Ron Leverett, Mayor Waymond Perry, Council Member-Position 1 Vacant, Council Member-Position 2



Nathan Alexander, Council Member-Position3
Wendy Williams, Council Member-Position 4
Malcolm Jackson, Council Member-Position 5



# CITY OF PRAIRIE VIEW www.prairieviewtexas.gov

A Regular City Council Meeting will be held on

## Monday, September 12, 2022, starting at 6:00 PM

At Prairie View City Hall, City Council Chamber
44500 US Business Highway 290, Prairie View, Texas 77446
To considering the following agenda items.
All agenda items are subject to action.

# This meeting is in person, there will NOT be a teleconference.

Due to COVID protocol and to keep our citizens, employees, and council members as safe as possible, City Hall will be practicing Social Distancing and has limited capacity. If you wish to attend in person, please know that only the first 50 people will be allowed in the building and are to be dispersed as 26 persons in Council Chambers and 24 in overflow areas. We appreciate your cooperation.

Anyone wishing to offer Public Comments, or speak during a Public Hearing, may do so by arriving at City Hall and completing a Comment Card at least fifteen (15) minutes prior to the start of the meeting. All Public Comments will be taken in person, NO telephone comments available at this time.

## **AGENDA**

Call to Order

Roll Call/Certification of Quorum

Invocation

Pledge

Swearing in of City Secretary-LaKethia Connor, Peace Officer Christopher Lopez, Peace Officer Jayna Profitt, and Peace Officer Dwain White

#### **Public Comments**

Citizens who have signed up with City staff (see instructions above) will be recognized. Comments will be limited to three (3) minutes per person. 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.

## Minutes

1. Discussion and possible action regarding prior City Council Meeting Minutes: July 11, 2022; August 8, 2022; August 15, 2022; August 22, 2022; August 23, 2022; September 7, 2022

#### **Department Reports**

- Police Department-LT. Eagleton
  - ✓ Call Report Statistics
- Code Enforcement-Stacey Whitt
- Municipal Court-Judge Alexander-Simmons
- Project Management-Dr. Ramiro Batista
- Engineering-Trilogy
  - ✓ Monthly Activity Report
  - ✓ Update on impact Fees
- Public Works-USW
  - ✓ Total Receipts and Aged Receivables
  - ✓ Operations and maintenance Expenses and Update
  - ✓ Water Accountability and Production Report
- Financials-JJ Johnson
- EDC

#### **Business**

- 2. Discussion and approval of 2022-2023 proposed property tax rate.
- 3. Discussion and possible action regarding legal services for the city. (Mayor Leverett)
- 4. Discussion and possible action regarding the term of the City's Municipal Judge. (Councilman Alexander)
- 5. Discussion and possible action regarding appointing Mr. Collin Johnson to fill the vacancy of Council Member, Position 2. (Councilman Alexander)
- **6.** Discussion and possible action regarding appointing Mrs. Paulette Mathews-Barnett to fill the vacancy of Council Member, Position 2 until next May 2023 election. (Councilwoman Williams)
- 7. Discussion and possible action regarding forming an recommendation committee for the Utilities Dept.(Mayor pro tem Perry)
- 8. Discussion and possible action regarding engineers providing a detailed list of schedules and cost of projects that are being bid on. (Mayor Pro tem Perry)
- 9. Discussion and possible action regarding the purchase of the gas system from the City of Waller. (Mayor Pro tem Perry)
- 10. Discussion and possible action regarding the monthly stipend/payment given to the Prairie View Volunteer Fire Department. (Councilman Jackson)
- 11. Discussion and possible action regarding the status of building permits for Villa Capri Subdivision. (Councilman Jackson)
- 12. Discussion and possible action regarding the hiring of Brian Rowland as the Interim Executive Director of the Economic Development Corporation. (Councilman Jackson)
- 13. Discussion on how water is monitored in the City of Prairie View. (Councilman Jackson)
- 14. Discussion and possible action regarding Resolution 2022-0912-001: A Resolution of the City Council of the City of Prairie View, Texas Directing the City Development Officer to prepare the necessary service plans for legal description as ABS A312400 A-124 George A Dennett Tract 100 Acres 1.863 P/O 3.6780 AC in the City of Prairie View Extraterritorial Jurisdiction ("ETJ") to be considered for annexation into the corporate limits of the City of Prairie View, Texas (Presentation by Mr. Win Tran)

- **15.** Discussion and possible action regarding approving Project Manager to assist PV EDC 4B on Special Projects not to exceed 30 days, per project. (EDC)
- 16. Discussion and possible action regarding DRAFT Citywide Roadway Assessment Report. (Trilogy)

## **Mayor Comments and City Council Reports**

Pursuant to Texas Government Code 5 551.0415, 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: (I) 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. City Manager's Report

## **Mayor's Comment**

## City Council Reports

## City Manager's Report

- Personnel
- Utility Payments/Collections

## New Business (Future Agenda Items)

Requests by City Manager, Mayor, and Councilmembers that items are placed on a future City Council agenda.

## **Adjournment**

## Certification

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, September 9, 2022 by 6:00 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 of day of September 2022.

LaKethia Connor/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 Staff Office at (936) 857-3603.

The City of Prairie View City Council reserves the right to adjourn into Executive Session at any time during 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).

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission, or committee subject to the Texas Open Meetings Act.