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, December 10, 2018 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

Certification of Quorum

Invocation and Pledge

Community Christmas Carolers sponsored by St. Francis Assisi Church

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.

Presentations

Presentation by Ms. Cristina Zavala -Citizens Watch Program

Regular Agenda

1. Discuss, consider, and take action on the approval of City Council meeting minutes dated November 12, 2018.

Departmental Reports

- A. Administration Mayor Allen
- B. Finance, Financial Statements, Unaudited J.J. Johnson
- C. Municipal Court Monthly Report and FEMA Judge Alexander-Simmons
- D. Police Monthly Report Chief Solomon
- E. Ordinance Violations Report Officer White and CC Williams
- F. Delinquent Tax Report -Linebarger Law Firm
- G. Public Works Operations Report Mayor Allen and USW Utility
- H. Tax Collections Report from Waller ISD

City Council Reports

Pursuant to Texas Government Code § 551.0415, City Council Members and City Staff may present written reports and make reports about items of community interest during a meeting of the governing body without having given notice of a report.

Mayor's Report

- \$1 Million grant (New water & sewer pipes)James Muse Parkway (Mayor Allen)
- \$90 million Hurricane Harvey Disaster Recovery Grants (PV is a qualifying city.)(Federal Govt. trying to give away in 9 months) Met with PVAMU and private business to assist city in applying for few projects!
- TMLIRP Attorney letter re: Elm Street Lawsuit
- TMLIRP Settlement re; Cameron Road Lawsuit(took time, information, discovery)
- ABC TV: Prairie View Cricket Association hosted 400+ people, National Youth Cricket Tournament (PV, Katy, and Houston). Mayor worked Thanksgiving Day thru Sunday youth Cricket finals, over 900+ new visitors to city within the first 3 months. (Mayor Allen)
- State of the City address
- \$742,000.00-Texas Land Office: Hurricane Harvey Disaster Grants Thanks to PVAMU Coop Extension Ms. Bridget Ross for incredible assistance, for several meetings and calls to help our residents.
- Lone Star Legal Aid: Met with attorneys on several issues they can assist with.
- 4H Club: New Collaboration: City of PV and PVAMU Coop. Extension in Prairie View (Community Garden for HT Jones Elementary Students)
- \$594,050 UM1-City of Prairie View-Upper Mound Home Buyouts-1.00 BC.

Regular Agenda Continued

- Discuss and take action on Gran Writing for City Programs and Projects: Texas Municipal League.
 How to write better grant proposals and conduct Internet research for new grants. January 31February 1, 2019 San Antonio, Texas. (Mayor Allen)
- 3. Discussion and presentation by Community Development Students-Community Need Survey and Community Benefit Agreements. (CC Wallace)

- 4. Discuss, consider and take action on planning the fiftieth anniversary for the City of Prairie View, 2019. (CC Rowland)
- 5. Discuss and take 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)
- 6. Discuss, consider and take action on a workshop and training for City Councilmembers their duties and responsibilities in the City of Prairie View.(CC Williams)
- 7. Discuss and take action on purchase of wood chipper for \$4,990.00. (increase beautification, safety and maintenance of trees in city, reduce costs for independent contractors)(Mayor Allen)
- 8. Discuss and take action to ratify Mayor's cancelling of USW Emergency Contract. (Month to Month until RFP, final contractor selected)
- 9. New Business (Future Agenda Items)

Executive Session

· Offer to purchase city property.

Adjourn

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).

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, December 7th, 2018 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 December 7, 2018

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.