

STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 21st day of February, 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
Councilman Michael Holton
Councilwoman Kay Mudd

and none 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. Mayor wall had Council to adjourn in EXECUTIVE SESSION under Texas Government Code section 551.071 to deliberate concerning appointment of person to fill vacancy in Alderman Position No.1 and on Planning Commission.

Council Returned to Open Session at 7:55 pm.
2. Pledge of Allegiance was recited.
3. Citizens Input:
 1. Jason Knighton appeared before Council to see if there was a possibility to get a specific use permit for his mowing business at 4615 CR 78. Since the property is zoned residential, Council was not in favor of a specific use permit but will consider a time to relocate.
4. Councilwoman Mudd moved to approve the minutes of January 24, 2011 and February 28, 2011. The motion was seconded by Councilman Holton. The motion was approved unanimously.

5. Mayor's Comments: Mayor Wall reported that he and the council were invited to Manvel EMS Board meeting and that the Manvel EMS presented the city a Plaque and a Gift Certificate that entitles the city to 2 30 gallon trees delivered and planted by Trees of Manvel for the years of support and the use of city hall. He announced Council held a Special Meeting on February 17th requiring vacancy for Council Position No. 1 and that all council members were present and the vote was unanimous. Council and the Mayor expressed their appreciation to Councilman Richard Ledbetter for his services he had with the city. Mayor Wall stated he will have a workshop soon with Kim Mickelson on variances. He reported he asked Seven Oaks when they would be putting out the park survey stakes out and the exact date of ownership of the property to the city and at that time he would like to put up a Future Site sign for Iowa Colony City Park.
6. Council Comments: Councilwoman Mudd commented on the census report that the city had grown from 804 to 1170. Councilman Holton commented on a blue warehouse on the west side of 288 on CR 48. He stated that there was a 3000 gallon tank behind the building and approximately 20 loads of dirt had been brought in. Mayor Wall asked Jim Sullivan to check it out.
7. Staff Reports City Secretary announced that March 14, 2011 at 5:30 p.m. was the deadline to file application for place on the ballot..
8. Possible action to approve ordinance amending zoning ordinance concerning travel trailers, Councilwoman Mudd moved to approve the ordinance. The motion was seconded by Councilman Holton. The motion was approved with three for and one against the approval of the ordinance. Councilman Myers voted against the motion.
9. Possible action regarding adoption for the approval of the Tri-Party Agreement by and among the City of Iowa Colony Reinvestment Zone No. 2 and Iowa Colony Development Authority, Councilwoman Mudd moved to approve the Agreement. The motion was seconded by Councilman Holton. The motion was approved unanimously.
10. Possible action to approve the updated Local Mitigation Project List under the HGAC Regional Hazard Mitigation Plan, Councilman Myers moved to approve the updated Local Mitigation Project List. The motion was seconded by Councilman Greak. The motion was approved unanimously.
11. Possible action to approve Ordinance calling election and Authorizing Joint Agreement and Contract for Election Services, Councilwoman Mudd moved to approve the Ordinance. The motion was seconded by Councilman Greak. The motion was approved unanimously.

12. Possible action to approve the Economic Development Alliance for Brazoria County Annual Membership in the amount of \$525.00. Councilwoman Mudd moved to approve the membership. The motion was seconded by Councilman Myers. Councilwoman Mudd and Councilman Myers voted Yes and Councilman Greak and Councilman Holton voted No. Mayor Wall broke the tie by voting No. The motion did not pass.
13. Possible action to transfer some funds from the General Account, there was no action taken. City Attorney will review the city reinvestment policy.
14. Possible action to purchase new desks for the front offices, Councilwoman Mudd moved to approve. The motion was seconded by Councilman Greak. The motion was approved unanimously.
15. Possible action to purchase new copier/scanner, Council tabled for further information.
16. Possible action to purchase alarm system for city hall, Council tabled for further information.
17. Possible action to appoint Park Committee, Mayor Wall stated that he would like to chair the committee and recommended Susan Cottrell, Danny Cottrell, Lisa Powell and Brian Powell to serve on the committee. Councilwoman Mudd moved to approve the recommendation. Councilman Myers seconded the motion. The motion was approved unanimously.
18. Council adjourned at 8:50 pm in Executive Session under Texas Government Code section 551.071 to consult with City Attorney concerning litigation on code violation.

Council returned at 9:12 pm in Open Session.

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 _____ 2011.

ATTEST:

Geraldine Frank, City Secretary

Robert Wall, Mayor