

STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 20th day of October, 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.

Citizens Input:

Councilwoman Mudd moved to approve the minutes of September 29, 2008. Motion was seconded by Councilman Myers. Motion was approved unanimously.

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

Item 8, to grant a variance for the construction of a model home at Magnolia Bend Subdivision before infrastructure is accepted, Paul Grohman gave a presentation on his request. Councilman Myers moved that the council approve the variance granting the construction only for three model homes fronting CR 63 for showing only and not for occupancy until the infrastructure is approved at Magnolia Bend Subdivision and upon contingency the developer provide a letter from Drainage District #5 approving drainage.

Motion was seconded by Councilman Banda. Motion was approved with three Ayes and one Noes. Councilwoman Mudd voted No.

Item 9, to approve ordinance authorizing “No Trucks” and “No Through Trucks” signs in the city limits of Iowa Colony, Councilwoman Mudd moved to approve the ordinance. Motion was seconded by Councilman Banda. The motion was approved unanimously.

Item 10, to release surety bond submitted by Samson Lone Star, L.L.C., Donald Mudd reported that he found no damage to the roads and had no complaints. Councilwoman Mudd moved to approve to release the surety bond. The motion was seconded by Councilman Myers. The motion was approved unanimously.

Item 11, to authorize purchasing furniture for the front offices, Mayor Wall stated that he would like to get six nice chairs for the Mayor’s office and one for the city secretary. Councilwoman Mudd moved that seven chairs be purchased. The motion was seconded by Councilman Banda. The motion was approved unanimously.

Item 12, to authorize some repairs to the front, Mayor Wall stated that something needs to be done causing the water coming in . Councilman Myers moved to table until the city gets some bids to consider. The motion was seconded by Councilwoman Mudd. The motion was approved unanimously.

Item 13, to approve CenterPoint Energy Houston Electric, LLC authorization letter to receive electronic updates to the electric tariff, Councilwoman Mudd moved to approve the letter to receive electronic updates to the electric tariff. The motion was seconded by Councilman Myers. The motion was approved unanimously.

Item 14, to discuss TML-IRP Flood Coverage and the NFIP Flood Coverage, Councilman Myers requested that TML be contacted for a quote for Council to consider.

Item 15, to approve the 2009 Budget, Mayor Wall stated that the City Secretary salary be increased to \$30,000 from \$28,000 and to increase the revenue from the city sales tax to \$61,000 from \$60,000 and to increase the revenue from the franchise fees to \$41,000 from \$40,000 as presented. Councilman Myers moved to approve the recommendation and that the budget be approved with the changes to the budget.. The motion was seconded by Councilwoman Mudd. The motion was approved unanimously.

Being no further business, Councilman Myers moved to adjourn and seconded by Councilwoman Mudd. Motion was approved unanimously.

APPROVED THIS 17th DAY OF NOVEMBER, 2008.

ATTEST:

City Secretary

Mayor