

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 15th day of September, 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 Councilman Richard Selvera 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 Robert Wall called meeting to order.
- 2 Pledge of Allegiance was recited.
- Citizens Input: Leo and Judie Divin addressed Council in reference in removing old home and building a new home and also requested a variance to lower the elevation by one foot. City Engineer Dinh Ho will meet with them after the meeting.
- 4. Councilwoman Mudd moved to approve the minutes of August 18, 2014 and September 3, 2014. Seconded by Councilman Holton. Motion was approved unanimously.
- 5. Mayor's Comments:
- 6 Council Members Comments.
- 7. Staff Reports.
- 8. First item to approve Second Amendment to Sterling Lakes Agreement, Councilwoman Mudd moved to approve the amendment. Seconded by Councilman Myers. Motion was approved with 4 AYES and 1 NOES. Councilman Myers voted no.

- 9. Next item to approve Development Agreement for Sterling Lakes, Councilwoman Mudd moved to approve the agreement. Motion was seconded by Councilman Myers. Motion was approved unanimously with 4 AYES and 1 NOES. Councilman Holton voted no.
- Next item to approve Final Plat for Sterling Lakes, Section 10, Councilwoman Mudd moved to approve the plat. Motion was seconded by Councilman Myers. Motion was approved unanimously.
- 11. Next item to approve Final Plat for Sterling Lakes, Section 11, Councilwoman Mudd moved to approve the plat. Motion was seconded by Councilman Myers. The motion was approved unanimously.
- Next item to approve Final Abbreviated Plat for Hodges Estates. Councilman Myers moved to approve the plat. The motion was seconded by Councilman Holton. Motion was approved unanimously.
- 13. Next item to approve ordinance adopting budget, Councilwoman Cottrell moved to adopt the budget for FY 2015. Motion was seconded by Councilwoman Mudd. The motion was approved with 4 AYES and 1 NOES. Councilman Myers voted no.
- Next item to take a separate vote to ratify the tax increase reflected in the budget, Councilwoman Mudd voted yes, Councilman Holton voted yes, Councilwoman Cottrell voted yes, Councilman Selvera voted yes and Councilman Myers voted no.
- 15. Next item to pass ordinance enacting ad valorem property taxes and setting an ad valorem property tax rate, Councilwoman Cottrell moved that the property tax rate be increased by the adoption of a tax rate of \$0.499561, and all of that tax rate is effectively an increase in the tax rate, because Iowa Colony had no property taxes last year. The motion was seconded by Councilwoman Mudd. The motion was approved with 4 AYES and 1 NOES. Councilman Myers voted no.
- 16. Council adjourned to executive session at 8:20 p.m., under Texas Government Code 551.074 to deliberate concerning (a) compensation and terms of employment of Municipal Judge and (b) employment, duties, and compensation of a new reserve police officer.
- 17. Council returned to open session at 8:44 p.m.
 - (a) Councilman Holton moved to amend the Judge's contract to \$500 per month/less taxes. Mayor and City Secretary are authorized to sign amended contract. Motion was seconded by Councilwoman Cottrell. Motion was approved unanimously.

- (b) Councilman Holton moved to hire Jeff Gregg as a reserve police officer. Motion was seconded by Councilwoman Cottrell. Motion was approved with 4 AYES and 1 NOES. Councilwoman Mudd voted no.
- 18.. Being no further business, Councilwoman Mudd moved to adjourn. Motion was seconded by Councilwoman Holton. Motion was approved unanimously.

APPROVED THIS 20 DAY OF October	2014.
ATTEST:	
Geneldine Frank	
City Secretary Geraldine Frank	Mayor Robert Wall