

CITY OF IOWA COLONY

WHERE WE MAKE IT HAPPEN

STATE OF TEXAS COUNTY OF BRAZORIA CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 23rd day of January, 2017, the City Council of the City of Iowa Colony, Texas, held a special council meeting at 7:00 p.m. 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
Councilman Michael Byrum-Bratsen
Councilwoman Kacy Smajstrla
Councilwoman Robin Bradbery

And none being absent, constituting a quorum at which time the following business was transacted:

REGULAR MEETING

- 1 Mayor Holton called meeting to order at 7:00 p.m.
- 2. Pledge of Allegiance was recited.
- Public Hearing to hear comments on the proposed rezoning of newly annexed Properties of Alvin ISD and GR-M1, Ltd. and amendment to the Meridiana/Seven Oaks Planned Unit Development and General Plan.

 Meridiana gave a presentation on their proposed plan to let the community know what they are proposing to change and what it means to them. One of the changes mentioned were 40' lots. They changed designations from patio product of 45' lots to 40 foot lots. They are currently approved for 45' lots. The 40' lots will be deeper and only 100 sq. ft. of difference on the lot size. The Planning Commission voted to recommend and the developer agreed that on 40 ft. lots, the front yards would be maintained in perpetuity. A change by the HOA would be approved by a super-majority which is MFR. They feel their location next to the stadium makes more sense from a planning and buffering perspective.

Apartments in a master planned community are maintained to a higher level.

Pros and Cons comments from the floor were heard from Steve Bynum, Carolyn Bowen, Brian Smajstrla, Hazel and Eduardo Perez, Marian and Ray Schwartz, Robert Wall, Daniel Sebesta, Jamie Ward, Michanda, Kenneth and Wanda Jenkins, Pete Longoria and Martin Donson. Concerns were the 40' lots, apartments, patio homes traffic, crime, roads, quality of life and value of their property.

- 4. Citizens Comments: Amber Newman, Chief Executive Officer, Boys and Girls Club of Brazoria County made a short presentation on the work of the Boys and Girls Club. Currently serve 18 sites; after school programming of elementary and junior high students. Their goal is to develop a teen center with career resources for older kids. For elementary have the STEM programming. She handed out brochures. She looks forward to partnering and offering programming in the Iowa Colony community, and will be contacting the schools. They are nonprofit and if the parents/guardians are unable to pay they will take the kids anyway to keep the children in a safe environment. They also offer all day summer programming that is fee based but will provide service. Have been invited by the NFL for a football camp and everyone is welcome.
- 5. Consider approval of minutes of December 19, 2016, Councilman Michael Byrum-Bratsen moved to approve the minutes. Motion was seconded by Councilwoman Smajestrla. Motion was approved unanimously.
- 6. Mayor's Comments or report:
- Council comments or reports:
- 8. Staff Reports:
- Consider approval of ordinance calling election of officers for May 2017, and contract with County for joint election, Councilman Hosey moved to approve the ordinance and contract with County for joint election. Motion was seconded by Councilman Michael Byrum-Bratsen. Motion was approved unanimously.
- 10 Consider agreement with MUD 55 to collect volunteer fire department donations on utility bill. Fire Chief Bynum spoke in favor of it. Councilman Hosey moved to approve the agreement Motion was seconded by Councilwoman Bradbery. The motion was approved unanimously.
- 11. Consider ordinance amending Meridiana Development by: Rezoning newly annexed properties of Alvin ISD and GR-M1, Ltd. and amending Meridiana PUD and General Plan, Councilwoman Cottrell moved to approve the PUD with the 40 foot lots and front yards be maintained by the HOA. The motion was seconded by Councilman Hosey. The motion was approved with 3 AYES and 2 NAYS. Councilwoman Bradbery and Councilwoman Smajstrla voted No and

Councilwoman Cottrell and Councilman Hosey voted yes. Councilman Byrum-Bratsen abstained due to conflict of interest. Mayor Holton broke the tie by voting yes.

- 12 Consider approval of the following plats for Meridiana:
 - Preliminary Plat for Meridiana Section 75.
 - Final Plat for Meridiana Detention Pond H.

Councilman Hosey moved to approve both the Preliminary Plat for Meridiana Section 75 and Final Plat for Meridiana Detention Pond H. Motion was seconded by Councilwoman Cottrell. The motion was approved with three AYES and two NAYES. Councilwoman Cottrell and Councilman Hosey voted yes and Councilman Byrum-Bratsen abstaining due to conflict of interest. Councilwoman Bradbery and Councilwoman Smajstrla voted no. Mayor Holton broke the tie by voting yes.

- 13. Consider deeds transferring properties to and from City at Meridiana Park,
 - Authorize the Mayor to execute a Special Warmty Deed from GRM-1 to City (Tract 1) in the amount of 21.91 acres.
 - Authorize the Mayor to execute a Special Warranty Deed from the City to MUD 5 (Tract 2) in the amount of 1.932 acres.

Councilman Hosey moved to approve both deeds. Seconded by Councilwoman Bradbery. Approved with 4 ayes. Councilman Byrum-Bratsen abstained due to conflict of interest.

- 14. Approve Quarterly investment report, Councilwoman Cottrell moved to approve with correction of interest rate. Seconded by Councilman Byrum-Bratsen... Approved unanimously.
- 15. Being no further business, Councilwoman Cottrell moved to adjourn. Motion was seconded by Councilwoman Bradbery. Approved unanimously.

APPROVED THIS ____ DAY OF February

ATTEST: