

STATE OF TEXAS  
COUNTY OF BRAZORIA  
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 19<sup>th</sup> day of December , 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 Michael Holton  
Councilman Brad Greak  
Councilwoman Kay Mudd  
Councilwoman Susan Cottrell

and Councilman Denny Myers 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:
  1. Barbara and Alex Joe addressed council complaining that TGC Industries Inc. which had a Geophysical Testing Permit to conduct geophysical operations for seismic testing within the incorporated limits of the city came on their property without their permission and were treated without respect when confronted.
4. Councilwoman Mudd moved to approve the minutes of November 21, 2011. The Motion was seconded by Councilman Holton. The motion was approved unanimously.
5. Mayor's Comments:
6. Council Members Comments:
7. Staff Reports:

8. Consider extending the heavy load permit for Sampson Lonestar, LLC, Councilman Holton moved to extend provided they make a payment to extend existing commercial vehicle permit on CR 63. The motion was seconded by Councilman Greak. The motion was approved unanimously.
9. Consider action to approve rate proposal from Johnston Engineering LLC for pipeline construction inspection services, Councilwoman Cottrell moved to approve the rate proposal. The motion was seconded by Councilman Greak. The motion was approved unanimously.
10. Consider action to approve Resolution authorizing the Mayor to submit a letter to the Comptroller of Public Accounts detailing the city's legal authority to exercise the Power of Eminent domain, as required by Senate Bill 18 enacted by the 82<sup>nd</sup> Legislature, Councilwoman Mudd moved to approve the Resolution. The motion was seconded by Councilwoman Cottrell. The motion was approved with three AYES and one Noes. Councilman Greak voted no.
11. Consider action to approve Crime Control and Prevention District 2012 Budget, Councilwoman Cottrell moved to approve the 2012 Budget. The motion was seconded by Councilman Greak. The motion was approved with three Ayes and one Noes. Councilwoman Mudd voted no.
12. Consider action to approve Null- Lairson, P.C. proposed engagement letter for the 2011 fiscal year, Councilwoman Cottrell moved to approve the proposed engagement letter. The motion was seconded by Councilwoman Mudd. The motion was approved unanimously.
13. Council adjourned to Executive Session under Texas Government Code section 51.074 concerning personnel at 7:51 p.m.
14. Council returned to Open Session at 8:30 p.m. No action was taken.
15. Being no further business Councilwoman Mudd moved to adjourn. The motion was seconded by Councilman Greak. The motion was approved unanimously.

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2011.

ATTEST:

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City Secretary Geraldine Frank

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Mayor Robert Wall

