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STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 19th day of December 2022, the City Council of the City of Iowa Colony, Texas, held a Work session 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
Councilman McLean Barnett
Councilwoman Arnetta Murray
Councilman Wil Kennedy
Mayor Pro Tem Chad Wilsey

And Councilwoman Marquette Greene-Young being absent, 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 6:00 P.M.
2. Discussion on mitigation grant application. Robert Hemminger, City Manager received grant consultant guidance. The application was completed and has been posted on the city website and a notice was placed on the front bulletin board. The 14-day comment period ends on December 30th. He provided an update on the plan and the grant project. Councilman Kennedy asked about the culverts and maintenance involved.
3. Discussion on crime control and prevention district election. Robert Hemminger stated that this upcoming election is the renewal of the crime control and prevention district election and staff felt that a continuation of 15 years would be a good option. There will be an item later on the agenda for the council to decide the amount of time for continuation. Councilman Wilsey asked about the committee and participation. He was thinking 10 years but would be okay with 10 or 15. He asked how we get the information out to the public to help them understand what this is. The Mayor stated that it can be confusing to the voters that it could be an extra tax. He mentioned that we need to explain to the voters and educate them.
4. Discussion on Personnel Handbook revisions. Robert Hemminger mentioned a few clerical and grammatical changes. He mentioned a few more substantive changes coming in the new year.
5. Discussion on Parks Master Plan RFQ responses and finalist selection. The committee assessed and interviewed firms. Burditt provided samples of work for you all to view. Staff

recommends Burditt for the Parks Master Plan. Councilwoman Murray asked Jeremy his thoughts on Burditt. Jeremy stated they provided a family like feel and community outreach. The Mayor asked about the time frame of the project. Robert stated that the project should take about 7 to 9 months. Councilman Kennedy was impressed with the books however, when he reviewed their website he did not see any imagery of himself.

6. The worksession was adjourned at 6:35 P.M.

REGULAR MEETING – 7:00 P.M.

1. Mayor Byrum-Bratsen called the meeting to order at 7:00 P.M.

2. Pledge of Allegiance and Texas Pledge were recited.

3. Citizens Comments and Presentations. Tim Varlack wanted to thank everyone for all the work that they have put in over the course of the year. He asked that the city consider a policy change which moves the executive session from the beginning of the meeting to the end of the meeting. He mentioned the impact that having the executive session at the beginning of the meeting has on residents who are in attendance as they arrive for the meeting at 7 and then council immediately goes into executive session and sometimes it can take quite some time for them to return and this can be disheartening for those who are there to participate.

EXECUTIVE SESSION- 7:10 P.M.

Executive Session in accordance with 551.071 and 551.074 of the Texas Gov't Code to deliberate and consult with attorney on the following:

- Personnel matters related to the police incident on Cactus Lane.
- Personnel Matters (Termination)
- City Manager Contract Extension
- Interim Presiding Judge appointment

POST EXECUTIVE SESSION- 7:38 P.M.

PUBLIC HEARING

- Hold a public hearing to consider annexing the following property:
Approximately 1.956 acres of land, which is Property ID No. 167464 and Geographic ID No. 0287-0008-110 in the records of the Brazoria County Appraisal District, generally located north of Davenport Parkway (County Road 64) and east of Freedom Field stadium, and more fully described in a deed recorded under File No. 2017012765 of the Official Records of Brazoria County, Texas. Mayor Byrum-Bratsen opened the public hearing at 7:38 P.M. There were no comments from the public. Mayor Byrum-Bratsen closed the public hearing at 8:30 P.M.

- Hold a public hearing to consider annexing the following property:
Tract 1: Approximately 30.017 acres out of the land described in a deed recorded under File No. 2022054850 of the Official Records of Brazoria County, Texas, and that 30.017-acre tract is Property ID No. 180503 and Geographic ID No. 0713-0004-000 in the records of the Brazoria County Appraisal District and is generally located east of the Brazoria/Fort Bend County line, north of Cedar Rapids Parkway (C.R. 57), and south of Bullard Parkway (C.R. 81).

Tract 2: Approximately 49.069 acres out of the land described in a deed recorded under File No. 2022033742 of the Official Records of Brazoria County, Texas, and that 49.069-acre tract is shown on the Brazoria County Appraisal District's map of the land in that District's Property ID No. 180506 and Geographic ID No. 0713-0005-000, and that 49.069 acre tract is generally located east of the Brazoria/Fort Bend county line and west of Bullard Parkway (C.R. 81).

Tract 3: Approximately 1.000 acre out of the land called Parcel 3 and described in a deed recorded under File No. 2021062781 of the Official Records of Brazoria County, Texas, and that 1.000 acre tract is out of Property ID No. 178755 and Geographic ID No. 0561-0015-000 in the records of the Brazoria County Appraisal District, where the land in that account adjoins Brazoria County Appraisal District Property ID Nos. 634132 and 705526, generally located east of the Brazoria/Fort Bend county line, north of Bullard Parkway (C.R. 81), and south of C.R. 573. Mayor Byrum-Bratsen opened the public hearing at 7:40 P.M. There were no comments from the public. Mayor Byrum-Bratsen closed the public hearing at 8:30 P.M.

4. Council comments or reports.

- Councilman Barnett mentioned that there will be a lot of cold weather coming in now and in the upcoming days.
- Councilwoman Murray thanked Jeremy for all his work putting together the festival of lights Christmas event. She thanked Chief Bell and the police officers for keeping everyone safe and putting their lives on the line. She asked that we please be mindful of others and watch how you treat people. Her father was attacked in Houston, and he is elderly. She thanked other Councilmembers and Staff and all those working here.
- Councilman Kennedy prayed aloud. He asked that everyone extend a little patience and grace during the construction period. He offered thanks to Jeremy and the Parks and Recreation committee for putting together the festival of lights. Thanked the fire department for the invitation to the Christmas Parade.
- Councilman Wilsey wished everyone a Merry Christmas.

5. Mayor's comments or reports. The Mayor wished everyone a Merry Christmas. He thanked Jeremy and the Parks and Recreation committee for putting together the festival of lights. He stated that the snow was a big hit. He thanked the City Council for everything they do and supporting staff for doing their jobs. We have an amazing crew to handle what comes along. This is the last meeting before the new year. He wished a happy new year to everyone.

6. Staff Reports. Robert Hemminger and staff wished everyone a Merry Christmas. He mentioned the city hall closure dates for the upcoming holidays. Thanked everyone who came out and celebrated the festival of lights. Expressed condolences to Councilman Kennedy for the loss of a family member. Congratulations to Councilwoman Greene-Young, now Councilwoman Greene-Scott as she was married yesterday. Extend Congratulations to Sandra who received her master's degree in accounting. At a previous meeting a resident spoke about turn lanes at Sterling Lakes community. This is in the works, so we are working on getting this done.

7. Consideration and possible action to appoint a Presiding or Interim Presiding Judge. Councilman Kennedy made a motion to appoint Robert Barfield as the Presiding Judge. Seconded by Councilwoman Murray. Approved unanimously with five ayes.

8. Consideration and possible action on extending the employment contract with the City Manager. Councilwoman Murray made a motion to extend the City Manager's employment contract for an additional 3 years until July 2026. Seconded by Councilman Barnett. Approved unanimously.

9. Consideration and possible action on Resolution approving the expansion of Brazoria County MUD No. 87. Councilwoman Murray made a motion to approve a resolution authorizing the expansion of Brazoria County MUD No. 87. Seconded by Councilman Kennedy. Approved unanimously.

10. Consideration and possible action regarding the following on annexation into the city limits of additional land to be included in MUD No. 87, and the land to be annexed is described in the public hearing above on this agenda and by a map, metes, and bounds at cityofiwacolonytx.gov/home/events/10736.

- Approve an offer and rejection of non-annexation development with the landowner (as to only the 1.000 acre out of the Sharp III tract) Councilwoman Murray made a motion to approve an offer and rejection of non-annexation development with the landowner as to only the 1.000-acre portion out of the Sharp III tract. Seconded by Councilman Wilsey. Approved unanimously.
- Approve First Amendment to Development Agreement. Councilwoman Murray made a motion to approve the first amendment to the development agreement with DR Horton. Seconded by Councilman Barnett. Approved unanimously.
- Approve the annexation ordinance, including a municipal services agreement. Councilwoman Murray made a motion to approve the annexation ordinance, including a municipal services agreement with DR Horton. Seconded by Councilman Kennedy. The ordinance caption was read aloud. Approved unanimously.

11. Consideration and possible action regarding the following on annexation of approximately 1.956 acres of land north of Davenport Parkway and East of Freedom Field Stadium, and the land to be annexed is Property ID No. 167464 and Geographic ID No. 0287-0008-110 in the records of the Brazoria County Appraisal District and is described by a map, metes, and bounds at cityofiwacolonytx.gov/home/events/10736.

- Approve the development agreement. Councilwoman Murray made a motion to approve the development agreement. Seconded by Councilman Wilsey. Approved unanimously.
- Approve the annexation ordinance, including a municipal services agreement. Councilwoman Murray made a motion to approve the annexation ordinance. Seconded by Councilman Wilsey. The ordinance caption was read aloud. Approved unanimously.

12. Consideration and possible action to approve a Resolution calling for the General Election of Officers for the May 2023 General Election. Councilman Barnett made a motion to approve a resolution calling for the Iowa Colony General Election of Officers on May 6, 2023. Seconded by Councilwoman Murray. Approved unanimously.

13. Consideration and possible action to approve a Resolution calling for a Special Election of the continuation of the Iowa Colony Crime Control and Prevention District. Councilman Kennedy made a motion to approve a Resolution calling for a Special Election of the continuation of the Iowa Colony Crime Control and Prevention District for 15 years on May 6, 2023. Seconded by Councilman Barnett. Approved unanimously.

14. Consideration and possible action to award a contract to Burditt for the Parks Master Plan. Councilman Wilsey made a motion to award a contract to Burditt for the Parks Master Plan. Seconded by Councilwoman Murray. Approved unanimously.

15. Consideration and possible action to approve a Resolution for the TMRS plan change. Councilman Kennedy made a motion to approve a resolution for the TMRS plan change. Seconded by Councilwoman Murray. Approved unanimously.

16. Consideration and possible action to approve a Resolution to join the HGAC Energy Cooperative purchasing program. Councilman Kennedy made a motion to approve a Resolution to join the HGAC Energy Cooperative purchasing program. Seconded by Councilwoman Murray. Councilman Kennedy asked how does this benefit the citizens? Robert Hemminger clarified this is not for selling power, this is for purchasing power. This is a regional HGAC Cooperative purchasing program where they have a company that secures retail electric providers at a competitive rate. This provides us an opportunity to participate and evaluate and say it makes since or it doesn't. Councilwoman Murray asked how we found out about this program. Robert responded that he met them at a couple of the TML conferences and he reached out to other cities. Approved unanimously.

17. Consideration and possible action to approve a Resolution authorizing a grant application for bullet proof shields for the Police Department. Councilwoman Murray made a motion to approve a Resolution authorizing a grant application for bullet proof shields for the Police Department. Seconded by Councilman Barnett. Approved unanimously.

18. Consideration and possible action to approve a Resolution authorizing a mitigation grant application. Councilman Kennedy made a motion to approve a resolution authorizing a submission of the CDBG-mit regional MOD application to the Texas General Land Office in the amount of \$958,800 contingent on addressing all public comments at the conclusion of the 14 day comment period ending on the 30th of December, 2022 at 5:00 p.m. Seconded by Councilman Wilsey. Approved unanimously.

19. Consideration and possible action to approve an ordinance on first reading for the abandonment of the Right of Way on Pursley Blvd. Councilwoman Murray made a motion to approve an ordinance on first reading for the abandonment of the Right of Way on Pursley Blvd. Seconded by Councilman Barnett. The ordinance caption was read aloud. Approved unanimously.

20. Consideration and possible action to approve an ordinance on first reading authorizing a natural gas franchise with Universal Natural Gas. Councilman Barnett made a motion to approve an ordinance on first reading authorizing a natural gas franchise with Universal Natural Gas. Seconded by Councilman Kennedy. The ordinance caption was read aloud. Approved unanimously.

21. Consideration and possible action to approve an ordinance on first reading setting speed limits in school zones and declaring an emergency to be effective immediately. Councilwoman Murray made a motion to approve an ordinance on first reading setting speed limits in school zones and declaring an emergency to be effective immediately. Seconded by Councilman Barnett. The ordinance caption was read aloud. Approved unanimously.

22. Consideration and possible action to approve an ordinance on first reading and interlocal agreement with Alvin on city boundaries and extraterritorial jurisdiction. Councilman Barnett made a motion to approve an ordinance on first reading and an interlocal agreement with Alvin on city boundaries and extraterritorial jurisdiction. Seconded by Councilman Kennedy. The caption was read aloud. Approved unanimously.

Consent Ordinances- Second Reading

- A. Consideration and possible action to approve an ordinance on second and final reading setting the speed limits for Hwy 288 during TXDOT Construction.
- B. Consideration and possible action to approve an ordinance on second and final reading authorizing the sale of former EMS site to MUD 31.

Councilman Barnett made a motion to approve the consent ordinances as presented. Seconded by Councilman Kennedy. The ordinance captions were read aloud. Approved unanimously.

Consent Agenda- Consideration and possible action to approve the following consent agenda items. Councilman Kennedy made a motion to approve the consent agenda items less item B. Seconded by Councilwoman Murray. Approved unanimously.

- A. Approval of minutes of the following meetings
 - o November 14, 2022- Regular Meeting

- B. Approval of the following plats as recommended by the Planning and Zoning Commission.
 - o Sterling Lakes North Section 1 Preliminary Plat
 - o Magnolia Bend Estates Preliminary Plat

Councilman Kennedy asked Dinh Ho to explain what is happening with the Magnolia Bend Estates Plat. Councilman Wilsey asked about the 19 lots. Councilman Kennedy also asked about Sterling Lakes North plat. He asked if there was a water amenity. Dinh responded that section 1 is under construction. The second section has a recreation area. LGI is the developer and Starwood holds the master agreement with the city. The entertainment district will be on the upcoming January agenda. The Sierra Vista West civil plans have been approved.

Councilwoman Murray made a motion to approve the following plats as recommended by the Planning and Zoning Commission.

- Sterling Lakes North Section 1 Preliminary Plat
- Magnolia Bend Estates Preliminary Plat

Seconded by Councilman Wilsey. Approved unanimously.

C. Approval of Infrastructure Approvals/Acceptances

- Karsten Boulevard Phase IV – Water, Drainage and Paving, Final Approval of Facilities
- Karsten Boulevard North Phase I – Storm and Paving, Final Acceptance of Facilities
- Karsten Boulevard North Phase I – Water and Sanitary, Final Approval of Facilities
- Ames Boulevard Phase I – Storm and Paving Facilities, Final Approval of Facilities
- Crystal View Drive Phase III – Water, Sanitary, Storm and Paving, Final Approval of Facilities
- Pursley Boulevard Phase VI – Water, Sanitary, Approval of Facilities into One-Year Maintenance Period
- Pursley Boulevard Phase VI – Storm and Paving, Acceptance of Facilities into One -Year Maintenance Period

23. The meeting was adjourned at 8:30 P.M.

APPROVED THIS 23rd DAY OF JANUARY 2023.

ATTEST:

Kayleen Rosser

Kayleen Rosser, City Secretary

Michael Byrum-Bratsen

Michael Byrum-Bratsen, Mayor

