

CITY OF IOWA COLONY

WHERE WE MAKE IT HAPPEN

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STATE OF TEXAS COUNTY OF BRAZORIA CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 16th day of June, 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 Pro-Tem 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 Pro-Tem Holton called meeting to order.
- 2 Pledge of Allegiance was recited.
- 3. Councilwoman Mudd moved to approve the minutes of May 19, 2014. Motion was seconded by Councilman Myers. Motion was approved unanimously.
- 4. Mayor's Comments:
- 5 Council Members Comments.
- 6. Staff Reports.
- 7. Consider ordinance/resolution on assets, liabilities, sales and use taxes of Iowa Colony Crime Control and Prevention District, Councilwoman Cottrell moved to approve the ordinance. Motion was seconded by Councilwoman Mudd. Motion was approved unanimously.
- 8. Consider ordinance amending pipeline ordinance, Councilwoman Cottrell moved to approve ordinance amending Section 15 of Pipeline Ordinance 2011-4. Motion was seconded by Councilman Myers. Motion was approved unanimously.

- 9. Consider ordinance amending trucking ordinance. No action taken.
- 10. Consider TIRZ Annual Report, Councilwoman Cottrell moved to approve report. Motion was seconded by Councilman Myers. The motion was approved unanimously.
- 11. Consider Investment Policy, Councilwoman Cottrell moved to authorize City Attorney Larry Boyd to update policy to allow accepting quotes from banks by phone. Motion was seconded by Councilman Myers. Motion was approved unanimously.
- 12. Consider Quick books training proposal, Councilwoman Cottrell moved to approve 10 hour proposal. Motion was seconded by Councilman Myers. Motion was approved unanimously
- 13. Consider court pay for off duty officers, Councilwoman Cottrell moved to pay each off duty officer \$45.00. Motion was seconded by Mayor Pro-Tem Holton. Motion was approved unanimously.
- 14. Consider radio purchase for police department, no action taken.
- 15. Consider 4 way Stop Sign at FCR 64/FCR 67/FCR 786, Councilwoman Mudd moved to approve a 4 way Stop Sign at 64/67/786 and warning signs. Motion was seconded by Councilwoman Cottrell. Motion was approved unanimously.
- 16. Consider Windstorm Renewal Proposal on city hall building, Councilwoman Cottrell moved to approve \$4,738.00 proposal. Motion was seconded by Councilwoman Mudd. Motion was approved unanimously.
- 17. Being no further business, Councilman Myers moved to adjourn. Motion was seconded by Councilwoman Cottrell. Motion was approved unanimously.

APPROVED THIS 2 DAY OF July 2014.

ATTEST:

- 12-14 - 1

City Secretary Geraldine Frank

Mayor Robert Wall