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STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 20th day of April, 2020, the City Council of the City of Iowa Colony, Texas, held a Public Meeting via Videoconference at 7:00 P.M. there being present and in attendance the following members to wit:

Mayor Byrum-Bratsen
Councilwoman Susan Cottrell
Councilwoman Arnetta Murray
Councilwoman Robin Bradbery
Councilwoman Kacy Smajstrla
Councilman Chad Wilsey

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

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REGULAR MEETING – 7:00 P.M.

1. Mayor Byrum-Bratsen called the meeting to order at 7:04 P.M.

2. Pledge of Allegiance and Texas Pledge were recited.

3. Citizens Comments and Presentations.

- David Dean asked how can we can set up a system to communicate between each other during this time?

4. Mayor's comments or reports.

- Mayor Byrum-Bratsen thanked everyone for making sacrifice of staying home during this time. We will be monitoring the active cases in the area and staying in touch with the county.

5. Council comments or reports.

- Councilwoman Cottrell gave no report.
- Councilwoman Murray reminded everyone to make sure they comply with the stay at home orders.
- Councilwoman Bradbery gave no report.
- Councilwoman Smajstrla reminded everyone to stay safe.
- Councilman Wilsey gave no report.

6. Staff Reports.

A. City Manager, Ron Cox stated that we are monitoring COVID-19 among other cities and passing along the information. We are also working with consultants on land acquisitions.

B. City Engineer

C. Police Department, Chief Bell introduced the newest patrol officer, Steven Humbird. Chief Bell also presented Officer Paul Stackhouse with a lifesaving award.

D. Building Inspector

E. City Secretary, Kayleen Rosser recognized Chief Bell for all his hard work during this time.

F. Public Works

7. Consideration and possible action regarding the COVID-19 emergency. Councilwoman Murray asked if the county or city has received any funding. Mayor Byrum-Bratsen responded that we will be seeking reimbursement for disaster pay for overtime for the Police Department. No action taken.

8. Consideration and possible action to authorize issuance of requests for proposals for administrative services and requests for qualifications for engineering services related to the Community Development Block Grant - Mitigation grant programs administered by the Texas General Land Office. Councilwoman Cottrell made a motion to authorize the issuance of requests for proposals for administrative services and requests for qualifications for engineering services related to the Community Development Block Grant - Mitigation grant programs administered by the Texas General Land Office. Seconded by Councilwoman Smajstrla. Approved unanimously.

9. Consideration and possible action to authorize issuance of requests for proposals for administrative services and requests for qualifications for engineering services related to the Community Development Block Grant -Flood Infrastructure Fund grant program administered by the Texas Water Development Board. Councilwoman Bradbery made a motion to authorize the issuance of requests for proposals for administrative services and requests for qualifications for engineering services related to the Community Development Block Grant -Flood Infrastructure Fund grant program administered by the Texas Water Development Board. Seconded by Councilman Wilsey. Approved unanimously.

10. Consideration and possible action to approve an amendment to the Employee Handbook allowing for and governing the implementation of twelve-hour shifts for police department employees. Councilwoman Cottrell moved to approve an amendment to the Employee Handbook allowing for and governing the implementation of twelve-hour shifts for police department employees. Seconded by Councilwoman Bradbery. Approved unanimously.

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

A. Approval of Minutes of the following meetings.

- March 23, 2020

B. Approval of the quarterly investment report.

C. Approval of the investment policy.

D. Approval of the following Plats as recommended by the Planning Commission.

- Primrose Estates Section 1 Preliminary Plat
- Reserve at Discovery Drive Preliminary Plat
- AISD High School at Iowa Colony Preliminary Plat-Request for Preliminary Plat one-time approval extension of six months

E. Infrastructure Approval/Acceptances

- Sierra Vista West Section One Water, Sewer, Drainage and Paving, Approval into One-Year Maintenance Period.

- West Fork of Chocolate Bayou Detention Basin F&G and Earthwork to Serve Meridiana, Acceptance into One-Year Maintenance Period.

F. Approve Early Plat Releases and Reimbursements as follows:

- Sierra Vista West Section 1, 2 and Crystal View Drive Phase II

EXECUTIVE SESSION- 7:27 P.M.

Executive Session in accordance with sections 551.071 and 551.072 Texas Gov't Code to consult with attorney and to deliberate on land sale and/or acquisition –

- Property next to city hall.
- Sale of land to ESD No. 3.
- Sale of land to MUD 31

Executive Session in accordance with sections 551.071 and 551.074 Texas Gov't Code to consult with attorney and discuss employment, compensation, discipline, dismissal and/or resignation of

- Iowa Colony Development Authority Board Members.
- Iowa Colony Tax Increment Reinvestment Zone #2 Board Members.
- Special Development Attorney and Bond Counsel.

RETURN TO OPEN SESSION-8:16 P.M.

12. Consideration and possible action to appoint Board members to the following

- Iowa Colony Development Authority
- Iowa Colony Tax Increment Reinvestment Zone #2

Councilman Wilsey made a motion to reappoint Mr. Steven Byrum-Bratsen and appoint Mr. Leon Davis for terms through April 2022. Seconded by Councilwoman Smajstrla. Approved with four ayes and Councilwoman Murray abstaining from the vote.

13. Consideration and possible action to appoint bond counsel and development attorney. No action taken

14. Consideration and possible action to approve an ordinance providing notification of intent to issue Certificates of Obligation to purchase land adjacent to City Hall and for related expenditures. City Attorney, Larry Boyd discussed to correct the notice with amendments to allow for videoconference if not at City Hall. Councilwoman Murray made a motion to approve an ordinance providing notification of intent to issue Certificates of Obligation. Seconded by Councilwoman Smajstrla. Approved unanimously.

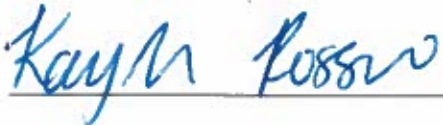
15. Consideration and possible action regarding property adjacent to City Hall. No action taken.

16. Consideration and possible action regarding the sale of property to Brazoria ESD #3. Councilwoman Murray made a motion to approve Amendment No. 3 to the contract with closing extended to June 10, 2020. Seconded by Councilwoman Bradbery. Approved unanimously.

17. Consideration and possible action regarding the sale of a 2-acre tract to Brazoria MUD 31. No action taken.

18. Councilwoman Smajstrla made a motion to adjourn. Seconded by Councilwoman Murray. Approved unanimously. The meeting was adjourned at 8:25 P.M.

APPROVED THIS 18TH DAY OF MAY, 2020



Kayleen Rosser, City Secretary



Michael Byrum-Bratsen, Mayor

