



STATE OF TEXAS  
COUNTY OF BRAZORIA  
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 19<sup>th</sup> day of October, 2015, 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 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.

**PUBLIC HEARING at 7:00 P.M., on Amendment to Zoning Ordinance concerning regulations of dumpsters, including locations, visibility, screening, locations, access, pavement, exceptions, and other dumpster regulations.**

**No comments**

**REGULAR MEETING**

1. Mayor Holton called meeting to order.
2. Pledge of Allegiance was recited.
3. Councilwoman Gregory moved to approve September 21, 2015 minutes. Motion was seconded by Councilman Hosey. The motion was approved unanimously.
4. Citizens Input:
  1. Janie Lopez addressed council concerning mowing of ditches and trees on property line.
5. Mayor's Commented:
7. Staff Reports

8. First item to consider approval of preliminary plat of Old Airline Market, Kent Marsh gave a presentation and recommended to approve. Councilwoman Gregory moved to approve the plat. Motion was seconded by Councilwoman Cottrell. Motion was approved unanimously.
9. Next item to consider approval of amendment to Zoning Ordinance and Building Code – dumpster regulations, Councilwoman Cottrell moved to approve the ordinance. Motion was seconded by Councilwoman Bradbery. Motion was approved with 4 ayes and 1 naes. Councilman Hosey voted no.
10. Next item to approve Letter of Engagement with Whitley Penn to conduct the audit for the fiscal year ending September 30, 2015, Councilwoman Cottrell moved to approve the Letter of Engagement. Motion was seconded by Councilman Hosey. Motion was approved unanimously.
11. Next item to approve the Letter of Agreement with Karen Renfrow for Municipal Court Consulting Services, Councilman Hosey moved to approve the Letter of Agreement. Motion was seconded by Councilwoman Bradbery. Motion was approved unanimously.
12. Next item to approve the proposal by Addico Consulting for document data archiving, Councilwoman Cottrell moved to approve the proposal by Addico Consulting. Motion was seconded by Councilwoman Gregory. Motion was approved unanimously.
13. Next item to accept the infrastructure for the one year maintenance period for Meridiana Sections 1,2,4 and 5, Councilwoman Cottrell moved to approve Meridiana Sections 1,2,4, and 5 with punch list conditions, as recommended by Johnston, LLC, City Engineers, with the one year maintenance period beginning after certification by Johnston, LLC, that all punch list items have been corrected, and authorize recordation of the plat immediately. Motion was seconded by Councilman Hosey. Motion was approved unanimously.
14. Next item to consider action to amend the Subdivision Ordinance to allow early platting under certain conditions. No action taken.
15. Next item to approve ordinance regulating the use of the city's rights of way, Councilwoman Cottrell moved to approve the ordinance. Motion was seconded by Councilman Hosey. Motion was approved unanimously.
16. Next item to authorize Gormly Surveying to conduct a land survey of Duke Cemetery, Councilwoman Cottrell moved to authorize Gormly Surveying to conduct a land survey. Motion was seconded by Councilwoman Bradbery. Motion was approved unanimously.

17. Next item to consider interest quotes on investment of city funds, Councilwoman Cottrell moved to roll over certificate at First State Bank. The motion was seconded by Councilwoman Gregory. Motion was approved unanimously.
18. Next item to review Quarterly investment report. Council reviewed the report.
19. Next item council adjourned to executive session at 8:45 p.m. under Texas Government Code section 551.076 to discuss security devices at city hall.
20. Next item council returned to open session at 9:00 p.m.
21. Being no further business, Councilwoman Smajstrla moved to adjourn. Motion was seconded by Councilwoman Cottrell. Motion was approved unanimously.

APPROVED THIS 16 DAY OF November 2015.

ATTEST:

Geraldine Frank  
City Secretary

Mike Hatten  
Mayor