

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, October 14, 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.

REVISED

AGENDA

Call to Order

Roll Call/Certification of Quorum

Invocation and Pledge

Presentation:

- Swearing in Officer Rodney Gray

Executive Session

City Council will adjourn into closed session under Texas Local Government Code Section 551.074 personnel matters to interview candidates for Chief of Police.

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 September 23, 2019.
2. Discuss and take action on releasing contingency funds for the hiring of three new police officers. (Mayor Allen)
3. Discuss and take action to approve Ordinance releasing funds for three new police officers.
4. Discuss the possible misappropriation of taxpayer funds by Councilman Brian Rowland to NAACP Convention in Detroit and other travel. (Mayor Allen)

5. Discuss the need for audit of \$50,000.00-\$150,000.00 or more in taxpayer and other funds and or equipment taken from 2010-2017. (Mayor Allen)
6. Discuss and take action on Ordinance for house parties. (CC Williams)

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**
 - **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, 1st Grocerant in Texas! (Next grocery store in Montgomery)**
 - **Centerpoint Energy, New Rep, discussed new developments**
 - **Zip Code Committee Meeting**
 - **Tax Credits re Shady Oaks Sr Housing**
 - **Agriculture Kudos Jamboree, Pres Simmons**
 - **National Night Out: Business Reps, WC Sheriff, PVPD, Constable Precinct 3, PVAMU Staff & Professors, WC Judge, 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 or reimbursed)**
7. Discuss and Take Action on Community Engagement Board Ordinance 2019-1014-002. (CC Wallace)
 8. Discuss and take action on the demolition of T-Building on City property next to City Hall. (CC Jones)
 9. Discuss and take action on New Hire Ordinance. (CC Jones)
 10. Discuss and take action on USW second amendment to the City of Prairie View Agreement. (Mr. Bostick & 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 Homecoming Strategic Plan. (CC Jones)
13. Discuss and take action on Internal Audit to be conducted by the City Treasurer, Ms. Johnson and the Bookkeeper, Mr. JJ Johnson. (CC Rowland)
14. Discuss and take action to approve Economic Development Corporation 4B 2019-2020 Budget (President Eze & EDC Directors)
15. Discuss, consider financial statements received from bookkeeper. (JJ Johnson)
16. Discuss and take action on contract renewal for Mr. JJ Johnson as Bookkeeper. (CC Jones)
17. Discuss and take action on Amendment to November 24, 2015 Agreement with Bureau Veritas to extend Building Official duties and related fees for an additional period of sixty (60) days (Mayor Allen)
18. Discuss and take action on USW strategic plan assessment on City clay pipes. (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 11, 2019 by 5:10 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 11th, 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).