

CITY OF IOWA COLONY

WHERE WE MAKE IT HAPPEN 12003 CR 65, Iowa Colony, Texas 77583 281-369-2471 Phone * 281-369-0005 Fax Email: iowacolony@skynethouston.com * Website: www.cityofiowacolony.com

STATE OF TEXAS COUNTY OF BRAZORIA CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 21st day of April, 2014, the City Council of the City of Iowa Colony, Texas, held a Regular Council meeting 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 Denny Myers Councilwoman Susan Cottrell 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.
- 2 Pledge of Allegiance was recited.
- 3. Citizens Input:
- 4. Councilwoman Mudd moved to approve the minutes of March 17, 2014 and March 31, 2014. The motion was seconded by Councilman Holton. The motion was approved unanimously.
- 5. Mayor's Report: Mayor announced that Councilman Greak moved to Bailey's Prairie.
- 6 Council Members Reports:
- 7. Staff Reports:
- 8. Consider approval of Meridiana General Development Plan, Councilman Myers stated the Planning Commission met on April 1, 2014 and moved to recommend to Council to approve the preliminary plan with the condition of DD5 approval before final plat approval and he moved to approve the Meridiana General Development Plan with DD5 final plat approval Seconded by Councilman Holton. Approved unanimously.

- 9 Consider approval of Meridiana Parkway Phase 1, Councilman Myers stated the Planning Commission moved to recommend to council to approve with DD5 final plat approval and he moved to approve the Meridiana Parkway Phase 1. Seconded by Councilman Holton. Approved unanimously.
- 10. Consider approval of Meridiana Detention Reserves A-E (five individual preliminary plats), Councilman Myers stated the Planning Commission moved to recommend to Council to approve Meridiana Detention Reserves A-E (five individual preliminary plats with DD5 final plat approval Seconded by Councilman Holton. Approved unanimously.
- 11. Consider approval of Sterling Lakes Section 12B Variance request for Inlet Structure, Councilman Myers moved to approve. Seconded by Councilman Holton. Approved unanimously.
- 12. Consider to approve Sterling Lakes, Section 10 Preliminary Plat extension, Councilwoman Cottrell moved to approve. Seconded by Councilman Myers. Approved unanimously.
- 13 Consider to approve Sterling Lakes Section 11 Preliminary Plat extension, Councilwoman Cottrell moved to approve. Seconded by Councilman Myers. Approved unanimously.
- 14. Approve Certificate of Unopposed Status that Susan C. Cottrell is the only Candidate =s name to be placed on the ballot for the office of Alderman, Position One and Michael Holton is the only Candidate=s name to be placed on the ballot for the office of Alderman, Position Two, Councilwoman Mudd moved to approve. Seconded by Councilman Myers. Approved unanimously.
- 15. Consider Ordinance cancelling the election, Councilwoman Mudd moved to approve. Seconded by Councilman Myers. Approved unanimously.
- 16. Consider amending subdivision ordinance to eliminate the requirement of plat approval by a Drainage District, except as may be required by an Inter-local Agreement with the city, Repealing the Fee Schedule, Engineering Standards, and Standard Details attached to the subdivision ordinance and providing that those matters are governed by the other fee schedule, Engineering Design Criteria Manual and Standard Construction Details adopted by the City Council, Councilwoman Cottrell moved to approve the ordinance. Seconded by Councilman Myers. Approved unanimously.
- 17. Consider amending the Design Criteria Manual, amending certain sections of Chapter 5 – Storm Water Drainage Design of the City of Iowa Colony Design Criteria Manual for consistency, Councilwoman Cottrell moved to approve that development within the City or its ETJ will require the approval of the applicable drainage district, but only to the extent, if applicable, provided in an inter-local

agreement between the City and the applicable drainage district. Seconded by Councilman Holton. Approved unanimously.

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- 18. Consider storage room for police evidence, Councilwoman Cottrell moved not to exceed \$650.00 to build evidence room. Seconded by Councilwoman Mudd. Approved unanimously.
- 19. Council adjourned to executive session under Texas Government Code section 551.074 to deliberate concerning hiring municipal clerk and part-time police officer at 8:10 p.m.
- 20. Council returned to open session at 8:36 p.m. Councilwoman Cottrell moved to hire municipal clerk and part-time police officer. Seconded by Councilwoman Mudd. Approved unanimously.
- 21. Being no further business, Councilwoman Cottrell moved to adjourn. The Motion was seconded by Councilwoman Mudd. The motion was approved unanimously

APPROVED THIS <u>I</u> DAY OF ___ 2014. ATTEST: City Secretary Geraldine Frank Mayor Robert Wall