



**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, October 28, 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:**

- Principal's Month recognizing Principal Ms. Kenny, HT Jones Elementary School

**Citizens Comments:**

Citizens *must* sign-in with 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.

**Regular Agenda and adoption of resolutions and ordinances**

1. Discuss and take action on the approval of City Council Meeting Minutes dated October 14, 2019.
2. Police department 30 day activity update. (Officer Eagleton)
3. Discuss and take action on releasing contingency funds for the hiring of three new police officers. (Mayor Allen)
4. Discuss and take action to approve Ordinance releasing funds for three new police officers. (Mayor Allen)
5. Discuss PV Police Department Reserve Officers. (Mayor Allen)
6. Discussion and take action to approve of the Prairie View Economic Development Corporation's project and professional services contract with LJA Engineering in the amount of \$49,800.00 to develop the City of Prairie View's Master Water Plan. (Mr. Eze)
7. Discuss and take action on New Hire Ordinance. (CC Jones)
8. Discuss financial statements received from bookkeeper. (JJ Johnson)

9. Discuss and take action on contract renewal for Mr. JJ Johnson as Bookkeeper. (CC Jones)

## **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 Cricket Meeting: contacted by Out of State Investor re Hotel, Restaurant.**
- **USDA & Coop Ext, Mayor asked to lead New State Conf. Project of 30 Cities by Wash DC.**
- **PVPD Chief, review committee done, update.**
- **PVPD Officer Interviews, 3 New Ready for Hire.**
- **WC Parks, Trails, Bike Paths mtg.**
- **PVAMU re Wastewater Treatment bills, payment plan, etc.**
- **Budgets: City & EDC.**
- **Board of Adjustments: Training & Meeting.**
- **Trilogy Engineering, USW & Bureau Veritas.**
- **WISD New Bond: Superintendent & Residents.**
- **Missouri City Mayor Ford: Grand Opening Harvest Market, 1<sup>st</sup> Grocerant in Texas! (Next grocery in Montgomery)**
- **Centerpoint Energy. New Rep. discussed new developments.**
- **Zip Code Committee Meeting with congressman McCaul.**
- **Agriculture Kudos Jamboree, Pres. Simmons.**
- **National Night Out: Business Reps. WC Sheriff, PVPD, Constable Precinct 3, PVAMU Staff & Professors, WC Judge, San Bernard, San Bernard Electric.**
- **Census Complete Count Committee training.**
- **Mellon Grant Foundation meeting at Tuskegee University. Cities of PV, Tuskegee, Grambling, Mississippi Valley, Independence Heights, Atlanta. (Mayor's air and hotel paid and reimbursed)**
- **Tax Credits: Pine Meadow & Shady Oaks.**
- **\$350,000 Texas Community Development Block Grant-Alta Vista Environmental Record Review Report**
- **US Congressman McCaul, Grand Opening Katy OFC.**
- **James Muse Parkway Grant, bid process.**
- **Developers, interested in City of PV.**
- **World Food Day, Coop Extension.**
- **FlowChem, Expansion meeting.**
- **USDA Grants meeting.**
- **Homecoming Parade and game.**
- **Homecoming week, spent time with PVPD Officers activity.**



10. Discuss and take action on confirming Mayor Allen's appointed Finance Committee members- CC Williams, CC Jones, Mr. Johnson, and Ms. Johnson. (Mayor Allen)
11. Discuss 30 day written reports from Trilogy Engineering, Building Inspector- Bureau Veritas and USW review documents for compliance on Panther Hill Apartments, The Gates at Prairie View and Campus Edge Apartments (CC Rowland)
12. Discuss and take action on Amendment for USW Contract. (CC Jones)
13. Discuss and take action to approve Ordinance Amending Budget to fund Amendment for USW Contract. (CC Jones) Add this item.
14. Discuss and take action on resurfacing of the driveway by City Hall. (CC Rowland)
15. Discuss and take action on gifts that the City has received from 3<sup>rd</sup> party entities. (CC Jones)
16. Discuss and take action on Ordinance for the City newsletter. (CC Jones)
17. Discuss and take action on Illegal dumping Ordinance. (CC Jones)

#### **New Business (Future Agenda Items)**

- Requests by Mayor and Councilmembers that items are 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, October 25, 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 October 25th, 2019

By: Allison Bynum  
Allison Bynum/City Secretary

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).