



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 June, 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 Michael Holton
Councilwoman Susan Cottrell
Councilwoman Kacy Smajstrla
Councilwoman Robin Bradbery
Councilwoman Deborah Gregory
Councilman Les Hosey

and none being absent, constituting a quorum at which time the following business was transacted.

REGULAR MEETING

1. Mayor Holton called meeting to order.
2. Pledge of Allegiance was recited.
3. Mayor Holton installed Deborah Gregory as Alderman, Position 2.
4. Councilman Hosey moved to approve May 18, 2015 minutes. Motion was seconded by Councilwoman Smajstrla. Motion was approved unanimously.
5. Citizens Input. Debbie Gregory addressed council concerning on-going drainage problems on Magnolia Bend Drive in Magnolia Bend Subdivision, concrete poured into culvert pipes and no fire hydrant installed. Dan Sebesta requested that CR 67 going south from intersection CR 121 and CR 67 be improved with blacktop and addressed council if the city requires a bond from pipeline companies that are crossing city roads.
6. Mayor's Comments:
7. Council Comments.
8. Staff Reports.

9. Matt Lawson gave a presentation providing overview and status of the Meridiana development project.
10. Next item to consider Sterling Lakes at Iowa Colony County Road 48 (Phase 2) Final Plat, City Planner Kent Marsh addressed update on paving 48 and recommended to approve. Councilman Hosey moved to approve the Final Plat. Motion was seconded by Councilwoman Gregory. Motion was approved unanimously.
11. Next item to consider Sterling Lakes West Offsite Detention with conditions Preliminary Plat, City Planner Kent Marsh addressed conditions and recommended to approve. Councilwoman Cottrell moved to approve the Preliminary Plat. Councilman Hosey seconded the motion. Motion was approved unanimously.
12. Next item to authorize TGS contractor to make repairs for CR48 between Meridiana and State Hwy 288, Councilwoman Cottrell moved to approve and that the repairs are not to exceed \$8,564.28 per estimate dated May 6, 2015. Motion was seconded by Councilwoman Bradbery. Motion was approved unanimously.
13. Next item to approve authorization for Mayor to sign contracts for credit card use for MyGov. and Municipal Court, Councilman Hosey moved to approve as long as City Attorney approves contract. Motion was seconded by Councilwoman Gregory. Motion was approved unanimously.
14. Next item to consider Windstorm Renewal Proposal on city hall building, Councilman Hosey moved to approve Option 1 for \$5,074.00. Motion was seconded by Councilwoman Cottrell. Motion was approved unanimously.
15. Council adjourned at 9:12 p.m. to executive session under Texas Government Code section 551.074 to deliberate;
 - (a) Re-appointment of Anna Holton and Carol Wall, terms thru April 2017 of TIRZ 2 Board.
 - (b) Re-appointment of Anna Holton and Carol Wall, terms thru April 2017 of ICDA Board.
 - © Discuss hiring part-time police officer.
 - (d) Discuss compensation of Municipal Judge.
16. Executive session under Texas Government Code section 551.071 to consult with City Attorney on pending litigation with Billy Henderson.
17. Council returned to Open Session at 9:35 p.m.

Consider appointments to TIRZ 2 Board and ICDA Board, Councilwoman Cottrell moved to re-appoint Anna Holton and Carol Wall to TIRZ 2 Board and

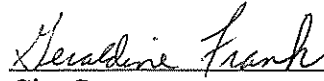
ICDA Board. Motion was seconded by Councilwoman Gregory. Motion was approved unanimously.

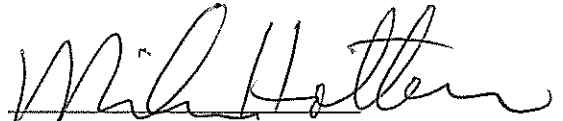
Consider employment and compensation of part-time police officer, Councilwoman Cottrell moved to hire employment and compensation of part-time police officer. Motion was seconded by Councilwoman Gregory. Motion was approved unanimously.

Being no further business, Councilwoman Cottrell moved to adjourn. Seconded by Councilman Hosey. Motion was approved unanimously.

APPROVED THIS 26 DAY OF July 2015.

ATTEST:


City Secretary


Mayor