

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, April 8, 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

Moment of Silence: Passing of Ms. Santee (14 Farm Families, sold land for HT Jones Elementary to stay in PV)

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 25, 2019.
2. Discussion and possible action to provide direction on the drafting a Resolution adopting a policy regarding spending within the budget. (CC Rowland)
3. Discuss and possible action on updating an Ordinance for Departmental Reports to be placed on the City Council Agenda. (CC Rowland)
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 on a Resolution as ratification for the Active Shooter Grant. (Attorney Zech)
6. Discuss and consider a resolution removing and adding signatory authority to the City's bank accounts.(Mayor Allen)

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

- **FEMA site inspection, City Hall & roof, Hurricane Harvey damages, leaks.**
- **\$5 Million U.S. Department of Commerce EDA Emergency Funds Application, preparing. (March 29, conference call, go ahead)**
- **Ms. Santee Saturday April 6.**
- **Court: Trial former City Treasurer**
- **MOU: PVAMU College of Agriculture, City, Prairie View Cricket Association (grounds, greenhouses, things to attract visitors, Trees Houston-planting 400 trees w Ag students)**
- **Marriott/Hilton Hotel developer, Talia, Don (study being done)**
- **PV Chamber of Commerce, install VP officers.**
- **Spanish (PVAMU Dr. Dupre) for City First Responders, PVPD, PVPFD**
- **City 50th Anniversary meetings, parade, community BBQ.**
- **Smart City Convention, Denver: Mayor's Panel and Community Partners Panel (Sweden offer to become Sister Cities. Technology to assist city operations, billing, resident services and information access, etc. \$795 Registration paid by National Science Foundation and U.S. Ignite paying \$910 stipend cover hotel, in process)**
- **Farmers Market: City, College of Agriculture Mtgs. (PVAMU Bistro)**
- **Houston Mayor Turner: reelection, African American Mayors Conf. (Sat)**
- **Brookside Apartments Owners Mtg. (Saturday)**
- **Public Works Director-daily discussions and site visits with staff in field.**
- **Permit Applications: review project and location and sign each.**
- **Residents: daily calls, emails and texts regarding city issues, questions, concerns.**

Unfinished Business

7. Discuss and take action on the cancelation of the City Council meeting for April 22nd due to early voting. (Mayor Allen)
8. Discussion on Mayor Allen's response in reference to the internal review memo by C.P.A Erskine Payne. (CC Rowland)
9. Discussion and possible action on rescinding moratorium on Certificates of Occupancy. (Building Official)
10. Discussion on 224 Oak St. Certificate of Occupancy. (Building official)
11. Discussion and possible action on a \$5,000.00 dollar street plan. (CC Jones)
12. Discussion and update on new development within backside of Alta Vista neighborhood. (CC Randle)
13. Discuss and take action on the US Department of Commerce Grant US 290 Frontage Road. (Mayor Allen)

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, April 5th, 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 April 5th, 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).