



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, June 10, 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

- Presentation on expanding the ETJ. (CC Randle)
- Presentation on HGAC Regional Housing Plan. (CC Rowland)

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 possible action on the approval of City Council meeting minutes dated May 28, 2019.
2. Discussion and possible action to provide direction on the drafting of a Resolution adopting a policy regarding spending within the budget. (CC Rowland)
3. Discuss and possible action on approving an Ordinance for Departmental Reports to be placed on the City Council Agenda. (CC Rowland)

4. Discussion and possible action on a Resolution for City Council establishing a policy and procedure in regard to the Payment and Reimbursement of Travel and Training of City Council members. (CC Jones)
5. Discussion and possible action on an Ordinance for Permits on clearing land. (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

- 5,000+ New student beds ready in the next 18 months (various developers)
- Shell Convenience Store & Gas Station, Checkers Restaurant, Speedy Stop Convenience Store & Gas Station (both on corners University Drive & Hwy 290).
- PVAMU: 50+ acre development being put out for Request For Proposals (medical, meeting facilities and much more)!
- Harvest Market Grocery Store (land purchased, currently storage use).
- \$40,000.00 (Texas Rangers & WC DA Investigation 2010-2017 led to a trial and Court Ordered Reimbursement (City Treasurer)
- \$100,000.00 Smart City Research Grant,(applied for \$2 Million Grant), Mayor invited to speak at National Science Foundation Convention with PVAMU Researchers (twice) and on NSF Grant Review Panel in Washington DC.
- \$350,000.00 Alta Vista Sewer Upgrade Grant (completed)
- \$742,000.00 Rosewood Sewer Upgrades Grant (bidding), \$1 Million James Muse Pkwy Water/Sewer Grant (awarded),
- \$7,4 Million James Muse Pkwy Expansion from 2-4 Lanes (Environmental Study being done),
- New PV Cricket Sports Complex is largest in the U.S. (USA Cricket League elevated to play pro 2 weeks ago)!
- New Ford F150s (2), New Police Cars (4), New Ford Explorer, Backhoe, Tractor, Zero Turn Mowers (2).
- The City of PV, PVAMU Trade Mission to Panama' (MOU w University of Panama').
- City Public Works increased from 2-4, City Admin Clerks (2 to 4 with bilingual avail)
- \$1.9 Million New City Revenue (low approx.) to add Police Officers, cars, City Services, AND Offer 65+ Property Tax Exemption starting 2021!! (Community Workshop being planned)

Police Department: Chief Ross (Interim)

- New schedule, officer shortage (12 hour shifts)
 - Police activities.
 - Training: All Officers & FBI Command College (free training for PVPD)
 - Audit records
 - Operational Security
6. Discuss and take action on Mayor Allen's appointment of Andrea Solis as city secretary. (Mayor Allen)
 7. Discuss and consider the approval of the appointment of Chief of Police and process and procedures related to the appointment. (CC Jones)
 8. Discuss and consider Mayor Allen's appointments to City Charter Commission appointments: Gwen Carter, Ms. Kizzie, Eula Cookie Bennett, Veronica Hargest, Joyce Thornton, Annette Bowdre, Johnie Walker, Alice Johnson, Ada Bennett, Kathryn Reed, Maduforo Eze, and Carla Stamps. (Mayor Allen)
 9. Discuss and take action on the creation of a Sandra Bland historical landmark, park, cost, and reports. (CC Jones and CC Rowland)
 10. Discussion, update and possible action on City Engineer Services. (CC Jones)
 11. Discuss and update on the most recent Bureau Veritas inspection reports for Panther Hills Apartments, The Gates at Prairie View, and Campus Edge Apartments. (CC Wallace)
 12. Discuss and take possible action on USW operation of the wastewater treatment plant and Public Works status update. (CC Rowland)
 13. Discuss and take action on TCEQ investigative report for property located at 44855 Old Houston Hwy, Hempstead, TX. (CC Randle)
 14. Discuss and take action on the payment for Mr. Joe Hall Tree Services. (CC Randle)
 15. Discuss and take action on scheduling a Workshop for a City Strategic Plan. (CC Jones)
 16. Discuss and take action on the assessment needs for the roads of the City of Prairie View. (CC Jones)
 17. Discuss and take action on having a City Council Retreat. (CC Wallace)
 18. Discuss and take action on the improvements for the City's website. (CC Wallace)
 19. Discuss, consider and take action on a possible cost analysis of the K-9 and its use as part of the task future. (CC Jones)

Executive Session

The City Council will adjourn into closed session pursuant to Texas Government Code Section 551.071 consultation with an attorney regarding administrative matters which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

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, June 7, 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 June 7th, 2019

By: 
Sherry Johnson/City Secretary (Interim)

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours before 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).