

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](http://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, March 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.

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**AGENDA**

**Call to Order**

**Roll Call/Certification of Quorum**

**Invocation and Pledge**

**Presentation**

**Student Housing PVAMU Phase IX - Terrance Finley**

**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

**Executive Session**

The City Council will adjourn into closed session pursuant to Texas Government Code Section 551.071 consultation with attorney regarding the following: Michael Kelley v. City of Prairie View, Civil Action No. 15-08-23293; and legal advice regarding the Texas Open Meetings Act.

**Introduction and adoption of resolutions and ordinances**

1. Discussion and possible action on the approval of City Council meeting minutes dated February 11, 2019.
2. Discussion and possible action on a Resolution approving the financing by the New Hope Cultural Education Facilities Finance Corporation of student housing facilities located within the City of Prairie View, Texas for CHF- Collegiate Housing Prairie View IX, L.L.C.(Mayor Allen)

3. Discussion and possible action on an Ordinance adopting the 2018 Property Maintenance Code. (Mayor Allen)
4. Discussion and possible action on a Resolution of the City Council of the City of Prairie View, Texas, establishing a Policy and Procedure for the Payment and Reimbursement of Travel and Training of City Council Members. (CC Williams)
5. Discussion and possible action to provide direction on the drafting of a resolution adopting a process for citizens comment cards and how to process information. (CC Rowland )
6. Discussion and possible action to provide direction on the drafting a Resolution adopting a policy regarding spending within the budget. (CC Rowland)
7. Discussion and possible action on the approval of an ordinance adopting floodplain management regulations. (Attorney Zech)

### **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 City Student Housing w PVAMU (checking),
- \$1 million EDA Grant James Muse Parkway (RR Application update),
- Financing City Wastewater Treatment Plant.
- \$3 million Smart City Grant-Community Partner (NSF requested Mayor Allen to be on Panel),
- \$5 million EDA Grant (TX DOT, Hwy 290 frontage road, hotels, grocery store, medical facility, restaurants, jobs, revenue),
- Senior Citizen Services i.e.: food stamps and health services?
- Alta Vista 2: (restaurant, retail businesses, townhomes, student housing)
- \$742,000.00 Texas General Land Office (Hurricane Harvey)
- \$112,000.00 FEMA reimbursement(Mayor Allen, Judge Alexander)

### **Unfinished Business**

8. Discussion and possible action on the selection of engineering firm for assistance in the Hurricane Harvey Disaster Recovery Program By: Pamela H. Obiomon, PhD, Emmanuel Nzwei, PhD, PE, Vewiser Turner, BSEE, MSEE. (Mayor Allen)
9. Discussion and possible action on Trilogy Engineering performing FEMA required scope of work on city hall repairs (Mayor Allen)
10. Discussion and possible action on the approval of the City of Prairie View 2017-2018 Financial Audit.(Mr. Payne)
11. Discussion and possible action on an appointment to Economic Development Corporation Board of Directors. (Mayor Allen)
12. Discussion and possible action regarding the purchase of 30' Dead End street signs for Johnson St., Alonzo St., and Marie Antoinette Dr. (CC Jones)
13. Discussion and possible action on the purchase of 24X6" street signs for Fernwood St., Azalea St., Ezekiel Smith St., Thomas St., Magnolia St., and Joan of Arc St. (CC Jones)
14. Discussion and possible action on the search for the City Secretary position. (CC Wallace)
15. Discussion on Community Engagement Board proposal. (CC Wallace)

#### **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, March 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 March 8th, 2019

By: 

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).