

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 20th day of October, 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.
- 3 Citizens Input:
- 4. Councilwoman Mudd moved to approve the minutes of September 15, 2014. Motion was seconded by Councilman Holton. Approved unanimously.
- 5. Mayor's Comments: Mayor Wall reported he and Ron Cox will be meeting with TxDOT concerning the overpass at CR 56 and SH 288.
- 6. Council Members Comments:
 - Councilman Holton inquired about the storage of explosives at the business at 7650 CR 48. City Manager Consultant Ron Cox stated they were not in compliance with the Zoning Ordinance and that storage of explosives is not a permitted use unless a Specific Use Permit is granted by the City Council. Councilman Holton addressed adopting a dumpster ordinance requiring fencing around dumpsters.
 - Councilwoman Cottrell mentioned if the city was going to use the same mowing service are go out for bids. Mayor Wall stated he would like to go out for bids.
- 7. Staff Reports.

- 8. First item to approve Final Plat for Maridiana Section 4, Councilman Myers moved to approve the Final Plat upon contingent on construction requirements from City Engineer Dinh Ho. Seconded by Councilwoman Mudd. Motion was approved unanimously.
- 9. Next item to approve Final Plat for Meridiana Section 6, Councilman Myers moved to approve the Final Plat. Motion was seconded by Councilman Holton. Motion was approved unanimousl.
- Next item to approve amendment to the Sterling Lakes Plan of Development to allow open drainage in the median of the spine road, Councilman Holton moved to approve upon contingent on recommended requirements and conditions from City Engineer Dinh Ho and Ron Cox. Motion was seconded by Councilman Selvera. Motion was approved with 4 AYES and 1 Noes. Councilwoman Mudd voted no.
- 11. Next item to approve Ordinance authorizing participation in the Texas Municipal Retirement System, Councilwoman Cottrell moved to approve the ordinance. Motion was seconded by Councilman Holton. The motion was approved unanimously.
- Next item to approve ordinance on penalties for late payment of fines, court costs, and fees, Councilwoman Cottrell moved to approve the ordinance. The motion was seconded by Councilwoman Mudd. Motion was approved unanimously.
- 13. Next item to approve collection contracts with the law firm of Perdue Brandon Fielder Collins & Mott LLP for (a) Delinquent Tax Collection and (b) Delinquent Court Fine Collection, Councilwoman Cottrell to approve the contracts. Motion was seconded by Councilman Holton. The motion was approved unanimously..
- Next item to Ordinance updating city building codes, Councilwoman Cottrell moved to approve the ordinance. The motion was seconded by Councilman Holton. Motion was approved unanimously
- 15. Next item to consider interest quotes on investments from First State Bank, First National Bank of Alvin, Patriot Bank and Texas Advantage, Councilwoman Cottrell moved to roll over c/d at First State Bank in Manvel, Texas. The motion was seconded by Councilwoman Mudd. The motion was approved unanimously.
- 16. Review Quarterly investment report, no action taken.
- 17. Designate Representative and Alternate to HGAC 2015 General Assembly, Councilman Holton moved Councilwoman Mudd as Representative and Councilman Selvera as Alternate to the General Assembly.

- 18. Council adjourned to Executive session at 8:20 pm. under Texas Government Code section 551.074 to deliberate concerning compensation of each employee.
- 19. Council returned to open session at 8:40 p.m.
- 20. Act on compensation of each employee, Councilwoman Cottrell moved to approve an 5% increase in salary to each employee. The motion was seconded by Councilman Holton. Motion was approved unanimously
- 21. Being no further business, Councilwoman Mudd moved to adjourn. The motion was seconded by Councilwoman Holton. Motion was approved unanimously.

APPROVED THIS HDAY OF November 2014.

ATTEST:

City Secretary Geraldine Frank

Mayor Robert Wall