

STATE OF TEXAS  
COUNTY OF BRAZORIA  
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 15<sup>th</sup> day of November, 2010, the City Council of the City of Iowa Colony, Texas, held a Public Hearing 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 Michael Holton  
Councilwoman Kay Mudd

And Councilman Richard Ledbetter and Councilman Denny Myers being absent, constituting a quorum at which time the following business was transacted:

**PUBLIC HEARING at 7:00 P.M.,** to accept input from the public to consider amending the Comprehensive Zoning Ordinance to prohibit residing in travel trailers, motor homes, temporary structures, and portable structures and otherwise to regulate the placement and use of those items.

**REGULAR MEETING**

1. Mayor Wall called meeting to order.
2. Pledge of Allegiance was recited.
3. Citizens Input:
4. Councilwoman Mudd moved to approve the minutes of October 18, 2010.  
Councilman Holton seconded the motion. The motion was approved unanimously.
5. Mayor's Comments:
6. Council Comments:
7. Staff Comments:
8. Possible action regarding the approval of the Development Financing Agreement and the Shared Financing Agreement related to the Seven Oaks development project, Councilman Holton moved to approve both agreements. The motion was

seconded by Councilman Myers. The motion was approved with 3 Ayes. Councilwoman Mudd voted against the motion.

9. Possible action to adopt Resolution R2010-R-3 authorizing the creation of the Iowa Colony Development Authority the Certificate of Formation and By-laws for such corporation, appointing the board of directors, and hiring of tax attorney to seek 501(c)(3) designation through the IRS, Councilman Myers moved to adopt Resolution R2010-R-3. The motion was seconded by Councilman Holton. The motion was approved with 3 Ayes. Councilwoman Mudd voted against the motion.
10. Possible action to adopt Resolution R2010-R-4 approving a contract Assessments of the Southwest for Property Tax Advisor Services and Assigning Such Agreement to the Iowa Colony Development Authority upon its creation, Councilman Myers moved to adopt Resolution R2010-R-4. The motion was seconded by Councilman Greak. The motion was approved with 3 Ayes. Councilwoman Mudd voted against the motion.
11. Possible action regarding engaging Tommy Lee, Assessments of the Southwest as the TIRZ 2 tax consultant, Councilman Myers made a motion engaging Tommy Lee. The motion was seconded by Councilman Greak. The motion was approved with 3 Ayes. Councilwoman Mudd voted against the motion.
12. Possible action on amendments to the Construction, Inspection, Approval and Acceptance Procedures for Public Infrastructure, originally adopted July 20, 2009, Councilman Greak moved to amend on page 4 under Proof of Drainage District Approval for District owned and/or maintained infrastructure to state that documentation must be on file with the City that the appropriate Drainage District has reviewed and approved where appropriate the drainage improvements for the development that are to be owned and/or maintained by the appropriate Drainage District. The motion was seconded by Councilman Myers. The motion was approved unanimously.
13. Possible action regarding appropriation of additional funds to cover costs of disposal of light fixtures not funded by SECO grant, Councilwoman Mudd moved to authorize an additional \$750 to \$1,000. The motion was seconded by Councilman Myers. The motion was approved unanimously.
14. Possible action regarding the unsafe building and clean up of property located 3829 CR, 64, Caye Hauser addressed council and presented pictures of their progress on cleaning up the property. Councilman Holton moved that the mobile home be removed by next council meeting. The motion was seconded by Councilwoman Mudd. The motion was approved unanimously.
15. Possible action purchasing police vehicle, Council discussed cost proposals on a white 2011 Tahoe PPV through the State with all accessories for \$45,985.00 and a white 2011 Expedition through HGAC with accessories for \$40,567.59.

Councilman Greak moved to go with the 2011 Tahoe PPV. The motion was seconded by Councilman Holton. The motion was approved with 3 Ayes. Councilwoman Mudd voted against the motion.

15. Possible action to approve bid proposal mowing of city roads, Council discussed Brazoria County bids and L & W Excavators, Inc. bid. Councilwoman Mudd moved to award L & W Excavators, Inc. bid for mowing sides of roads per Brazoria County Specs @ \$115.00 per mile. The motion was seconded by Councilman Greak. The motion was approved unanimously.
16. Possible action to approve New Electric Operator Quote for garage doors, Councilman Greak moved to award Overhead Door Company of Houston quote to remove the existing electrical operators on two (2) doors and replace with two (2) new Liftmaster Model T electric operators with reversing safety photo eye and two – 2 channel remotes controls. General service and adjust doors and check for proper operation for \$1,796.48. The motion was seconded by Councilman Holton. The motion was approved unanimously.
17. Council discussed the illegal billboard sign on east side of SH 288 between CR 64 and CR 56. The city attorney will file an injunction in court.
18. Being no further business, Councilwoman Mudd moved to adjourn. The motion was seconded by Councilman Myers. The motion was approved unanimously.

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

ATTEST:

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Geraldine Frank, City Secretary

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Robert Wall, Mayor