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STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 20th day of December, 2021, the City Council of the City of Iowa Colony, Texas, held a Worksession at 6:00 P.M. and 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 only during the meeting, constituting a quorum at which time the following business was transacted.

WORKSESSION- 6:00 P.M.

1. Mayor Byrum-Bratsen called the worksession to order at 6:01 P.M.
2. Discussion on Solicitation Ordinance and proposed changes. Larry Boyd reviewed the proposed changes to the solicitation ordinance.
3. Discussion on proposed multifamily apartment unit and surrounding retail/commercial development in MUD 32. Mike Christopher gave an overview the Sierra Vista Plan of Development. Zack Leger with NAI presented the plan with a bit more detail and asked for guidance regarding how to proceed.
4. The worksession was adjourned at 7:00 P.M.

REGULAR MEETING – 7:00 P.M.

1. Mayor Byrum-Bratsen called the meeting to order at 7:06 P.M.
2. Pledge of Allegiance and Texas Pledge were recited.
3. **PUBLIC HEARINGS**
 - **Hold a public hearing to consider entering into a Strategic Partnership Agreement with Brazoria County Municipal Utility District No. 53.** Mayor Byrum- Bratsen opened the public hearing at 7:07 P.M. There were no comments from the public. Mayor Byrum -Bratsen closed the public hearing at 7:29 P.M.

- **Hold a public hearing to consider annexing the following property:**

Tract 1: The Rally 288 East, LLC tract, which is a 132.15-acre tract of land generally located in the northeast quadrant of the intersection of Dubuque Parkway (C.R. 63) and State Highway 288, which is the property in Brazoria County Appraisal District Property ID No. 116982 and Geographic ID No. 0259-0001-000.

Tract 2: The Rally 288 West, LLC tract, which is a 259.43-acre tract of land generally located in the northwest quadrant of the intersection of Dubuque Parkway (C.R. 63) and State Highway 288, which is the property in Brazoria County Appraisal District Property ID No. 176233 and Geographic ID No. 0512-0032-000.

Tract 3: The entire width of the segment of the right-of-way of State Highway 288 that begins at the south edge of the right-of-way of Brazoria County Road 63/Dubuque Parkway and continues north along the right-of-way of State Highway 288 to where the existing city limits of the City of Iowa Colony cross Highway 288.

Mayor Byrum- Bratsen opened the public hearing at 7:08 P.M. There were no comments from the public. Mayor Byrum-Bratsen closed the public hearing at 7:29 P.M.

- **Hold a public hearing to consider annexing the following property:**

Tract 1: The Bell Nafegar Sanchez Elementary School tract, which is a 15-acre tract of land generally located in the northwest quadrant of the intersection of Sterling Lakes Drive West and Ames Boulevard, and which is the property in Brazoria County Appraisal District Property ID No. 653947 and Geographic ID No. 0714-0007-001.

Tract 2: The City of Iowa Colony public safety site, which is a 2.871-acre tract generally located in the southwest quadrant of the intersection of Meridiana Parkway and Karsten Boulevard, and which is the property in Brazoria County Appraisal District Property ID No. 683783 and Geographic ID No. 5550-1000-001.

Tract 3: The Brazoria County Emergency Services District No. 3 public safety site, which is a 1.565-acre tract adjoining the west side of Tract 2, described above, and which is the property in Brazoria County Appraisal District Property ID No. 692670 and Geographic ID No. 5550-1000-006.

Mayor Byrum-Bratsen opened the public hearing at 7:10 P.M. There were no comments from the public. Mayor Byrum-Bratsen closed the public hearing at 7:29 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.

- Tonight, is the last meeting of the year.
- Thanked Robert for joining the team
- The festival of lights was a huge success. Thanked everyone who helped put on the event.
- Emergency Services will be doing a Christmas Parade on Wednesday at 6:00 P.M.
- Thanked new council members and staff
- Wished everyone a Happy Holidays

6. Council comments or reports.

- Councilwoman Hargroder- The festival of lights event was amazing. Her condolences to those council members and staff who have lost loved ones this year.
- Councilwoman Murray- Thanked Jeremy for allowing her to work with Parks and Recreation for the event. Thanked Wil for setting up the performers. Thanked Councilwoman Greene-Young and Chief Bell. Thanked Commissioner Cade and Commissioner Linder for their attendance. MLK day is coming up and she hopes to have a gathering here at City Hall.
- Councilman Kennedy- Thanked residents for attending the council meeting. It has been an honor serving with everyone on council.
- Councilwoman Greene-Young-Thanked the Mayor for guidance. This has been a rough year. The festival of lights was a great event. She is looking forward to MLK day and 4th of July. She is looking forward to serving in the future.
- Councilman Wilsey- Thanked all the staff and council. He is proud to call council his friends. Councilwoman Murray put together a great event.

7. Staff Reports.

- A. City Manager stated that he is blessed to be here. He is looking forward to celebrating the birth of our savior and wished everyone a Merry Christmas.
- B. City Engineer
- C. Police Department -Mayor asked Chief Bell about Blue Santa toy donations.
- D. Building Official/Fire Marshal
- E. City Secretary- Brazoria County Parks Department is asking for Christmas tree donations. "Dunes Day" to refill dunes at Surfside Beach. Also, the notice of deadline to file an application for a place on the ballot. Council Positions 1, 2, and 3 are up for election on the May ballot. The first day to file is January 19th at 8:00 A.M. and the last day to file is February 18th at 5:00 P.M.
- F. Senior Accountant
- G. Public Works- East and West bound on Discovery by SH 288 has been restriped.

8. Consideration and possible action on an Ordinance annexing part of Cedar Rapids Parkway and Ames Boulevard. Councilwoman Hargroder moved to approve an Ordinance annexing part of Cedar Rapids Parkway and Ames Boulevard. Seconded by Councilwoman Murray. Approved unanimously with six ayes.

9. Consideration and possible action to approve Municipal Service Agreements for certain land in or to be in MUD 57. Councilwoman Murray moved to approve Municipal Service Agreements for certain land in or to be in MUD 57. Seconded by Councilwoman Greene-Young. Approved unanimously.

10. Consideration and possible action on an Ordinance annexing certain land in or to be in MUD 57 with adjacent parts of Highway 288. Councilwoman Greene-Young moved to approve an Ordinance annexing certain land in or to be in MUD 57 with adjacent parts of Highway 288. Seconded by Councilman Wilsey. Approved unanimously.

11. Consideration and possible action to approve a Municipal Service Agreement for the Bel Sanchez Elementary School Tract. Councilwoman Hargroder made a motion to approve a Municipal Service Agreement for the Bel Sanchez Elementary School Tract. Seconded by Councilwoman Greene-Young. Approved unanimously.

12. Consideration and possible action on an ordinance annexing the Bel Sanchez Elementary School Tract. Councilman Kennedy made a motion to approve an ordinance annexing the Bel Sanchez Elementary School Tract. Seconded by Councilwoman Greene-Young. Approved unanimously.

13. Consideration and possible action to approve a Municipal Service Plan/Agreement for the City of Iowa Colony public safety site on Meridiana Parkway. Councilwoman Hargroder made a motion to approve a Municipal Service Plan/Agreement for the City of Iowa Colony public safety site on Meridiana Parkway. Seconded by Councilman Kennedy. Approved unanimously.

14. Consideration and possible action on an ordinance annexing the City of Iowa Colony public safety site on Meridiana Parkway. Councilman Kennedy made a motion to approve an ordinance annexing the City of Iowa Colony public safety site on Meridiana Parkway. Seconded by Councilman Wilsey. Approved unanimously.

Consent Agenda- Consideration and possible action to approve the following consent agenda items. Councilwoman Hargroder made a motion to approve the consent agenda items with item A- the minutes of November 30, 2021 and item C pulled from the consent agenda and voted on separately. Seconded by Councilman Wilsey. Approved unanimously.

A. Approval of minutes of the following meetings.

- October 27, 2021 - Special Meeting
- November 15, 2021- Regular Meeting
- November 29, 2021- Special Meeting
- November 30, 2021- Special Meeting

Councilman Wilsey made a motion to approve the special meeting minutes from November 30, 2021. Seconded by Councilman Kennedy. Approved with five ayes. Councilwoman Hargroder abstained from the vote as she was not present at the November 30, 2021 meeting.

B. Approval of the following plats as recommended by the Planning and Zoning Commission.

- Meridiana General Development Plan, December 2021
- Meridiana Section 56 Preliminary Plat
- Sierra Vista West Section 8 Final Plat
- Sierra Vista West Section 9 Final Plat

C. Approve the following Infrastructure Approvals/Acceptances.

- Sierra Vista West Section 4 Water, Sanitary, Drainage, and Paving- Approval of Facilities into the one-year Maintenance Period
- Brazoria County MUD 53 Water System- Approval of Facilities into the one-year Maintenance Period

Councilman Wilsey made a motion to approve the following Infrastructure Approvals/Acceptances

- Sierra Vista West Section 4 Water, Sanitary, Drainage, and Paving- Approval of Facilities into the one-year Maintenance Period
- Brazoria County MUD 53 Water System- Approval of Facilities into the one-year Maintenance Period

Seconded by Councilman Kennedy. Approved unanimously.

D. Approve the following early plat releases and return of escrow funds.

- Sierra Vista West Section 4 - Disbursement No. 5
- Sierra Vista West Section 7 - Disbursement No. 1

EXECUTIVE SESSION- 7:46 P.M.

Executive Session in accordance with 551.071, 551.072 and 551.074 Texas Gov't Code to deliberate on the following:

- Planning and Zoning Commission member positions
- Purchase of real property and financial matters related thereto

RETURN TO OPEN SESSION- 8:41 P.M.

15. Consideration and possible action to appoint members to the Planning and Zoning Commission. Councilman Kennedy made a motion to appoint Brian Johnson to the Planning and Zoning Commission. Seconded by Councilwoman Greene-Young. Approved unanimously.

16. Consideration and possible action related to the purchase of real property. No action taken.

17. The meeting was adjourned at 8:42 P.M. by a unanimous vote.

APPROVED THIS 10th DAY OF JANUARY, 2022.

ATTEST:



Kayleen Rosser, City Secretary



Michael Byrum-Bratsen, Mayor

