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STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 18th day of June, 2018, the City Council of the City of Iowa Colony, Texas, held a work session at 6:00 P.M. and a 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 Michael Byrum-Bratsen
Councilman Chad Wilsey
Councilwoman Kacy Smajstrla

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

WORKSESSION– 6:00 P.M.

1. Mayor Holton called to order at 6:04 P.M.
2. Consider action regarding future development policies and processes. Ron Cox discussed various topics related to development for consideration by Council.
3. Adjourned at 7:06 P.M.

REGULAR MEETING – 7:00 P.M.

1. Mayor Holton called the meeting to order at 7:13 P.M.
2. Pledge of Allegiance was recited.

PUBLIC HEARING

Mayor Holton opened the public hearing on the proposed amendment to the Subdivision Ordinance requiring commercial development plats at 7:15 P.M. No comments. Mayor Holton closed the public hearing at 7:43 P. M.

3. Citizens Comments: None

4. Mayor's Reports: Mayor Holton reported that it is hurricane season. We are currently under a burn ban in Brazoria County. The BCCA meeting is June 20th and Brookside Village is hosting. AISD is having the ribbon cutting on Thursday the 21st at the stadium. Kid Safe Summer is Saturday in Meridiana from 10-3. Had a meeting with the new DD5 commissioner Kerry Osbourne, had a good start. Court has been rescheduled until July 11th. Park is essentially complete, still need to develop rules and regulations for park use. The city received a \$350,000.00 check from the Lion's Club last week. The city has a new logo.

5. Council Reports:

- Councilman Wilsey stated he would like to be part of the establishment of little league at the ball fields. Councilman Wilsey also asked who will be maintaining the ditches? The staff had already spoke to the County about doing the ditches.
- Councilwoman Bradbery gave no report.
- Councilwoman Smajstrla asked how can we pick up trash on the side streets? Mayor stated that the City will pay the dump fee if there are volunteers to pick it up.
- Councilman Byrum-Bratsen presented the Fire Department report. He stated they are looking for volunteers. The new engine is back from recall. The fire truck will be at the Kid Safe Summer event. We are under a burn ban so there are no exceptions to burning.
- Councilwoman Cottrell gave no report.

6. Staff Reports:

- PD report. Chief Hearn introduced a new reserve officer, Mr. Garrick Hicks.
- Building Inspector report.
- City Manager report.
- City Engineer report.
- Beautification Committee gave no report.
- City Secretary report.

7. Consider action to approve an ordinance amending the Subdivision Ordinance requiring commercial development plats. Councilwoman Cottrell made a motion to approve the ordinance. Seconded by Councilwoman Smajstrla. Approved unanimously.

8. Consider action to amend the Interlocal Agreement for subdivision regulation in the ETJ with Brazoria County to include development plats. Councilwoman Bradbery made a motion to adopt the ordinance amending the interlocal agreement. Seconded by Councilman Byrum-Bratsen. Approved unanimously.

9. Consider action to approve an ordinance consenting to the annexation of land by Brazoria County MUD 55 (Meridiana – Alvin ISD site). Councilwoman Cottrell made a motion to approve the ordinance consenting to the annexation of land for MUD 55. Seconded by Councilwoman Smajstrla. Approved unanimously.

10. Consider action to authorize proceeding with limited purpose annexation of property in Sterling Lakes Subdivision in MUD 31 and set public hearing dates. Councilman Byrum-Bratsen made a motion to proceed with the annexation process for Sterling Lakes MUD 31, beginning with the limited purpose annexation and then full purpose annexation. Seconded by Councilwoman Smajstrla. Approved unanimously. There are no public hearings required since we have a Strategic Partnership Agreement already addressing annexation.

11. Consider action to authorize amendment of strategic partnership agreement, limited purpose annexation and annexation into the ETJ property within the Sierra Vista MUD boundaries and set public hearing dates. Councilwoman Cottrell made a motion to set the public hearing dates for July 16, 2018 and August 20, 2018, on a proposed amendment to the Strategic Partnership Agreement on August 20, 2018. The motion was seconded by Councilwoman Bradbery. Approved unanimously.

12. Consider action to adopt an ordinance to release excess right of way on remaining CR 65. Councilwoman Cottrell made a motion to approve an ordinance releasing the CR 65 right of way remnant. Seconded by Councilman Byrum-Bratsen. Approved unanimously.

13. Consider action to approve the 2017 Tax Increment Reinvestment Zone # 2 Annual Report. Councilman Byrum-Bratsen made a motion to approve the 2017 Tax Increment Reinvestment Zone # 2 Annual Report. Seconded by Councilwoman Bradbery. Approved unanimously.

14. Consent Agenda:

- Consideration and possible action regarding the following consent agenda items.
- A. Approval of the minutes of the May 21, 2018 City Council meeting.
- B. Approval of Terms and Conditions of Early Plat Approval (Sierra Vista Blvd, Phase II)
- C. Approval of revisions to the Sierra Vista Capital Contribution Agreement for CR 64.
- D. Approval of the Sterling Lakes/Sierra Vista Plan of Development Amendment # 1 as recommended by the Planning Commission.

E. Approval of the following Preliminary Plats as recommended by the Planning Commission.

- Meridiana Parkway East Phase III
- Iowa Heights

F. Approval of a variance to Iowa Heights Subdivision for a variance from requiring sidewalks as recommended by the Planning Commission.

Councilman Byrum-Bratsen asked that item F be removed and considered separately. Councilman Byrum-Bratsen stated he would like to see a system that requires the developers to fund the sidewalks. Councilwoman Cottrell made a motion to grant the variance. Seconded by Councilman Byrum-Bratsen. Approved unanimously.

G. Approval of the following final plats as recommended by the Planning Commission.

- Sierra Vista Blvd. Phase II street dedication and partial replat.

H. Approval of infrastructure projects as described below.

- Sterling Lakes West Onsite Detention Facilities-Final approval (one – year maintenance period ended 6.9.2017)
- Sierra Vista Section 1 WS&D and Paving for Approval into one – year maintenance period.
- Sierra Vista Section 2 WS&D and Paving for Approval into one – year maintenance period.

I. Approval of a partial reimbursement # 7 of the early plat deposit for Sierra Vista 1, Sections 1 and 2, Request # 7 – June 2018.

Councilwoman Cottrell moved to approve all items except item F as presented. Seconded by Councilman Byrum-Bratsen. Approved unanimously.

EXECUTIVE SESSION

- Council convened in Executive session at 8:15 P.M. under Texas Government Code section 551.072 to deliberate concerning property for fire and EMS station and purchase of additional property for municipal facilities.
- Council convened in Executive session under the Texas Government Code Section 551.074 deliberation on appointment of Crime Control and Prevention District Board members. Council returned to open session at 8:43 P.M.

RETURN TO OPEN SESSION

15. Consider action to appoint a member to the Crime Control and Prevention District Board of Directors. Councilwoman Cottrell moved to appoint Steve Bradbery. Seconded by Councilwoman Smajstrla. Approved unanimously.

16. Being no further business, Councilwoman Cottrell moved to adjourn at 8:44 P.M. Seconded by Councilwoman Smajstrla. Approved unanimously.

APPROVED THIS 16th DAY OF JULY 2018.

ATTEST:

Kayleen Rosser

Kayleen Rosser, City Secretary

Michael Holton

Michael Holton, Mayor

