



CITY OF IOWA COLONY

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STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 18th day of October, 2021, the City Council of the City of Iowa Colony, Texas, held a Public Meeting at 7:00 P.M. at Iowa Colony City Hall, there being present and in attendance the following members to wit:

Mayor Michael Byrum-Bratsen
Councilwoman Sydney Hargroder
Councilwoman Arnetta Murray
Councilwoman Marquette Greene-Young
Councilman Wil Kennedy
Councilman Chad Wilsey

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

WORKSESSION- 5:30 P.M.

1. Mayor Byrum-Bratsen called the worksession to order at 5:38 P.M.

2. Discussion on Public Safety Building

- Design of facility
- Financing options

Scott Brady with Joiner Architects discussed the design of the future public safety building as well as financing options. Council shared their questions and thoughts with the staff.

3. Discussion on Impact Fee Study and Implementation Schedule. Jimmy Thompson with Adico Engineering discussed the impact fee study and staff discussed the implementation schedule.

4. The worksession was adjourned at 6:52 P.M.

REGULAR MEETING – 7:00 P.M.

1. Mayor Byrum-Bratsen called the meeting to order at 7:03 P.M.

2. Pledge of Allegiance and Texas Pledge were recited.

3. PUBLIC HEARING

- Continue a public hearing on amending the Unified Development Code and the Zoning Ordinance on: (1) regulations, procedures, and authority under those ordinances for the City Council, Building Codes Board of Appeals, Zoning Board of Adjustment, Planning and Zoning Commission, and other boards and commissions; and (2) building transparency, build-to lines, external building requirements, and other building regulations.

Mayor Byrum-Bratsen stated this was a continuation of the public hearing. No comments from the public. Mayor Byrum-Bratsen closed the public hearing at 8:41 P.M.

4. Citizens Comments and Presentations. There were no comments from the public.

"An opportunity for the public to address City Council on agenda items or concerns not on the agenda. To comply with the Texas Open Meetings Act, this period is not for question and answer. Those wishing to speak must identify themselves and observe a three-minute time limit."

5. Mayor's comments or reports.

- Proclamation declaring Municipal Court Week
- Mayor Byrum-Bratsen swore in Officer King as Administrative Sergeant
- He wished everyone a safe and happy Halloween.

6. Council comments or reports.

- Councilwoman Hargroder congratulated Officer King. She attended the annual TML conference and stated it was an awesome event.
- Councilwoman Murray stated that it is a blessing to be here. She mentioned that she is working diligently with Robert to light up City Hall at Christmas time.
- Councilwoman Greene-Young congratulated Officer King. She gave thanks to everyone for the support over the last couple weeks and stated that Iowa Colony is a great place to be and that she loves the community. She informed every one of the Veteran's Day Program to be held in Meridiana on November 11th from 5:00 P.M. to 7:00 P.M.
- Councilman Kennedy Congratulated Officer King. He acknowledged the Police and Fire Department for the National Night Out event. He is excited about the winter wonderland.
- Councilman Wilsey has traveled all over with softball.

7. Staff Reports.

- A. City Manager- attended TML conference and reminded council and staff about the strategic planning session coming up next week. After the planning session Chief Bell has offered to take Council on tour of the new high school.
- B. City Engineer- Road closure on Davenport right at ICB starting at the end of the month on the 25th. The notice to Chief Bell has gone out. The detour plan will be set up prior to that. Looking at closure for about six weeks. Street lights on the west side of 288 are slowly going up. The lights will flash for about a week or so before to prepare residents of change. Spoke to TxDOT and the temporary traffic signal at feeder road expected to be completed and designed at the end of November.
- C. Police Department- Introduced Kelley Haynes as community operator. Informed everyone of the trunk or treat at Meridiana Elementary on Thursday, October 21st from 6 to 8 PM. He appreciates Officer King and all his work not only within the Police Department but within the city.
- D. Building Official/Fire Marshal- next month will present Iworks and asked Council and staff to try out the citizens portal as he has sent it out. Also Touch the Truck event is November 13th at the Meridiana Oasis.
- E. City Secretary- Thanked everyone who attended Ron's recognition dinner and gave a special thanks to the staff for all their hard work and help preparing everything.
- F. Senior Accountant- Has started using the new accounting software and Kayleen and Robert are partaking in the training and hoping to get the payroll portion up and working for the next payroll.
- G. Public Works Street between Sterling Lakes and 521 need to be fixed. The street is in the county but Jeremy will let them know. Mayor asked about the flashing stop signs and where they went once taken down. Councilwoman Greene-Young thanked

Jeremy for helping with the resident that went with out power for a couple days. Councilwoman Hargroder asked Rachel about the fees for the baseball fields being on the webpage. Rachel stated that she will put something on there for them.

8. Consideration and possible action on an ordinance implementing a Hotel Occupancy Tax for the City and extraterritorial jurisdiction. Councilwoman Murray moved to approve an ordinance implementing a hotel occupancy tax for the city and extraterritorial jurisdiction. Seconded by Councilman Kennedy. Approved unanimously.

9. Consideration and possible action to authorize the City Manager to provide notice to MUD 31 and MUD 55 regarding the conveyance of ownership and operation of district facilities. Councilwoman Hargroder moved to authorize the City Manager to provide notice to MUD 31 and MUD 55 regarding the conveyance of ownership and operation of district facilities. Seconded by Councilwoman Murray. Approved unanimously.

10. Consideration and possible action to approve a resolution calling a public hearing on the Capital Improvement Plan and Land Use Assumptions concerning Impact Fees. Councilwoman Murray made a motion to approve the resolution calling a public hearing on the Capital Improvement Plan and Land Use Assumptions concerning Impact Fees with the time of the public hearing to be amended to 6:00 P.M. Seconded by Councilwoman Greene-Young. Approved unanimously.

11. Consideration and possible action to authorize the City Manager and Mayor to jointly sponsor an Advanced Funding Agreement with TxDOT. No action was taken.

12. Consideration and possible action on an agreement with Bickerstaff, Heath, Delgado, Acosta LLP to provide legal assistance regarding water/wastewater systems. Councilwoman Hargroder made a motion to approve an agreement with Bickerstaff, Heath, Delgado, Acosta LLP to provide legal assistance regarding water/wastewater systems. Seconded by Councilman Wilsey. Approved unanimously.

13. Consideration and possible action to approve an ordinance amending certain Council meeting dates and the Rules of Procedure, Social Media Policy, Website Use Policy, and Code of Conduct of the City of Iowa Colony, Texas. Councilman Kennedy made a motion to adopt an ordinance amending certain Council meeting dates and the Rules of Procedure, Social Media Policy, Website Use Policy, and Code of Conduct of the City of Iowa Colony, Texas. Seconded by Councilwoman Greene-Young. Approved unanimously.

14. Consideration and possible action to approve an ordinance annexing portions of Meridiana Parkway (County Road 56) and Ames Boulevard (County Road 48). Councilwoman Hargroder made amotion to approve an ordinance on first and final reading annexing portions of Meridiana Parkway (County Road 56) and Ames Boulevard (County Road 48). Seconded by Councilman Kennedy. Approved unanimously.

15. Consideration and possible action initiating annexation of portions of Cedar Rapids Parkway (County Road 57) and additional portions of Ames Blvd. (County Road 48) connecting the DR Horton tract. Councilman Kennedy made a motion to set the public hearings at 7:00 P.M. at the regular scheduled council meeting on Monday, November 15th at Iowa Colony City Hall and a second public hearing on Monday, November 29th at 6:00 P.M. at Iowa Colony City Hall. Seconded by Councilman Wilsey. Approved unanimously.

16. Consideration and possible action initiating annexation of Bel Sanchez Elementary School, the Emergency Services District No. 3 public site on Meridiana near Karsten, and the City of Iowa Colony Municipal Site on Meridiana near Karsten. Councilman Kennedy made a motion to set the public hearing for Monday, December 20th at 7:00 P.M. at Iowa Colony City Hall and authorize the City Manager to adjust as necessary. Seconded by Councilman Wilsey. Approved unanimously.

17. Consideration and possible action on an agreement with Brazoria County for CDBG funds for the repaving of CR 382. Councilwoman Greene-Young made a motion to an agreement with Brazoria County to utilize CDBG funds for the repaving of CR 382. Seconded by Councilwoman Kennedy. Approved unanimously.

18. Consideration and possible action on a resolution consenting to the petition to annex Meritage tract and commercial tract into MUD 57, including (1) tract of approximately 259.433 acres generally located west of Highway 288 and north of County Road 63, which is generally the property in Brazoria County Appraisal District account no. 176233; and (2) a tract of approximately 132.15 acres located generally in the Northeast quadrant of Highway 288 and County Road 63, which is generally the property in Brazoria County Appraisal District account no. 166982. The property is more fully defined by a petition for annexation available from the City Secretary upon request. Councilman Wilsey made a motion to approve the resolution consenting to the petition to annex the Meritage tract into MUD 57, including (1) tract of approximately 259.433 acres generally located west of Highway 288 and north of County Road 63, which is generally the property in Brazoria County Appraisal District account no. 176233; and (2) a tract of approximately 132.15 acres located generally in the Northeast quadrant of Highway 288 and County Road 63, which is generally the property in Brazoria County Appraisal District account no. 166982. The property is more fully defined by a petition for annexation available from the City Secretary upon request. Seconded by Councilwoman Hargroder. Approved unanimously.

19. Consideration and possible action initiating annexation into the city of property located or to be located in MUD 57, including: (1) a tract of approximately 259.433 acres generally located west of Highway 288 and North of County Road 63, which is generally the property in Brazoria County Appraisal District account no. 176233; and (2) a tract of approximately 132.15 acres located generally in the northeast quadrant of Highway 288 and County Road 63, which is generally the property in Brazoria County Appraisal District account no. 166982. The property is more fully defined by a petition for annexation available from the City Secretary upon request. The possible action includes, but is not limited, authorizing an offer of a non-annexation development agreement. Councilwoman Hargroder made a motion to direct City Staff

To begin procedures for annexation and approving actions already taken towards this annexation and to set the public hearing on Monday, December 20, 2021 at 7:00 P.M. at Iowa Colony City Hall authorizing the City Manager to adjust the schedule if necessary and authorizing an offer of non-annexation development agreement and authorizing notice to TxDOT. Seconded by Councilwoman Greene-Young. Approved unanimous.

Consent Agenda for Ordinances - Adopt Ordinances on second and final reading.

- A. Consideration and possible action on second and final reading of ordinance on the City's investment policy.

Councilman Kennedy made a motion to approve the ordinance on second and final reading on the City's Investment Policy. Seconded by Councilwoman Hargroder. Approved unanimously.

Consent Agenda- Consideration and possible action to approve the following consent agenda items. Councilwoman Hargroder made a motion to approve the following consent agenda items as presented. Seconded by Councilwoman Murray. Approved unanimously.

- A. Approval of minutes of the following meetings.
 - o September 20, 2021 - Regular Meeting
- B. Approval of the quarterly investment report.
- C. Authorize the investment of city funds.
- D. Approval of the following plats as recommended by the Planning and Zoning Commission.
 - o Vega Estates Preliminary Plat- Conditional Approval
- E. Approve the following Infrastructure Approvals/Acceptances.
 - o BCMUD 55 Water Plant No. 1 Booster Pump Addition- Approval of facilities into the one-year maintenance period.
 - o BCMUD 55 Wastewater Treatment Plant Expansion to 0.48 MGD- Approval of facilities into the one-year maintenance period.
- F. Approve the following early plat releases and return of escrow funds.
 - o Sierra Vista West Section 4, Disbursement Request No. 4
 - o Sierra Vista West Section 5, Disbursement Request No. 3

EXECUTIVE SESSION- 8:00 P.M.

Executive Session in accordance with 551.071 Texas Gov't Code to consult with City Attorney on Class Action Settlement on Opioids and on legal aspects of consent to annex property into MUD 57 and legal aspects of annexing property in or to be in MUD 57 into the Iowa Colony city limits.

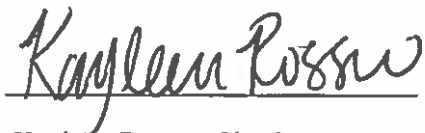
RETURN TO OPEN SESSION- 8:36 P.M.

20. Consideration and possible action regarding participation in the settlements of opioids class action suit. Councilman Wilsey made a motion to approve both of the class action settlements and instruct the City Attorney to prepare a Resolution adopting the settlement agreement. Seconded by Councilman Kennedy. Approved unanimously.

21. The meeting was adjourned by a unanimous vote at 8:41 P.M.

APPROVED THIS 15th DAY OF NOVEMBER, 2021.

ATTEST:



Kayleen Rosser, City Secretary



Michael Byrum-Bratsen, Mayor

