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

Notice is hereby given of a Regular Meeting of the City Council of the City of Prairie View to be held on Monday, July 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** 

#### 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 June 24, 2019.
- 2. Discussion and possible action on the approval of City Council meeting minutes dated June 10, 2019.
- 3. Discuss and possible action on approving an Ordinance for Departmental Reports to be placed on the City Council Agenda. (CC Rowland)
- 4. Discuss and consider a contractor registration form and Ordinance. (CC Rowland)
- 5. Discuss and consider a tree preservation Ordinance. (CC Rowland)
- 6. Discuss and consider and take possible action on an Ordinance regarding the definition of an emergency clause. (CC Jones)

7. Discuss and take action to approve Resolution for Harvey Recovery Grant application.(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

- FAYETTE CO 155TH JUDICIAL DIST-RESTITUTION FUND Shannon Smith (\$250.00 repayment, Municipal Court from former city treasurer, CC copied on check)
- K-9 Officer D'Arrell Mosely. (Qualifications, TCOLE State response, US Army K-9 handler)
- Gates of Prairie View. (Grand Opening)
- USW and LIA meeting to discuss, plans re city water capacity study.
- Houston Chronicle. (Sandra Bland Anniversary)
- Developer meeting-Residents Open Door Policy,
- Grand Opening: Victorious Believers Church. (New Church on Pine Island)
- PVAMU re sewer bills owed.
- Jack-In-The-Box. (met with potential franchisee)
- Trilogy Engineering meeting re City Engineer. (Contract being prepared)
- Interim Police Chief Appointment by Mayor.
- 8. Discuss, consider, and possible action on Amendment to November 24, 2015 Agreement with Bureau Veritas to add specific Building Official duties and related fees for a period of sixty (60) days (Mayor Allen)
- 9. Discuss, consider, and possible action on Amendment to November 24, 2015 Agreement with Bureau Veritas to amend fee schedule to comply with HB 852 (Mayor Allen)
- 10. Discuss and take action on Mayor appointments for Board of Adjustments and schedule meeting.(CC Jones)
- 11. Discuss and take action on the documentation if Officer Mosley is certified to handle K-9 Unit.(CC Wallace)
- 12. Discuss and take action on the detailed process and procedures by Mayor Allen on the hiring of Officer Den and Officer Ross. (CC Wallace)
- 13. Discuss and review Financial Statements for April 2019 and May 2019. (CC Rowland )
- Discuss, consider and take possible action on Economic 4B expense report and financial budget. (CC Jones)

15. Discuss, consider and take possible action on street maintenance regarding the street assessment. (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, July 5, 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 <a href="http://www.prairieviewtexas.gov">http://www.prairieviewtexas.gov</a>

Dated this the day of July 5th, 2019

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).