



# 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 19<sup>th</sup> day of September, 2016, 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  
Councilman Les Hosey  
Councilwoman Kacy Smajstrla  
Councilwoman Robin Bradbery  
Councilman Michael Byrum-Bratsen

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 Citizens Input: No comments.
4. Consider approval of minutes of August 15, 2016, August 22, 2016 and September 12, 2016, Councilman Hosey moved to approve the minutes with correction made by Councilwoman Bradbery to change drivers to drive-in movies. Motion was seconded by Councilwoman Smajstrla. Approved unanimously..
5. Mayor's Comments or report.
6. Council comments or reports:
7. Staff Reports:
8. Authorize participating in the Keep Texas Beautiful Program, as an affiliate, there was no discussion or action. Move to next agenda.
9. Consider action to approvet ordinance approving fiscal year October 1, 2016 – September 30, 2017 city budget, Councilwoman Cottrell moved to approve the ordinance. Motion was seconded by Councilman Byrum-Bratsen. Motion was approved unanimously.

10. Consider possible action to take a separate vote to ratify the tax revenue (not rate) increase reflected in the budget, Councilman Byrum-Bratsen moved to approve to ratify the tax revenue increase reflected on the Budget Cover Page Motion was seconded by Councilwoman Cottrell Record Vote: All voted in favor. Motion was approved unanimously.
11. Consider action regarding an ordinance setting the tax rate for Tax year 2016 (FY 17), Councilwoman Cottrell moved to approve ordinance setting tax rate \$.444372. Motion was seconded by Councilwoman Smajstrla. Motion was approved unanimously.
12. Discussion and possible action regarding the following Preliminary Plats for Sierra Vista as recommended by the Planning Commission with the following recommendation.

- Sierra Vista Section 1 Preliminary Plat approval with the following conditions:
  - (1) Submission of petition for annexation of development area into city in accordance with SPA (Submitted appropriately) subject to satisfactory petition being received.
  - (2) Submission of petition for annexation of development area into ETJ in accordance with SPA; (Submitted to be acted upon) subject to satisfactory petition being submitted.
  - (3) Conveyance of 4.6 acre public safety site; (Submitted to be acted on)
  - (4) Conveyance of a reserve on the designated property as a future park site (the same as LGI did); (Submitted to be acted upon) and
  - (5) Developer to provide schedule, schematics and conceptual plans for park sites and pocket parks to the PC.
- Sierra Vista Meridiana Parkway Phase 1 Preliminary Plat approval with the following conditions;
  - (1) Submission of petition for annexation of development area into city in accordance with SPA; (Submitted appropriately)
  - (2) Submission of petition for annexation of development area into ETJ in accordance with SPA; (Submitted) and
  - (3) Conveyance of 4.6 acre public safety site. (Submitted)

Councilman Hosey made motion for both Preliminary Plats be approved with conditions subject to working out satisfactory language on the petitions. Motion was seconded by Councilwoman Cottrell. Motion was approved with 3 Ayes and 2 Nays. Councilwoman Smajstrla and Councilwoman Bradbery voting against).

13. Possible action regarding acceptance of the conveyance of a temporary recreational easement for the recreation site in Sierra Vista Development of 1.417 acres from McAlister Opportunity Fund (landowner), Councilwoman Cottrell moved to accept temporary recreational easement. Motion was seconded by Councilman Byrum-Bratsen. Motion was approved unanimously.
14. Consider action regarding acceptance of the conveyance of 4.6 acres public safety site from Land Tejas, Councilwoman Cottrell moved to approve acceptance of 4.6 acre conditioned upon title report and phase 1 environmental, and Mayor and City Attorney approving language. Motion was seconded by Councilman Hosey. Motion was approved unanimously.
15. Consider action to authorize Terracon Consultants, Inc. to conduct a Phase 1 Environmental Site Assessment (ESA) on the 4.6 acre tract to be conveyed to the City from Land Tejas, Councilman Hosey moved to approve if Land Tejas study is not updated to city staff recommendation in order to get a current and up to date environmental survey. Motion was seconded by Councilwoman Bradbery. Motion was approved unanimously.
16. Consider action regarding an amendment to the Sign Ordinance variance approved for Meridiana, as recommended by the Planning Commission, Councilman Hosey moved to approve variance request for price point and builders name. Motion was seconded by Councilwoman Smajstrla. Approved unanimously, with Councilman Byrum-Bratsen abstaining due to conflict of interest.
17. Consider approval of annual Inter-local Agreement for street repairs and maintenance with Brazoria County, Councilwoman Cottrell moved to approve. Motion was seconded by Councilwoman Smajstrla. Approved unanimously.
18. Consider action regarding following items related to a petition for annexation submitted by the Alvin Independent School District for the stadium property.
  - A. Receive (not grant or accept yet) petition for annexation.
  - B. Direct City staff to prepare a service plan and file it with the City Secretary before publication of the first public hearing.
  - C. Set dates and times for two public hearings, but authorize the Mayor to amend those dates if necessary.Councilman Byrum-Bratsen moved to receive the petition, authorize the service plan, and schedule public hearings to start at 6:30 p.m., but the Mayor can change if necessary. Motion was seconded by Councilwoman Cottrell. Motion was approved unanimously.
19. Consider action regarding the following items related to a petition for annexation submitted by the GR-MI, Ltd. for additional property for Meridiana development.
  - A. Receive (not grant or accept yet) petition for annexation.
  - B. Direct City staff to prepare a service plan and file it with the City

Secretary before publication of the first public hearing.


- C. Set dates and times for two public hearings, but authorize the Mayor to Amend those dates if necessary.

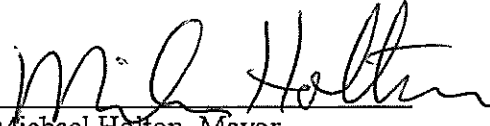
Councilwoman Cottrell moved to receive the petition, authorize the service plan, and schedule public hearings for October 17<sup>th</sup> and 24<sup>th</sup> at 6:30 pm., but the Mayor can change if necessary. Motion was seconded by Councilman Hosey. Motion was approved unanimously with Councilman Byrum-Bratsen abstaining due to conflict of interest.

20. Consider to approve ordinance expanding the City's Extraterritorial Jurisdiction (ETJ) at Sierra Vista/MUD 32, there was no Council action. Put on agenda next month.
21. Consider to approve ordinance reducing the speed limit on Davenport Parkway (CR 64) from 40 MPH to 30 MPH, Councilman Hosey moved to lower from SH 288 to CR 67 to 30 MPH and authorize the signs to be erected. Motion was seconded by Councilwoman Cottrell. Motion was approved unanimously.
22. Council adjourned to executive session at 8:08 p.m. under Texas Government Code section 551.071 to consult with City Attorney concerning limited legal aspects of ordinance on street repair bonds.  
Returned to open session at 8:35 p.m.
23. Consider action to authorize the City Attorney to prepare an ordinance on street repair bonds, Councilman Hosey moved to develop a plan for load limits on roads, for staff to work with City Attorney to bring back a draft ordinance. Motion was seconded by Councilwoman Bradbery. Motion was approved unanimously.
24. Consider action to authorize the investment of funds, Councilwoman Cottrell moved to stay with same bank and roll it over for one year. Motion was seconded by Councilwoman Bradbery. Motion was approved unanimously.
25. Being no further business, Councilwoman Cottrell moved to adjourn. Motion was seconded by Councilwoman Bradbery. Approved unanimously.

APPROVED THIS 19 DAY OF October 2016.

ATTEST:

  
Geraldine Frank, City Secretary

  
Michael Holton, Mayor