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STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 15th day of June, 2020, the City Council of the City of Iowa Colony, Texas, held a Public 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 Pro-Tem Chad Wilsey
Councilwoman Susan Cottrell
Councilwoman Arnetta Murray
Councilwoman Robin Bradbery
Councilwoman Kacy Smajstrla

And Mayor Byrum-Bratsen being absent, constituting a quorum at which time the following business was transacted.

COMPREHENSIVE PLAN TOWNHALL- 6:00 P.M.

Town Hall- Comprehensive Plan. Mayor Pro-Tem Wilsey called to order at 6:05 P.M.

REGULAR MEETING – 7:00 P.M.

1. Mayor Pro-Tem Wilsey called the meeting to order at 7:00 P.M.

2. Pledge of Allegiance and Texas Pledge were recited.

3. PUBLIC HEARING

- Hold a public hearing on the amendment of the Project Plan and Reinvestment Zone Financing Plan of Reinvestment Zone Number Two, City of Iowa Colony, Texas. Mayor Pro Tem Wilsey opened the public hearing at 7:02 P.M. No Comments from the public. Mayor Pro-Tem Wilsey closed the public hearing at 7:48 P.M.
- Hold a public hearing on the proposed 2020 City of Iowa Colony Comprehensive Plan. Mayor Pro-Tem Wilsey opened the public hearing at 7:02 P.M. No comments from the public. Mayor Pro-Tem Wilsey closed the public hearing at 7:48 P.M.

4. Citizens Comments and Presentations. 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.

- Mayor Pro-Tem Wilsey thanked the entire Police Department for responding to an accident near his home. Also, his wife had her identity stolen and Lake Jackson Police has caught the person and Iowa Colony recognized the address.

6. Council comments or reports.

- Councilwoman Bradbery had nothing to report.
- Councilwoman Cottrell thanked Chief Bell for setting up and coordinating the food pantry food drive. A lot of staff were present and they fed one hundred and seventy-eight families. She thanked code enforcement and officers who have been working on it and doing a great job. She appreciates the Chief's weekly calls to check on her and family.
- Councilwoman Murray thanked the Mayor in his absence. She also extended thanks to Chief Bell. She was able to attend Mr. Floyd's funeral. She stated that "In the end it is not about color it is about the character in our heart."
- Councilwoman Smajstrla had nothing to report.

7. Staff Reports.

- A. City Manager- The County is doing the over lay work on the city streets. Spoke to Rep. Ed Thompson's office to do legislation to annex property along SH 288 and HWY 6 into the city limits of Iowa Colony.
- B. City Engineer
- C. Police Department- Chief Bell introduced New Code Enforcement/Animal Control Officer Ruben Garcia.
- D. Building Inspector
- E. City Secretary
- F. Public Works

8. Consideration and possible action regarding the COVID-19 emergency. No discussion or action on this item.

9. Consideration and possible action to approve a resolution authorizing the submission of an application for and acceptance of the payment of funds for the federal Corona Virus Aid Relief, and Economic Security Cares Act Grant. Councilwoman Cottrell moved to approve the resolution and accept the funds. Councilwoman Murray seconded the motion. Approved unanimously.

10. Consideration and possible action to approve a waiver of conflict of interest for Orrick, Herrington & Sutcliffe, LLP. Councilwoman Cottrell moved to approve the waiver of conflict of interest. Councilwoman Smajstrla seconded the motion. Approved unanimously.

11. Consideration and possible action to approve an ordinance authorizing the issuance of Certificates of Obligation, approval of the bank purchase letter, and approval of other agreements and certificates in connection with the issuance. Councilwoman Bradbery made amended motion to approve at 2.04 %. Councilwoman Murray amended her second to the motion. Approved unanimously.

12. Consideration and possible action to approve an ordinance adopting the 2020 City of Iowa Colony Comprehensive Plan. Councilwoman Cottrell moved to approve the adoption of the Comprehensive Plan. Councilwoman Smajstrla seconded the motion. Approved unanimously.

13. Consideration and possible action to approve the amendment to the TIRZ No. 2 project and financing plan as recommended by the ICDA and TIRZ No. 2 Board of Directors.

Councilwoman Bradbery moved to approve the amendment. Councilwoman Smajstrla seconded. Approved unanimously.

14. Consideration and possible action to approve the Strategic Partnership Agreement and accept the petition for annexation from the property owners for Sierra Vista West. No action taken.

15. Consideration and possible action to adopt an ordinance naming a street in Sterling Lakes to correct a street naming duplication. No action taken.

16. Consideration and possible action to adopt an ordinance establishing a Homestead Exemption for residential homeowners. * Item was moved to the beginning of the Agenda* - Ro'Vin Garrett, Tax Assessor was here to speak in regards to the exemption. Councilwoman Cottrell made motion to approve the ordinance approving a 10% exemption beginning with 2020 taxes. Seconded by Councilwoman Bradbery. Both motion and second amended. Approved unanimously with five ayes.

17. Consideration and possible action to approve improvements to City Hall.

- Void the contract with Premier Builders.
- Approve a contract with American Construction of Texas for
 - City Hall restrooms
 - The Admin area

Councilwoman Cottrell moved to approve the contract with American Construction of Texas and void the previous contract with Premier Builders. Councilwoman Bradbery seconded the motion. Approved unanimously.

18. **Consent Agenda-** Consideration and possible action to approve the following consent agenda items. Councilwoman Murray moved to approve the consent agenda items with the May 18, 2020 minutes removed from the agenda per the City Secretary's request. Councilwoman Bradbery seconded the motion. Approved unanimously.

A. Approval of minutes of the following meetings.

- May 18, 2020
- June 1, 2020

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

- Primrose Estates Section One Final Plat

C. Infrastructure Approval/Acceptances

- Meridiana Parkway East Phase III- Approval of Water Distribution, Wastewater Collection and Storm Water Facilities into Two Year Maintenance Period.
- Meridiana Parkway East Phase III- Acceptance of Paving Facilities into Three Year Maintenance Period.

EXECUTIVE SESSION- 8:01 P.M.

Executive Session in accordance with 551.071 and 551.072 Texas Gov't Code to consult with the 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 (2-acre tract)
- Land for public services

Executive Session in accordance with 551. 074 Texas Gov't Code to deliberate concerning the following positions-

- Municipal Court Clerk, Senior Accountant, and Public Works Foreman

RETURN TO OPEN SESSION- 8:53 P.M.

19. Consideration and possible action to appoint a Municipal Court Clerk. Councilwoman Cottrell moved to appoint Monica Suarez as the Municipal Court Clerk effective June 22, 2020 with salary as recommended. Seconded by Councilwoman Smajstrla. Approved unanimously.

20. Consideration and possible action regarding property adjacent to City Hall. Councilwoman Murray made a motion to amend the contract to not require the road to be constructed by the seller when the property is developed and approve the resolution giving the Mayor and City Secretary authority to sign closing documents. Councilwoman Cottrell seconded the motion. Approved unanimously.

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

22. Consideration and possible action regarding the sale of an emergency services site to Brazoria County ESD No. 3. Councilwoman Bradbery moved to approve a resolution authorizing the Mayor and City Secretary to sign all closing documents. Seconded by Councilwoman Smajstrla. Approved unanimously.

23. Meeting was adjourned at 8:55 P.M.

APPROVED THIS 20TH DAY OF JULY, 2020

ATTEST:



Kayleen Rosser, City Secretary



Michael Byrum-Bratsen, Mayor