



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, March 25, 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

Presentation

- **Dr. Audrey Sauls, programs to help Senior Citizens in Prairie View**
- **Bureau Veritas-Building Official Services**

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

Introduction and adoption of resolutions and ordinances

1. Discussion and possible action on the approval of City Council meeting minutes dated March 11, 2019.
2. Discussion and possible action on an Ordinance amending the City Code to amend the 2018 International Property Maintenance Code, Chapter 1. (Attorney Zech)
3. Discussion and possible action to provide direction on the drafting a Resolution adopting a policy regarding spending within the budget. (CC Rowland)

4. Discuss and possible action on updating an Ordinance for Departmental Reports to be placed on the City Council Agenda. (CC Rowland)

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

- \$5 million US Department of Commerce/Economic Development Admin. (Austin mtg.)
- (\$1 million JM Pkwy: RR returned \$8,000.00 check, application lost. EDA concerned with status)
- \$742,000.00 Hurricane Harvey Funds application (Public Management)
- Ruby Street, FEMA designated floodplain: Awaiting buyout funds from FEMA thru Waller County Emergency Management.
- 224 Oak Street: Zoning Ordinance violation (R-1 vs R-2)
- NCCA Cricket Tournament on PV Cricket Complex (Yale, UofH, LSU, MIT, TxA&M, USF, UT Arlington, UMass)
- 400 Student Room Apartment
- FEMA Conference Call (with Judge Alexander-Simmons)
- SHSU Student Group visits Prairie View
- PVAMU, City of Prairie View, PV Cricket Complex: MOU
- Economic Development Corporation: meeting
- City Secretary Applications to council.
- City Comprehensive Development Plan-to CC Wallace

Unfinished Business

5. Discussion on Mayor Allen's response in reference to the internal review memo by C.P.A Erskine Payne. (CC Rowland)

Mayor Allen's Response-

(Mayor Allen reviews supporting documentation and approves every invoice being processed to insure city records are as correct as possible and or to catch duplicate payments, erroneous bills, etc. Cash is no longer accepted for new connections which was often taken and not deposited.

Administration deposits are prepared by one staffer and deposits slip prepared by and taken to bank by Ms. Johnson and or Mayor.

Municipal Court prepares deposits and is recounted by acting City Secretary with Judge Alexander-Simmons present. City Secretary takes deposit to the bank and returns receipt to Municipal Court. Waller County District Attorney estimates as much as \$150,000.00 was embezzled by former City Treasurer due to city not having any checks and balances! (CC Rowland 6 years and CC Randle 4 years) FYI: March 25, Hempstead Court trial date.)

6. Discuss and take action to approve Ms. Vanessa Lampkin and Ms. Johnnie Walker to Economic Development Corporation Board of Directors. (Mayor Allen)
7. Discuss and take action to confirm Mayor Allen's appointment of Ms. Sherry Johnson as City Treasurer. (Mayor Allen)
8. Discuss and take action on adding Ms. Sherry Johnson to Prosperity Bank accounts.(Mayor Allen)
9. Discuss and possible action on the selection of City Engineer position. (CC Rowland)
10. Discussion and possible action on rescinding moratorium on Certificates of Occupancy. (Mayor Allen)
11. Discussion on 224 Oak St. Certificate of Occupancy. (Mayor Allen)(Alta Vista Sub.)

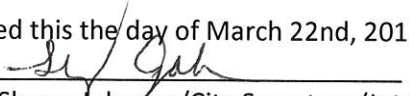
New Business

- 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 22nd, 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 22nd, 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).