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STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 23rd day of May, 2022, the City Council of the City of Iowa Colony, Texas, held a Public Meeting at 6:00 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
Mayor Pro-Tem/ Councilman Chad Wilsey

And none being absent, constituting a quorum at which time the following business was transacted.

MEETING- 6:00 P.M.

1. Mayor Byrum-Bratsen called the meeting to order at 6:00 P.M.
2. Pledge of Allegiance and Texas Pledge were recited.
3. Citizens Comments. There were no comments from the public.
4. Consideration and possible action for the City of Iowa Colony, Texas combination tax and revenue certificates of obligation, series 2022. Kristin Bloomquist with Masterson Advisors presented the combination tax and revenue certificates of obligation, series 2022 pricing summary and final numbers. She stated that we are expecting to close on June 14th. Joel Cleveland with Muller Law Group discussed the ordinance.
 - Approve the sale of the certificates in an amount not to exceed \$14,000,000.00 and approve purchase agreement with Robert W. Baird & Co. Mayor Byrum-Bratsen made a motion to approve the sale of the certificates in an amount not to exceed \$14,000,000.00 and approve purchase agreement with Robert W. Baird & Co. Seconded by Councilwoman Murray. Approved unanimously.
 - Approve ordinance authorizing issuance of certificates. Mayor Byrum-Bratsen made a motion to approve an ordinance authorizing issuance of certificates. Seconded by

Councilwoman Greene-Young. The ordinance caption was read aloud by the City Secretary. Approved unanimously.

- Approve agreement with Masterson Advisors, LLC for services related to continuing disclosure obligations in connection with the certificates. No action taken.
- Approve and authorize distribution of official statement in connection with the certificates. Mayor Byrum-Bratsen made a motion to approve and authorize distribution of official statement in connection with the certificates. Seconded by Councilman Barnett. Approved unanimously.
- Consider and act upon any other matters concerning the certificates. There were no other actions to take.

EXECUTIVE SESSION- 6:26 P.M.

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

- Appointment of member(s) to the Crime Control and Prevention District Commission
- Appointment of Mayor Pro Tem

POST EXECUTIVE SESSION- 6:37 P.M.

5. Consideration and possible action to appoint member(s)

to the Crime Control and Prevention District Commission. Councilman Kennedy made a motion to appoint D. Nguyen to the Crime Control and Prevention District Board. Seconded by Councilwoman Greene-Young. Approved unanimously.

6. Consideration and possible action to appoint a Mayor Pro Tem. Councilman Barnett made a motion to appoint Councilman Chad Wilsey as Mayor Pro Tem. Seconded by Councilwoman Murray. Approved with five ayes. Councilman Wilsey abstained.

7. Consideration and possible action regarding the following on annexation of the DR Horton tract/ future MUD No. 87. Joel Cleveland with Muller Law Group gave an overview of the ordinance.

- Approve an offer and rejection of non-annexation development agreement with the landowner. Councilman Wilsey made a motion to approve an offer and rejection of non-annexation development agreement with the landowner. Seconded by Councilwoman Greene-Young. Approved unanimously.
- Approve municipal service agreement with landowner. Councilwoman Greene-Young made a motion to approve the municipal service agreement with the landowner. Seconded by Councilman Barnett. Approved unanimously.
- Approve municipal service plan. Councilman Wilsey made a motion to approve the municipal service plan. Seconded by Councilman Kennedy. Approved unanimously.
- Approve development agreement. Councilman Barnett made a motion to approve the development agreement with DR Horton, MUD No. 87 with change to section. 3.13 (b)

“will use 250 gallons a day for single family connections or equivalent connection” and subject to attorney review. Seconded by Councilwoman Murray. Approved unanimously.

- o Approve the annexation ordinance. Councilman Kennedy made a motion to approve the annexation ordinance. Seconded by Councilman Wilsey. The caption was read aloud by the City Secretary. Approved unanimously.

8. Consideration and possible action to approve an ordinance for variances for the convenience store at Karsten Boulevard and Meridiana Parkway.

a. Unified Development Code: Section 3.5.3.1(a) (4) – Build to line setback

b. Unified Development Code: Section 3.3.1.1 (a)(2) a.2. – Landscape Setback Variance

Councilman Barnett stated his hesitations with approving this variance. Councilman Wilsey asked questions regarding the approval of the pipeline company. Larry Boyd, City Attorney mentioned the conditions added to the ordinance as discussed at the previous council meeting including; no drive thru north of the building, restricted access north of building only for employees and deliveries, there will be gates on each end of the pavement north of the building to enforce the restriction. This does not necessarily prohibit any drive thrus, just those north of the building. Councilman Barnett stated he still struggles with the 10 ft landscape buffer and removing the 15 ft from before regarding the UDC as this is a struggle for the residents. City Manager, Robert Hemminger clarified that per the City Engineer; the building is still moving forward 10 ft, so its almost at the 25 ft which would be close to achieving the setback since they have moved the building. Councilman Kennedy made a motion to approve an ordinance on first and final reading for variances

a. Unified Development Code: Section 3.5.3.1(a) (4) – Build to line setback

b. Unified Development Code: Section 3.3.1.1 (a)(2) a.2. – Landscape Setback Variance

for the convenience store at Karsten Boulevard and Meridiana Parkway as recommended by Staff and the Planning and Zoning Commission and as restricted in the ordinance. The City Secretary read the ordinance caption aloud. Seconded by Councilwoman Greene-Young. Approved with three ayes, two opposed, and one abstaining. Councilman Wilsey, Councilman Kennedy, and Councilwoman Greene-Young voted in favor. Councilwoman Murray and Councilman Barnett voted against the motion. Mayor Byrum-Bratsen abstained as he has a conflict-of-interest and has filed an affidavit with the City Secretary.

9. The meeting was adjourned at 7:24 P.M.

APPROVED THIS 27th DAY OF JUNE, 2022.

ATTEST:



Kayleen Rosser, City Secretary



 Mayor Pro Tem

Michael Byrum-Bratsen, Mayor