STATE OF TEXAS COUNTY OF BRAZORIA CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 18th day of July, 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 Brad Greak Councilman Denny Myers Councilwoman Kay Mudd Councilwoman Susan Cottrell

and Councilman Michael Holton 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. Citizens Input:
- 4. Councilwoman Mudd moved to approve the minutes of June 20, 2011 and July 6, 2011. The motion was seconded by Councilman Greak. The motion was approved unanimously.
- 5. Mayor's Comments:
- 6. Council Members Comments:
- 7. Staff Reports:
- 8. Consideration to approve Esco Estates Final Plat, Councilman Myers reported that the Planning Commission met on July 5, 2011 and unanimously moved to recommend to Council to approve the Esco Estates Final Plat. Councilman Myers moved to approve the motion and was seconded by Councilman Mudd. The motion was approved unanimously.

- 9. Discuss and consideration to approve ordinance amending Pipeline Ordinance. Councilwoman Cottrell moved to approve the ordinance with changes discussed which was to insert the word or after erected at in Section 3.B.1 and in Section 5.03, everywhere it says engineering, legal and inspection fees, change that to engineering, legal, inspection and other consultant fees. In Section 5.03 c2 to change the deposit to \$5,000 instead of \$1,500. In Section 6.12, the sentence that the applicant or holder of a franchise hereunder shall be responsible for the fees of the City Inspector, change to The applicant or holder of a franchise hereunder shall be responsible for the actual fees of the City Inspector, and the fee deposit under this ordinance shall apply to the inspector's fees, at the City's cost. Delete the last sentence. Councilman Greak seconded the motion. Motion was approved unanimously.
- 10. Discuss and possible action for Additional ROW for CR 67 bridge at Drainage Ditch, Councilman Greak abstained from participating in that matter as an Alderman due to a conflict of interest. Councilman Myers moved to contact TxDOT why the additional right of way. The motion was seconded by Councilwoman Cottrell. The motion was approved unanimously.
- 11. Council adjourned to Exective Session to deliberate hiring police chief and to deliberate retaining an auditor.
- 12. Council returned to Open Session.

Councilwoman Mudd moved to retain Null-Lairson, P.C. to audit 2010 fiscal year. Councilman Greak seconded the motion. The motion was approved unanimously.

No action was taken on hiring police chief.

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

APPROVED THISDAY OF	2011.
ATTEST:	
Geraldine Frank, City Secretary	Robert Wall, Mayor