



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 18th day of August, 2014, the City Council of the City of Iowa Colony, Texas, held a Public Hearing and 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

PUBLIC HEARING at 7:00 p.m. pursuant to the Comprehensive Zoning Ordinance, as amended, to consider amending the Comprehensive Zoning Ordinance to regulate fences.

There were no comments from the floor concerning the proposed amendment at this time.

REGULAR MEETING

1. Mayor Robert Wall called meeting to order.
2. Pledge of Allegiance was recited.
3. Citizens Input: None
4. Councilwoman Mudd moved to approve the minutes of July 21, 2014. Motion was seconded by Councilman Holton. Motion was approved unanimously.
5. Mayor's Comments:
6. Council Members Comments.
7. Staff Reports.
8. Brazoria County Drainage District No. 5 requested to be put on the agenda to discuss defining the current and future responsibilities between the City of Iowa Colony and Brazoria County Drainage District #5 on Storm water drainage

project issues. Mayor Wall and Council discussed the Inter-local Agreement between the City and DD#5 with Commissioner Lee Walden, Commissioner Allan “Buddy” Moore, Commissioner Mark Roller, Superintendent Dan Chernosky, Melinda Belhr and Gary Struzick with Klotz Engineering and Meridiana Development.

9. Consider approving Inter-local Agreement between the City of Iowa Colony and Brazoria County Drainage District No. 5, Councilwoman Mudd moved to approve the Inter-local Agreement. Motion was seconded by Councilman Holton. Motion was approved unanimously.
- 10-11 Consider Final Plat approval of Meridiana Discover Drive Section One (previously titled Meridiana Phase One Collector Road North) and Consider Final Plat approval of Meridiana Discover Drive Section Two (previously titled Meridiana Phase Two Collector Road South, Councilman Holton moved to approve both. Motion was seconded by Councilwoman Mudd. Motion was approved unanimously.
12. Consider Final Plat approval of Meridiana BCMUD No. 55 Wastewater Treatment Plant, Councilman Myers moved to approve the Final Plat. Motion was seconded by Councilwoman Mudd. The motion was approved unanimously.
- 13 Consider Abbreviated Plat approval of Salazar Estates, Councilman Myers moved to approve the Plat. The motion was seconded by Councilman Holton. Motion was approved unanimously.
14. Consider Franchise Ordinance for Phillips 66 Pipeline, Councilman Holton moved to approve subject to holding Notice to Proceed letter until City Attorney notifies city to send Notice to Proceed letter. Motion was seconded by Councilman Myers. The motion was approved unanimously.
- 15 Consider approval of Road and Bridge Inter-local Agreement Fiscal Year 2015. Councilwoman Mudd moved to approve the Inter-local Agreement. The motion was seconded by Councilman Myers. The motion was approved unanimously.


MAYOR WALL CLOSED PUBLIC HEARING AT 8:20 P.M., BEING NO COMMENTS FROM THE FLOOR ON AMENDING THE COMPREHENSIVE ZONING ORDINANCE TO REGULATE FENCES.

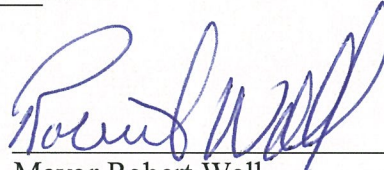
16. Consider approving an amendment to the Zoning Ordinance to establish regulations for fences, Councilwoman Mudd moved to approve the ordinance. The motion was seconded by Councilman Holton. The motion was approved unanimously.
17. Discuss (not adopt) budget for fiscal year 2015, there was no discussion.

18. Set time, date, and place of public hearing on budget for fiscal year 2015 and authorize notice, Councilman Holton moved to authorize the city attorney to publish a public hearing notice on the budget for fiscal year 2015 at 7:00 p.m. on Wednesday, September 3, 2014, in the City Council Chambers at the Iowa Colony City Hall, 12003 CR 65, Iowa Colony, Texas. The motion was seconded by Councilwoman Cottrell. Motion was approved unanimously.
19. Propose (not adopt) a property tax rate for fiscal year 2014, Councilwoman Mudd moved to propose .49961 property tax rate. The motion was seconded by Councilman Holton. Motion was approve with three ayes and 1 noes. Councilwoman Kay Mudd, Councilwoman Susan Cottrell and Councilman Michael Holton voted yes and Councilman Denny Myers voted no.
20. Set time, date, and place of city council meeting to consider ordinance adopting property tax rate for fiscal year 2014, and authorize notice, Councilwoman Cottrell moved to authorize the city attorney to publish public notice to consider adopting a property tax rate for tax year 2014 on Monday, September 15, 2014, in the City Council Chambers at the Iowa Colony City Hall, 12003 CR 65, Iowa Colony, Texas. The motion was seconded by Councilman Holton. The motion was approved unanimously.
21. Consider application of Centerpoint Energy Houston Electric, LLC to amend rate schedule 6.1.1.1.6 Lighting Services in its tariff for retail delivery, Councilwoman Mudd moved to table to check more into it. The motion was seconded by Councilman Holton. Approved unanimously.
22. Being no further business, Councilwoman Mudd moved to adjourn. Motion was seconded by Councilwoman Holton. Motion was approved unanimously.

APPROVED THIS 15 DAY OF September 2014.

ATTEST:


City Secretary Geraldine Frank


Mayor Robert Wall