

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 20th day of November, 2017, the City Council of the City of Iowa Colony, Texas, held a work session at 6:00 p.m. and regular 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
Councilwoman Robin Bradbery
Councilman Chad Wilsey
Councilwoman Smajstrla
Councilman Michael Byrum-Bratsen

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

WORKSESSION - 6:00 P.M.

Mayor Holton called to order at 6:00 p.m.

- Jeff Couvillion with AISD and Jim McSherry the architect gave a presentation to the City Council
 on the New Elementary School.
- Kent Marsh gave a presentation on the changes proposed to the Thoroughfare Plan.
- Stan Winters gave a presentation on the proposed Sierra Vista West Plan of Development.
- Ron Cox gave a presentation on the Master Plan and the Lion's Club participation and Phase 1 for the City Park.

Mayor closed the Work session at 7:30 p.m.

REGULAR MEETING - 7:00 P.M.

- 1 Mayor Holton called meeting to order.
- Pledge of Allegiance was recited.

PUBLIC HEARING

- 3. -Mayor opened the public hearing at 7:37 P.M. on the Amendment of Zoning and Subdivision Provisions in the Unified Development Code. Larry Boyd explained the reason for the public hearing. No comments from the floor. Mayor closed the public hearing at 7:40 P.M.
- -Mayor opened the public hearing at 7:40 P.M. on the Amendments to the Thoroughfare Plan. Kent Marsh explained the reason for the public hearing. Citizens comments and concerns were Drainage District 5, flooding, and the condition of the Hayes Creek ditch. No further comments. Mayor closed the public hearing at 7:56 P.M.
- 4. Citizens Comments:
 - Strom Duke is concerned about the Hayes Creek ditch not being maintained by DD5.
 - Michael Ferrer concerned about the maps being used for study of drainage being from 1980.
 - Ruben Lopez commented on creating a plan for the water to drain because it will go to the people who currently live there.
 - Larry Rhodes concern is the Hayes Creek ditch. He commented that before building around CR 64 they need to fix the drainage problem with the ditch.
 - Tracy commented to fix the drainage before future expansion of the City.
- 5. Councilman Michael Byrum-Bratsen moved to approve the October 16, 2017 minutes. Seconded by Councilwoman Robin Bradbery. Approved unanimously.
- 6. Mayor's Reports: Mayor Holton reported that the new permit clerk starts Monday. The City has a new City Secretary and Geri is now the Office Manager. Also, we have a new patrol unit.
- 7. Council Reports:
 - Councilman Wilsey announced the DD5 election is May 5th.
 - Councilwoman Smajstrla gave no report.
 - Councilwoman Bradbery stated that the trees on CR 57 need to be trimmed back.
 - Councilman Byrum-Bratsen presented the Fire Department report. Stated they are looking for volunteers.
 - Councilwoman Cottrell gave no council report. EMS is making runs and saving lives.
- 8. Staff Reports:
 - PD printed report
 - Building Inspector printed report
 - City Manager discussed a consent agenda with the Council and the Council is agreeable to use consent agenda.
 - City Engineer reported meetings with FEMA

- Beautification Committee received information about a sign for Councilwoman Smajstrla to review.
- City Secretary gave no report.
- 9. Consider action to approve ordinance amendments to the UDC as proposed by City Attorney. Councilwoman Cottrell moved to approve the ordinance. Seconded by Councilman Byrum-Bratsen. Approved Unanimously.
- 10. Consider action to authorize the Mayor and staff to negotiate an agreement with the Manvellowa Colony Lions Club for a contribution to Iowa Colony City Park at Meridiana. Councilwoman Cottrell moved to approve the agreement as proposed. Seconded by Councilwoman Bradbery. Approved unanimously.
- 11. Consider action on plans for the lowa Colony City Park at Meridiana. Councilwoman Smajstrla moved to approve the City Park Master Plan and authorize developer to proceed with Phase 1. Seconded by Councilwoman Cottrell. Approved unanimously.
- 12. Consider action on ordinance to adopt a revised City of Iowa Colony Thoroughfare Plan. Councilwoman Cottrell moved to approve and adopt the revised Thoroughfare Plan as presented. Seconded by Councilman Byrum-Bratsen. Approved unanimously.
- 13. Consider action to approve a Development Agreement and Plan of Development for Sierra Vista West, Mud 53. Councilwoman Cottrell moved to approve the Development Agreement and Plan of Development for Sierra Vista West, Mud 53. Seconded by Councilwoman Bradbery. Motion failed two ayes to three noes. Councilman Wilsey, Councilwoman Smajstrla, and Councilwoman Bradbery voted against the motion. Councilwoman Cottrell and Councilman Byrum-Bratsen voted for the motion.
- 14. Consider action to approve Amendment No. 1 to Utility Agreement for Sierra Vista and Sterling Lakes, to add Sierra Vista West. No action taken.
- 15. Consider action to approve a resolution consenting to the creation of a Municipal Utility District known as MUD 53, for a development to be called Sierra Vista West. No action taken.
- 16. Consider action to authorize early recordation of Sierra Vista plats, Section 1 and 2 and to approve an escrow agreement and consent to assignment. Councilman Byrum-Bratsen moved to

approve early platting and approval of an escrow agreement for Sierra Vista 1 and 2. Seconded by Councilwoman Cottrell. Approved unanimously.

- 17. Consider action consenting to the annexation of additional properties into mud 32, Sierra Vista. Councilman Wilsey moved to approve a resolution allowing consent for MUD 32 to annex additional Sierra Vista property. Seconded by Councilwoman Cottrell. Approved unanimously.
- 18. Consider action to accept the following infrastructure for the one-year maintenance period for Meridiana sections 69, 70, and 75 streets and drainage. Councilwoman Cottrell moved to accept all three sections for street and drainage for a one-year maintenance period. Seconded by Councilwoman Bradbery. Approved unanimously.
- 19. Consider action to approve infrastructure improvements for a one-year maintance period for Meridiana Sections 69,70, and 75 water and sanitary sewer, Sterling Lakes West Section 3, water, sewer, drainage and paving, Sterling Lakes West Meridiana Parkway (West) Phase 2 streets and drainage and Meridiana lowa Colony Boulevard Phase 2 water and sanitary sewer. Councilwoman Cottrell moved to approve the motion for all the above. Seconded by Councilman Byrum-Bratsen. Approved unanimously.
- 20. Consider action for final acceptance of infrastructure and release of surety for Iowa Colony Blvd. Phase 1 (N) and Meridiana Parkway Phase 1 Bridge. Councilwoman Smajstrla moved to approve acceptance for maintenance and release of surety for the above projects. Seconded by Councilman Wilsey. Approved unanimously.
- 21. Consider action for final acceptance of infrastructure and authorization for release of surety for Meridiana WFCB Phase 1 A and Meridiana WFCB detention pond phase 1 B. Councilwoman Bradbery moved for final approval and recommendation for the release of surety. The facility to be owned and maintained by the MUD. Seconded by Councilwoman Smajstrla. Approved unanimously.
- 22. Consider approval for the Meridiana Detention Pond L preliminary plat. Councilwoman Cottrell moved to approve the preliminary plat. Seconded by Councilwoman Bradbery. Approved unanimously.
- 23. Consider action to approve a variance to the pipeline ordinance for Meridiana Section 38 to allow a setback between the pipeline and the residents to be reduced from 50 feet to 36 feet. Councilwoman Bradbery moved to approve the variance to allow the setback from 50 to 36 feet. Seconded by Councilwoman Smajstrla. Motion Failed. All council members voted against the motion.

- 24. Consider action to amend the following agreements for Ron Cox Consulting, Adico LLC, and Larry Boyd to include services as required for assistance with Harvey related items. Councilwoman Cottrell moved to amend the agreements to include Harvey related items. Seconded by Councilwoman Bradbery. Approved unanimously.
- 25. Consider action to approve a resolution casting ballots for board members for the Brazoria County Appraisal District. No motion. No action. No vote cast.
- 26. Being no further business, Councilwoman Cottrell moved to adjourn. Seconded by Councilman Byrum- Bratsen.

APPROVED THIS 18 DAY OF DECEMBER 2017.

ATTEST:

Kayleen Rosser, City Secretary

Michael Holton, Mayor