

## 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 22<sup>nd</sup> day of August, 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 Susan Cottrell Councilwoman Robin Bradbery Councilman Michael Byrum-Bratsen Councilman Les Hosey

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

## PUBLLIC HEARING at 7:00 p.m.

Conduct a public hearing on the advisability of Amending the City of Iowa Colony Tax Reinvestment Zone Project and Financing Plan to increase City Participation. No comments. Public Hearing closed at 7:39 pm.

## SPECIAL MEETING

- 1 Mayor Holton called meeting to order.
- 2. Pledge of Allegiance was recited.
- Consider and take action to approve amending the Agreement by and between the City of Iowa Colony, Reinvestment Zone Number Two, City of Iowa Colony, Texas and the Iowa Colony Development Authority, Councilwoman Cottrell made a motion to approve the amended agreement as recommended by the Iowa Colony Development Authority. The motion was seconded by Councilman Hosey. Motion was approved with Councilman Byrum-Bratsen due to conflict of Interest.

- 4. Consider and take action to adopt Ordinance amending the City of Iowa Colony Tax Reinvestment Zone Project and Financing Plan, Councilwoman Cottrell made a motion to adopt the Ordinance amending the TIRZ Plan to allow for 100% of the increment into the Fund. The motion was seconded by Councilwoman Bradbery. Motion was approved unanimously, with Councilman Byrum-Bratsen abstained due to conflict of interest. Motion was approved with Councilman Byrum-Bratsen abstained due to conflict of interest.
- 5. Consider action regarding setting proposed tax rate for 2016, Councilwoman Cottrell moved approval of a proposed tax rate not to exceed \$.4500/\$100 for Fiscal Year 2017. Motion was seconded by Councilman Byrum-Bratsen. Motion was approved unanimously.
- 6. Being no further business, Councilman Hosey moved to adjourn. Seconded by Councilman Byrum-Bratsen. Motion was approved unanimously.

APPROVED THIS 19 DAY OF September 2016.

ATTEST:

City Secretary, Geraldine Frank

Mayor Michael Holton