

STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 16th day of May, 2011, the City Council of the City of Iowa Colony, Texas, held 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 Denny Myers
Councilman Michael Holton
Councilwoman Kay Mudd
Councilwoman Susan Cottrell

and Councilman Brad Greak being absent, constituting a quorum at which time the following business was transacted:

REGULAR MEETING

1. Mayor Wall called meeting to order at 7:00 pm.
2. Pledge of Allegiance was recited.
3. Councilman Michael Holton administrated Oath of Office to elected officials:
4. Citizens Input:
5. Councilman Mudd moved to approve the minutes of April 18th, 2011. The motion was seconded by Councilman Myers. The motion was approved unanimously.
6. Mayor's Comments: Mayor Wall announced the passing of previous Councilman Richard Ledbetter. Mayor Wall updated Council on problems that had occurred with the placing of the generator. It is being considered placing the generator on a platform instead of a pad and to remove the dirt that has been placed for the pad. He updated council on the two pending lawsuits, the Iowa Colony Park property, neglected horses, new flag pole & sign in front of city hall and commented on the support from council at the Iowa Colony Fire Dept. Auction.

7. Council Members Comments: Councilwoman Mudd updated council on results of city elections. She reported on CDBG allocations and announced that the BCCA meeting will be hosted by City of Angleton on May 18th, 2011 at Hurst Technology Building.
Councilman Holton announced Lake Nations opened up where Lost Lake was before. He commented that it was time to review zoning ordinance and other ordinances. Mayor Wall suggested a workshop on enforcement of ordinances and variances.
Councilman Myers reported that the Planning Commission met on May 7, 2011.
8. Staff Reports:
9. Possible action to approve variance to delay required submittal of the drainage plan to Iowa Colony Park Preliminary Plat, Councilman Myers reported that the Planning Commission met on April 26, 2011 and that it was unanimously to recommend to the city council to approve the variance. Councilman Myers moved to approve the variance. The motion was seconded by Councilman Holton. The motion was approved unanimously.
10. Possible action to approve Iowa Colony Park Preliminary Plat, Councilman Myers moved to approve the plat. The motion was seconded by Councilwoman Mudd. The motion was approved unanimously.
11. Appointment to fill the vacant position on Planning Commission, Councilman Myers recommended Anna Moreno and Councilwoman Mudd recommended Richard Salvera. Councilwoman Mudd moved to appoint Richard Salvera and appoint Anna Moreno as alternate. The motion was seconded by Councilman Holton. The motion was approved unanimously.
12. Appointment to fill the vacant position following the resignation of Cathy Johns for a two year term ending on March 15, 2011 on the Boards of TIRZ 2 and ICDA, Councilman Holton moved to appoint Anna Holton. The motion was seconded by Councilman Myers. The motion was approved unanimously.
13. Appoint City Treasurer, Councilman Myers moved to appoint Councilwoman Susan Cottrell and that the new signatures authorized on all accounts at First National Bank of Alvin and at Texas Advantage Community Bank and at TexSTAR will be Susan Cottrell, Robert Wall and Brad Greak and that two signatures out of the three be signed on each check..
The motion was seconded by Councilman Holton. The motion was approved unanimously.
14. Consideration concerning placement of culverts for driveway entering the city park property off CR. 63, Council tabled until Council can look at the site to

determine where to place the culverts and in the meantime to have Danny Cottrell to look at the site.

15. Consideration to hire auditor, Council tabled for proposals to consider.
16. Consideration to approve Windstorm Renewal Proposal, Councilman Mudd moved to approve 2% deductible and premium cost of \$3,956.00. The motion was seconded by Councilman Holton. The motion was approved unanimously.
17. Being no further business to discuss, Councilman Myers moved to adjourn. The motion was seconded by Councilman Mudd. The motion was approved unanimously.

APPROVED THIS _____ DAY OF _____ 2011.

ATTEST:

Geraldine Frank, City Secretary

Robert Wall, Mayor