## STATE OF TEXAS COUNTY OF BRAZORIA CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 21<sup>st</sup> day of July, 2008, the City Council of the City of Iowa Colony, Texas, convened in regular session at the regular meeting place thereof in the city hall at 7:00 p.m., there being present and in attendance the following members to wit:

Mayor Robert Wall Councilman Ray Banda Councilman Richard Ledbetter Councilman Denny Myers Councilwoman Kay Mudd

and Councilman Michael Holton being absent, constituting a quorum at which time the following business was transacted.

Mayor Wall called meeting to order at 7:00 p.m.

Pledge of Allegiance was recited.

Second public hearing to consider annexing 115.93 acres, more or less, was held for the public to speak

Councilwoman Mudd moved to approve the minutes of July 21, 2008. Seconded by Councilman Myers. Approved unanimously.

Mayor's Report: Council Members Reports: Staff Reports:

Item 10 to approve Connect-CYT Unlimited Use Service Proposal, Councilwoman Mudd moved to approve the annual service fee of \$720.00 per year proposal. Seconded by Councilman Myers. Approved unanimously.

Item 11 to approve Connect CTY Services Agreement was discussed. City Attorney Larry Boyd stated that Section 6 (h) Mutual indemnification should be deleted from the agreement and clarify if the city terminates the agreement that there will be no fees due. Councilwoman Mudd moved to approve the Connect CTY Service Agreement with those changes to be made by the City Attorney. Seconded by Councilman Myers. Approved unanimously.

Item 12 to approve 4-way stop signs at the intersections at FCR 65 & FCR 63 and FCR 65 & FCR 64, Councilwoman Mudd moved to approve. Seconded by Councilman Myers. Approved unanimously.

Item 13, to approve Purchasing Interlocal Agreement between Brazoria County and City of Iowa Colony, Councilman Banda moved to approve. Seconded by Councilwoman Mudd. Approved unanimously.

Item 14, to approve Discharge of Firearms Ordinance, Councilwoman Mudd moved to approve. Seconded by Councilman Banda. Approved with 3 Ayes and 1 No. Councilman Myers voted No.

Item 15, to allocate funds for gas to the Iowa Colony Volunteer Firefighters, Councilman Myers moved to allocate up to 15 firefighters at \$20.00 per month to each firefighter that is active. Seconded by Councilman Banda. Approved unanimously.

Item 16, Council discussed tax roll alternatives.

Item 17 to approve electrical proposal, Councilman Banda moved to approve Houston Stafford Electric proposal to meet 2005 NEC on installation of 200 APM, 3 Phase Transfer Switch on the existing service for a price at \$2,850.00. Seconded by Councilman Myers. Approved unanimously.

Item 18, Council adjourned to Executive Session at 8:40 p.m. to consult with City Attorney concerning litigation to enforce Sign Ordinance.

Council returned to Open Session at 8:53. No action was taken.

Being no further business, Councilwoman Mudd moved to adjourn. Seconded by Councilman Myers. Approved unanimously.

APPROVED THIS \_\_\_\_\_DAY OF \_\_\_\_\_2008.

ATTEST:

City Secretary

Mayor