



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 25th day of January, 2016, the City Council of the City of Iowa Colony, Texas, held a Special 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 Kacy Smajstrla
Councilwoman Robin Bradbery
Councilman Les Hosey
Councilman Michael Byrum-Bratsen

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

SPECIAL MEETING

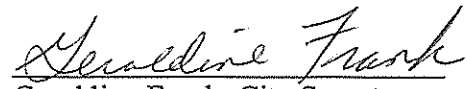
- 1 Mayor Holton called meeting to order.
2. Pledge of Allegiance was recited.
3. Councilman Hosey moved to approve the minutes of December 21, 2015 and January 7, 2016. Councilwoman Smajstrla seconded the motion. Motion passed unanimously.
4. Citizens Input: Mayor Holton reported he had received a request from Tiffany Tuncle-Cockerham who is a resident in Magnolia Bend Subdivision concerning the Phase 2 plans for Magnolia Bend, the playground, water quality and concerns of the new well, and the drainage ditches. She was not able to attend due to an emergency.
5. Mayor's comments Updated council on overpass construction progress at SH 288 & CR 56 and Meridiana activity progress.
6. Council comments or reports. Councilwoman Cottrell suggested forming a committee to come up with ideals to update city hall and made some suggestions. Councilman Byrum-Bratsen reported on building code violations at city hall and to think about moving election from May to November. Reported he will be

meeting with the Vince Patterson and citizens at Magnolia Bend Subdivision on February 3, 2016 and would like to see a committee established to seek out businesses to come to the city Councilwoman Bradbery reported contractors in Sterling Lakes, Section 20 using heavy equipment and parking on FCR 57 on west side of SH 288. Complained about cows getting out. Councilman Hosey addressed SB 273 to see if city is in compliance.

7. Staff Reports
- 8.. First item to discuss report regarding acceptance of the infrastructure for the one-year maintenance period for the following sections in Meridiana Section 1; Section 2; Section 4; Section 5.
9. Next item to discuss report regarding Section 20, Sterling Lakes.
10. Council adjourned to Executive Session under Texas Government Code section 551.072 to discuss acquisition of real estate concerning Duke Cemetery; and Under Texas Government Code section 551.074 to deliberate concerning employment, duties, and compensation of additional staff for Municipal Court.
11. Council returned to open meeting.
12. Consider approval of the acquisition of Duke Cemetery, Councilman Hosey made a motion to contract for Ron Barker to appraise the cemetery property, but only on condition that Rise Development will commit now to donate the access easement to the cemetery if and when the City acquires the cemetery property. Motion was seconded by Councilwoman Cottrell. Motion was approved unanimously.
13. Consider approval of additional part time help for Municipal Court and other Clerical activities, and amend budget accordingly, Councilwoman Cottrell made a motion to approve. Motion was seconded by Councilman Byrum-Bratsen. Motion was approved unanimously.
14. Consider approval of technology plan by Ethan Bell, City Technology Consultant, and authorize purchasing the recommended technology improvements and installation, Councilwoman Cottrell moved to approve the technology plan and authorize purchasing the recommended technology improvements and installation. Motion was seconded by Councilwoman Bradbery. Motion was approved unanimously.
15. Review Quarterly investment report, there were no comments from Council.
16. Being no further business, Councilwoman Cottrell moved to adjourn. Motion was seconded by Councilwoman Bradbery. Motion was approved.

APPROVED THIS 15 DAY OF February 2016.

ATTEST:



Geraldine Frank, City Secretary

Michael Holton, Mayor