David Allen , Mayor Brian Rowland, Council Member Position 1 Jonathon Randle, Council Member Position 2



Kendric Jones, Council Member Position 3 Wendy Williams, Council Member Position 4 Xante' Wallace, Council Member Position 5

CITY OF PRAIRIE VIEW www.prairieviewtexas.gov

Notice is hereby given of a Regular Meeting of the City Council of the City of Prairie View to be held on Monday, February 11, 2019 at 6:00 p.m. at the Prairie View City Hall, City Council Chamber, 44500 U.S. Business Highway 290, Prairie View, Texas 77446, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council Reserves the right to meet in closed session on any agenda item should the need arise and if applicable, pursuant to Chapter 551 of the Texas Government Code.

AGENDA

Call to Order

Roll Call/Certification of Quorum

Invocation and Pledge

Introduction

New President of Prairie View Chamber of Commerce-Ms. Andrea Bell Miller

Citizens Comments:

Citizens *must* complete a Comment Card and submit the card to the City Secretary *before* the meeting to address City Council. Limit your comments to three (3) minutes. City Council will listen to the comments, but cannot discuss or respond to the comments during the meeting. The matter may be referred to a department head, Mayor, or City Council may direct that the matter be placed on the next regular City Council Agenda. If a written response is desired from the City please request in writing.

Introduction and adoption of resolutions and ordinances

- 1. Discussion and action on the approval of City Council meeting minutes dated January 28, 2019.
- Discussion and possible action to approve a resolution authorizing the Mayor to execute a proposed Election Services Contract with the Waller County Elections Administrator to conduct the May 4, 2019 General Election for the City of Prairie View. (Mayor Allen)
- 3. Discussion and possible action on a resolution ordering the 2019 general election (Mayor Allen)
- 4. Discussion and possible action on an ordinance amending the City Code of Ordinances relating to the regulation of noise. (Chief Solomon)

- 5. Discussion and possible action on an ordinance amending the City Code of Ordinances related to the submission and processing of city council agenda items (Councilman Wallace)
- 6. Discussion and possible action to provide direction on the drafting a resolution adopting process for citizens comment cards and how to process information. (CC Rowland)
- 7. Discussion and possible action to provide direction on the drafting a resolution adopting a policy regarding spending within the budget. (CC Rowland)

Departmental Reports

Written reports are provided on city council packets, no discussion.

City Council Reports

Pursuant to Texas Government Code § 551.0415, City Council Members, without having provided notice, may make reports about items of community interest if no action is taken and possible action is not discussed regarding the information provided in the report. "Items of community interest" includes: (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; (4) a reminder about an upcoming event organized or sponsored by the governing body; (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

Mayor's Report

- PV Relays Gospel fest 2019 planning meeting.
- \$5 Million Grant: U.S. Department of Commerce/Economic Development Administration came to hear Mayor Allen explain why city is seeking Emergency Grant to alleviate concerns during flooding by building frontage roads from James Muse Parkway to Liendo Parkway on Hwy 290 which will also add new businesses, jobs, services and revenue in Prairie View. TX DOT Houston meeting went well and thanks to PVAMU Dr. Corey Bradford for his assistance.
- \$326,000.00 Mellon Foundation Grant: PVAMU Professor Barry Norwood and Mayor David Allen led 6 PVAMU students to Orlando, Florida for an HBCU/HBTS Summit: Cultivating Partnerships between HBCU's and Historically Black Towns and Settlements. Grambling State University, Spelman College, Tuskegee University, Mississippi Valley State University and Texas Southern University were the other HBCU's in the historic summit.
- PVAMU students: Ariel Stewart-Biology, Maydrian Strozier Lowe-Political Science, Kendall Lemons-Engineering, Jordyn Gibson-Architecture, Kholbie Thornton-Political Science, Terrance McCaskey-Architecture represented the PV Family well. Renowned Author Alice Walker was incredible in closing the summit and truly inspired our youth.
- Flukinger Rd. not with in the Prairie View City limits.
- Hurricane Harvey Community Development Block Grant \$742,016.00: Kickoff meeting date, and selection of Engineer (assisted by PVAMU College of Engineering) (Mayor Allen)

Unfinished Business

- 8. Discussion and possible action regarding the solicitation of a company to operate and maintain the City's Water distribution and sanitary sewer collection facilities.(Mayor Allen)
- 9. Discuss and take action to confirm Mayor Allen's appointment of Sherry Johnson as City Secretary. (Mayor Allen)
- 10. Discussion and possible action on engaging the services of an individual or company to provide Building Official services. (CC Jones)
- 11. Discussion and possible action regarding issues associated with the 714 University Dr. (Mayor Allen)
- 12. Discussion on possible repairs to Ruby Rd. lift station and area pipes. (Mayor Allen)
- 13. Discussion on actual revenues and expenses vs budget and total revenue. (Mr. Johnson)
- 14. Discuss and take action on Community Engagement Board. (CC Wallace)
- 15. Discuss and take action on an RFQ for City Engineer. (CC Wallace)
- 16. Discuss the Protect the Village Initiative and events coming up in February. (CC Waller)

New Business

Requests by Mayor and Councilmembers that items be placed on a future City Council
agenda.

Adjournment

I, the undersigned authority do hereby certify that the above Notice and Agenda of the Regular Meeting of the governing body of the City of Prairie View is a true and correct copy of said Notice and said Notice was posted on the City Hall front door, a place convenient and readily accessible to the general public at all times; said Notice was posted on Friday, February 8th, 2019 by 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time for said meeting. The Notice and Agenda was also posted on the City's website at: http://www.prairieviewtexas.gov

Dated this the day of February 8, 2019

Sherry Johnson/City Secretary (Interim)

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (936)857-3603.

The City of Prairie View City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about security Devices), and 551.086 (Economic Development).