



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 February, 2015, 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

and Councilwoman Kay Mudd and Councilwoman Susan Cottrell being absent, constituting a quorum at which time the following business was transacted.

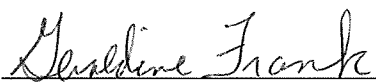
REGULAR MEETING

- 1 Mayor Robert Wall called meeting to order.
- 2 Pledge of Allegiance was recited.
3. Councilman Holton moved to approve the minutes of January 26, 2015. Motion was seconded by Councilman Selvera. Approved unanimously.
4. Citizens Comments:
- 5 Mayor's Comments:
- 6 Council Comments:
7. Staff Reports.
8. Review investment policy. There were no changes to the policy.
9. Consider and approve audit for fiscal year 2014, Chris Breau, CPA with Whitley Penn gave a presentation on the 2014 audit. Councilman Holton moved to approve the audit. Motion was seconded by Councilman Myers. The motion was approved unanimously.
- 10 Consider contract for audit for fiscal year 2015. No motion made.

11. Approve Quarterly Investment report, Councilman Holton moved to approve the report. Motion was seconded by Councilman Myers. Approved unanimously.
12. Consider specific use permit for self-storage facility, Councilman Myers moved to approve. Motion was seconded by Councilman Selvera. Approved unanimously.
13. Consider resolution approving inter-local agreement with Brazoria County for fire marshal services, Councilman Holton moved to approve the resolution. Motion was seconded by Councilman Selvera. Approved unanimously.
14. Consider approving contracts for independent inspection and plan review services, Councilman Myers moved to approve all contracts. Motion was seconded by Councilman Holton. Approved unanimously.
15. Consider amendment of fee schedule ordinance, Councilman Selvera moved to approve the ordinance. Motion was seconded by Councilman Myers. Approved unanimously.
16. Consider amending election ordinance and approving joint election agreement, Councilman Holton moved to approve amending election ordinance and approving joint election agreement. Motion was seconded by Councilman Myers. Approved unanimously.
17. Consider resolution on statutory authority of cities, Councilman Holton moved to approve the resolution. Motion was seconded by Councilman Selvera. Approved unanimously.
18. Consider resolution on statutory definition of "municipality", Councilman Selvera moved to approve the resolution. Motion was seconded by Councilman Myers. Approved unanimously.
19. Consider designating roads and projects for improvement with HUD or Community Development Block Grant, Councilman Myers moved first choice to do FCR 62 on the west side of SH 288 starting at the beginning of city limits going east to where the project from the last HUD project ended. The second choice to do FCR 79. Motion was seconded by Councilman Selvera. Approved unanimously.
20. Being no further business, Councilman Myers moved to adjourn. Motion was seconded by Councilman Selvera. Approved unanimously.

APPROVED THIS 16 DAY OF March 2015.

ATTEST:


City Secretary Geraldine Frank


Mayor Robert Wall