

STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 16th day of March, 2009, 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 Denny Myers
Councilman Michael Holton
Councilman Richard Ledbetter
Councilwoman Kay Mudd

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

Mayor Wall called meeting to order at 7:00 p.m. and opened the meeting with the Public Hearing to hear from the public concerning the proposed specific use permit to The LETCO Group L.L.C. for landscaping business for processing, mixing, storing, selling, and delivering landscape materials such as soil, mulch, compost, sand, gravel, stone, and sod on the following property which is a portion of Lots 18, 24 and 25 of the Emigration Land Company's Subdivision in Section 70, on the H.T.&B.R.R. Company Survey, Abstract 545. Dudley Rayner opposed granting the specific use permit. Mayor Wall closed the public hearing at 7:22 p.m.

Pledge of Allegiance was recited
Citizens Input:

Councilwoman Mudd moved to approve the minutes of February 16th, 2009. Motion was seconded by Councilman Myers. Motion was approved unanimously.

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

Item 8, to approve Ordinance to grant a specific use permit to The LETCO Group L.L.C. for landscaping business, Councilman Myers moved to grant the specific use permit upon conditional on a site plan development approved by the City Engineer and DD4 approving drainage plan. The motion was seconded by Councilman Banda. Motion was approved with 4 voting Yes and Councilwoman voting No.

Item 9, to approve to amend Ordinance 2009-5 on calling election, Councilwoman Mudd moved to amend Ordinance 2009-5. The motion was seconded by Councilman Myers. Motion was approved unanimously.

Item 10, to approve proposal to revise and update the Engineering Design Standards, Brent Dahl, P.E. with Johnson, LLC and City Manager Ron Cox gave a presentation on the proposal. Councilman Myers moved to revise and update the Engineering Design Standards. The motion was seconded by Councilwoman Mudd. The motion was approved unanimously.

Item 11, to accept Garuk and Mamunet Sado annexation petition of 19.860 acres in the C.M. Hays Section 46 Abstract 537 Tract 2C and set the annexation calendar schedule, Councilwoman Mudd moved to accept the petition. The motion was seconded by Councilman Myers. The motion was approved unanimously.

Item 12, to consider action to approve Fair Housing Proclamation designating the month of April, 2009 as Fair Housing Month, Councilman Myers moved to approve the Proclamation. The motion was seconded by Councilwoman Mudd. The motion was approved unanimously.

Item 13, to discuss Seven Oaks TIRZ, Paul Grohman and Alan Mueller gave a presentation on Seven Oaks Ranch Preliminary Project Plan and Tax Reinvestment Zone Financing Plan.

Being no further business, Councilwoman Mudd moved to adjourn. The motion was seconded by Councilman Banda. Motion was approved unanimously.

APPROVED THIS __ DAY OF _____, 2009.

ATTEST:

City Secretary

Mayor