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STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 18th day of July, 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
Councilwoman Marquette Greene-Young
Councilman Wil Kennedy

And Councilman Chad Wilsey being absent, constituting a quorum at which time the following business was transacted.

WORKSESSION- 6:00 P.M.

1. Mayor Byrum-Bratsen called the meeting to order at 6:06 P.M.
2. Citizens Comments and Presentations. There were no comments from the public.
3. Discussion on phase one of the government center. Ryan Mclemore with Mclemore Luong and Elizabeth Gilbert with Clark Condon provided a presentation on phase one of the government center.
4. Discussion on community events. City Manager, Robert Hemminger stated that the city had a successful fourth of July event. The city is hosting a 50th Birthday Bash event in October, and then Christmas will be shortly after that.
5. Discussion on budget matters. City Manager, Robert Hemminger provided the council with a copy of the proposed budget. There was discussion and questions regarding the proposed budget between Council and Staff.
6. The work session was adjourned at 6:55 P.M.

REGULAR MEETING – 7:00 P.M.

1. Mayor Byrum-Bratsen introduced Mayor for a day, Mr. Kyler Green. Mayor called the meeting to order at 7:04 P.M.
2. Pledge of Allegiance and Texas Pledge were recited.
3. Citizens Comments and Presentations. Tom Forestier, Attorney for M2E3 Pipeline Enterprise products spoke regarding the franchise agreement between the City and M2E3 pipeline. He mentioned item No. 7 on the agenda about the M2E3 Pipeline cash deposit refund of \$180,000.

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:

- Consult with the City Attorney and to discuss personnel matters related to: City Manager annual performance appraisal, appointment of Municipal Judge and Alternates, fire protection personnel, and legal aspects of fire protection.
- Limited legal aspects of platting for Sierra Vista West.
- Enterprise M2E3 Pipeline.

POST EXECUTIVE SESSION- 9:09 P.M.

4. Consideration and possible action on personnel matters. No action was taken.

5. Consideration and possible action to commence search for a Municipal Judge and Alternates. Councilwoman Murray made a motion to commence search for a Municipal Judge and Alternates. Seconded by Councilman Barnett. Approved unanimously.

6. Consideration and possible action for the Sierra Vista West Section 10 Final Plat. The developer asked for a deferral on the item. No action was taken.

7. Consideration and possible action for M2E3 Pipeline cash deposits. Councilman Kennedy made a motion authorizing the City Manager to proceed with the powers as stated in the City Charter to proceed in due course with M2E3 Pipeline. Seconded by Councilwoman Greene-Young. Approved unanimously.

8. Mayor's comments or reports. Mayor Byrum-Bratsen thanked Mr. Kyler Green for participating as Mayor for a day. He stated that we had a great 4th of July event. He also mentioned we have many upcoming events and exciting things going on in the city.

9. Council comments or reports.

- Councilman Barnett stated that this upcoming week is going to be very hot and reminded everyone that we are under a burn ban and to stay hydrated.
- Councilwoman Murray loves to see the youth doing work and getting involved. She thanked the staff and council for all their hard work.
- Councilwoman Greene-Young commented on the 4th of July event stating there was a great turnout. She congratulated Kyler Green on being Mayor for a day. She thanked everyone who was in attendance.
- Councilman Kennedy prayed aloud. He mentioned he and his family had a great time at the 4th of July event. He congratulated Kyler Green on being Mayor for a day. He acknowledged the staff.

10. Staff Reports.

- City Manager presents proposed city budget to the City Council. The council had no questions about the staff reports.

11. Consideration and possible action to set the date, time, and place for the public hearing on the proposed city budget. Councilman Kennedy made a motion to schedule the public hearing for the proposed FY 22/23 city budget for Monday, August 15, 2022 at 7:00 P.M. in the council

chambers at Iowa Colony City Hall, 12003 Iowa Colony Blvd. Iowa Colony, Texas 77583. Seconded by Councilwoman Greene-Young. Approved unanimously.

12. Consideration and possible action to set the date, time, and place for the public hearing on the proposed Crime Control and Prevention District budget. Councilwoman Greene-Young made a motion to schedule the public hearing for the proposed Crime Control and Prevention District budget on Monday, August 15, 2022 at 7:00 P.M. in the council chambers at Iowa Colony City Hall, 12003 Iowa Colony Blvd. Iowa Colony, Texas 77583. Seconded by Councilman Kennedy. Approved unanimously.

13. Consideration and possible action to set the date, time, and place of council meeting to:

- Hold a public hearing on the tax rate
- Consider ordinance adopting the city budget
- Consider ordinance adopting the tax rate

Councilman Kennedy made a motion to hold a public hearing on the proposed tax rate for Monday, September 19, 2022 at 7:00 P.M. in the council chambers at Iowa Colony City Hall, 12003 Iowa Colony Blvd. Iowa Colony, Texas 77583. Seconded by Councilwoman Greene-Young. Councilman Kennedy made a motion to schedule a council meeting to consider an ordinance adopting the city budget for Monday, September 19, 2022 at 7:00 P.M. in the council chambers at Iowa Colony City Hall, 12003 Iowa Colony Blvd. Iowa Colony, Texas 77583. Seconded by Councilwoman Greene-Young. Councilman Kennedy made a motion to schedule a meeting to consider and ordinance adopting the tax rate for Monday, September 19, 2022 at 7:00 P.M. in the council chambers at Iowa Colony City Hall, 12003 Iowa Colony Blvd. Iowa Colony, Texas 77583. Seconded by Councilwoman Greene-Young. All motions were approved unanimously.

14. Consideration and possible action to approve an ordinance on first of two readings amending Ordinance No. 2016-10 regarding records management and designating a records management officer. Councilman Kennedy made a motion to adopt an ordinance on first reading amending ordinance 2016-10 regarding records management and designating the City Secretary as the records management officer. Seconded by Councilwoman Murray. The ordinance caption was read aloud by the City Secretary. Approved unanimously.

15. Consideration and possible action to approve the development agreement with Hines for the 949-acre SH 288 tract including the plan of development. The developer requested the item be deferred. No action was taken.

16. Consideration and possible action to approve the utility agreement with Hines and MUD No. 92 for the 949-acre SH 288 tract. The developer requested the item be deferred. No action was taken.

17. Consideration and possible action on a petition to annex property into MUD No. 57. Councilman Kennedy made a motion to grant the petition to annex certain property into Brazoria County Mud No. 57 subject to Attorney Joel Cleveland approval. Seconded by Councilwoman Greene-Young. Approved unanimously.

Consent Agenda-Ordinances

- A. Consideration and possible action to approve an ordinance on second and final reading amending ordinances on all types of building permits. Councilwoman Murray made a motion to approve an ordinance on second and final reading amending ordinances on all types of building permits. Seconded by Councilman Barnett. The caption of the ordinance was read aloud by the City Secretary. Approved unanimously.

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

- A. Approval of minutes of the following meetings.
- June 27, 2022- Regular Meeting
 - June 28, 2022- Budget Work Session
- B. Approval of the following plats as recommended by the Planning and Zoning Commission.
- Alvin High School at Iowa Colony Final Plat.
 - Discovery Drive and Davenport Parkway Abbreviated Plat.
- C. Approve the following early plat releases and return of deposited funds.
- Sierra Vista West Section 8
 - Sierra Vista West Section 9

18. The meeting was adjourned at 9:32 P.M.

APPROVED THIS 15th DAY OF AUGUST, 2022.

ATTEST:



Kayleen Rosser, City Secretary



Michael Byrum-Bratsen, Mayor

