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STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 17th day of October 2022, 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
Councilman McLean Barnett
Councilwoman Arnetta Murray
Councilwoman Marquette Greene-Young
Councilman Wil Kennedy

And Mayor Pro-Tem Chad Wilsey being absent, constituting a quorum at which time the following business was transacted.

REGULAR MEETING – 7:00 P.M.

1. Mayor Byrum-Bratsen called the meeting to order at 7:24 P.M.
2. Pledge of Allegiance and Texas Pledge were recited.
3. Citizens Comments and Presentations. Captain Gregory with the Iowa Colony Volunteer Fire Department stated that the fire department supports the resolution requesting the adoption of the new lines and boundaries for emergency services and that the ESD supports as well.

EXECUTIVE SESSION- 7:26 P.M.

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

- Review applications and resumes for City Attorney, Judge, and Associate Judge, and deliberate on filling those positions.
- M2E3 Pipeline
- Agreement with Alvin on city boundaries and extraterritorial jurisdiction
- Conveyance of abandoned right-of-way at 15903 Hwy 6
- Sale of former EMS site to MUD 31
- Personnel and legal matters for emergency response

POST EXECUTIVE SESSION- 8:56 P.M.

4. Council comments or reports.

- Councilman Barnett gave no report.
- Councilwoman Murray thanked those in attendance at the meeting and who stayed after the long executive session.
- Councilwoman Greene-Young thanked those in attendance.
- Councilman Kennedy apologized for the executive session taking so long. He thanked staff for the hard work put into the birthday bash. He prayed aloud.
- Councilman Wilsey was absent.

5. Mayor's comments or reports. Mayor Byrum-Bratsen thanked those who attended the birthday bash and thanked the staff for the hard work that went into planning the event. He mentioned the next event will be the tree lighting in December.

- Proclamation for Municipal Court Week

Mayor Byrum-Bratsen read the Municipal Court Week Proclamation aloud and recognized Court Administrator, Monica Suarez for all her hard work.

6. Staff Reports. City Manager, Robert Hemminger thanked the staff for all the work put into the birthday bash celebration. Councilwoman Greene-Young asked about the traffic lights on Meridiana Parkway. We executed a contract, and the contractor is evaluating and will provide a report on it.

7. Consideration and possible action on Municipal Judge and Associate Judge appointments. No action was taken.

8. Consideration and possible action on an ordinance and interlocal agreement with Alvin on city boundaries and extraterritorial jurisdiction. Councilwoman Murray made a motion to approve an ordinance and interlocal agreement with Alvin on city boundaries and extraterritorial jurisdiction. Seconded by Councilman Barnett. The City Secretary read the ordinance caption aloud. Approved unanimously.

9. Consideration and possible action on an ordinance authorizing conveyance of property located at 15903 Hwy 6. Councilwoman Murray made a motion to authorize conveyance of property and authorize Larry Boyd to prepare conveyance at the landowner's expense and contingent on the landowners reaching an agreement among themselves. Seconded by Councilwoman Greene-Young. Approved unanimously.

10. Consideration and possible action on an ordinance authorizing sale of former EMS site to MUD 31. Councilwoman Murray made a motion to approve an ordinance to authorize the sale of former EMS site to MUD 31. Seconded by Councilman Barnett. The ordinance caption was read aloud by the City Secretary. Approved unanimously.

11. Consideration and possible action on the contract for debris hauling. Councilman Kennedy made a motion to authorize staff to move forward with a contract with Crowder Gulf for debris hauling services. Seconded by Councilwoman Greene-Young. Approved unanimously.

12. Consideration and possible action setting public hearing dates and authorizing staff to begin the process of necessary preparations for voluntary annexation of approximately 1.956 acres of land on the North side of Davenport Parkway, east of Freedom Field. Councilman Kennedy

made a motion to set the public hearing and action for annexation of approximately 1.956 acres of land on the North side of Davenport Parkway, east of Freedom Field at the regular council meeting on December 19, 2022, at 7:00 P.M. in the Council Chambers at Iowa Colony City Hall. Seconded by Councilwoman Greene-Young. Approved unanimously.

13. Consideration and possible action to approve an ordinance setting speed limits for Hwy 288 during TXDOT construction. Councilwoman Greene-Young made a motion to approve an ordinance setting speed limits for Hwy 288 during TXDOT construction. Seconded by Councilman Kennedy. The ordinance caption was read aloud by the City Secretary. Approved unanimously.

14. Consideration and possible action to approve a Hay Lease Agreement for approximately 47 acres next to City Hall. Councilman Kennedy made a motion to approve the hay lease agreement with Sterling McQueen for approximately 47 acres next to City Hall. Seconded by Councilwoman Greene- Young. Approved unanimously.

15. Consideration and possible action to approve a resolution requesting a change in the Emergency Services District response areas for EMS and fire protection. Councilwoman Greene-Young made a motion to approve a resolution requesting a change in the Emergency Services District response areas for EMS and fire protection. Seconded by Councilman Kennedy. Approved unanimously.

16. Consideration and possible action to authorize the purchase of a CAD/RMS system from Southern Software using the HGACBuy Cooperative purchasing program. Councilwoman Greene-Young made a motion to award a contract to Southern Software for a CAD/RMS system from Southern Software using the HGACBuy Cooperative purchasing program. Seconded by Councilman Kennedy. Approved unanimously.

17. Consideration and possible action to approve an ordinance on second and final reading setting speed limits in school zones. No action was taken on this item.

Consent Agenda- Consideration and possible action to approve the following consent agenda items. Councilwoman Murray made a motion to approve all consent items less item B (Meridiana Section 37B Final Plat). Seconded by Councilman Barnett. Approved unanimously.

A. Approval of minutes of the following meetings

- August 19, 2022
- October 10, 2022

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

- Primrose Estates Preliminary Plat
- George Subdivision Preliminary Plat
- Meridiana Section 34B Final Plat
- Meridiana Section 37B Final Plat

Councilwoman Greene-Young made a motion to approve the Meridiana Section 37B Final Plat without the condition as presented and we are not waiving any legal requirements. Seconded by Councilman Barnett. Approved with four ayes. Councilman Kennedy voted against the motion.

C. Approval of Infrastructure Approvals/Acceptances

- Meridiana Section 56- Approval of water and sanitary facilities into one-year maintenance period
- Meridiana Section 56- Acceptance of storm and paving facilities into one-year maintenance period
- West Fork of Chocolate Bayou Detention Basin "O" Phase 2, Detention Basin "P" & Earthwork- Acceptance of facilities into one-year maintenance period

D. Approval of the quarterly investment report.

E. Authorize the investment of city funds

18. The meeting was adjourned at 9:50 P.M.

APPROVED THIS 14th DAY OF NOVEMBER 2022.

ATTEST:

Kayleen Rosser
Kayleen Rosser, City Secretary

Michael Byrum-Bratsen
Michael Byrum-Bratsen, Mayor

