion was seconded by Councilwoman Mudd. The motion was approved unanimously.

10. To approve consultant agreements for the administration of TIRZ 2 with Jeanne McDonald, Ron Cox and Sue Darcy, Councilwoman Mudd moved to approve all three of the agreements. The motion was seconded by Councilman Greak. The motion was approved unanimously.

11. To consider action regarding drainage criteria in Design Criteria Manual, Ron Cox and Brent Dahl gave a presentation on street ponding exhibits. Councilman Holton moved to go with the 12" depth recommendation for changing the Design Criteria. The motion was seconded by Councilman Myers. The motion was approved with 4 "AYES" and 1 NOES. Councilwoman Mudd voted no.

12. To take action regarding acceptance of certain infrastructure in Magnolia Bend for city maintenance and release of maintenance bond, Brent Dahl stated that in accordance with the City of Iowa Colony's Construction, Inspection Approval and Acceptance Procedures for Public Infrastructure, Johnston LLC recommends that the City accept the public infrastructure and release the one year Maintenance Bond. The motion was seconded by Councilwoman Mudd moved to accept the public infrastructure and release the maintenance bond. The motion was seconded by Councilman Myers. The motion was approved unanimously.

13. To approve Resolution authorizing the City's Participation for replacement Program for deficient bridge located at CR 48 at West Fork Chocolate Bayou, Nation Bridge Inventory (NBI) Structure Number 12-020-0-U00010-001, Councilwoman Mudd moved to approve the Resolution. The motion was seconded by Councilman Myers. The motion was approved unanimously.

14. To approve Advance Funding Agreement for Bridge Replacement or Rehabilitation Off the State System with TxDOT for bridge construction located at CR 48 at West Fork Chocolate Bayou, (NBI) Structure Number 12-020-0-U00010-001, Councilwoman Mudd moved to approve the Agreement. The motion was seconded by Councilman Greak. The motion was approved unanimously.

15. To approve Windstorm Renewal Proposal, Councilwoman Mudd moved to approve the proposal. The motion was seconded by Councilman Holton. The motion was approved unanimously.

16. To approve Beautification Committee building and ground proposal, Councilman Holton moved to approve the proposal. He motion was seconded by Councilman Greak. The motion was approved unanimously.

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

APPROVED THIS 19th DAY OF July, 2010.

ATTEST:

City Secretary Geraldine Frank

Mayor Robert Wall