

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 8th 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

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.

Regular Agenda

1. Consider and take action for approval of the Meeting Minutes for the Regular City Council Meeting on September 24th, 2018.
2. Discuss and take action on Holiday Schedule and City Council meetings for Nov. 26 2018, Dec. 24 2018, and Jan. 14 2019 for the year 2018-2019. (Mayor Allen)
3. Discuss, consider, and take action on excessive Attorney's fees due to long City Council meetings. (Mayor Allen)
 - 8-13-18 City Council Meeting \$1,980.00
 - 8-15-18 Special City Council Meeting \$855.00

- 8-18-18 City Council Meeting \$1,237.50
 - 8-27-18 City Council Meeting \$1,852.50
4. Discuss, consider, and take action on a policy for agenda items to have a time limit in which each item is discussed. (CC Jones)
 5. Discuss, consider, and take action on Mayor's emergency appointment approving an agreement with Trilogy Engineering Services for contract City Engineer services. (Mayor Allen)
 6. Discuss, consider, and take action on an agreement for engineering services for a waste water facility with Trilogy Engineering Services. (CC Rowland and Mayor Allen)
 7. Discuss, consider, and take action to plan the City's fiftieth anniversary. (CC Rowland)

Departmental Reports

- A. Administration – Kimberly Dickey and 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, Ms. Herndon, and CC Williams
 - Approx. 110 properties are due 10 day notices to date.
 - 38 have come in to compliance.
 - Nov 7th court date.
- 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

- Contractor Award letter issued: \$350,000.00 Grant (Final documents)
- \$723,000.00 Hazard mitigation Grant/Disaster Recovery Program FEMA (applying)
- Prairie View Cricket Complex: Tournament (November) 500 + visitors, 250 hotel rooms, & food
- Bethune-Cookman University students developing a marketing campaign to promote New Prairie View Cricket Complex
- Republic Waste (converting Brookside Apartments from trash cans to dumpsters)
- Marriot Courtyard-Prairie View, Texas
- TOYOTA Challenge Personal Solutions Mobility for Rural Community in Waller County.

Regular Agenda Continued

8. 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 Administration of the

Payment and Reimbursement of Travel and Training of City Council Members. (CC Williams)

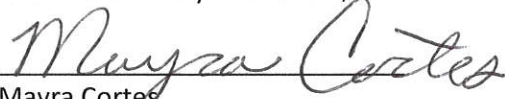
9. Discuss and take action on an ordinance of the City Council of the City of Prairie View, Texas amending the Code of Ordinances to repeal and delete, in its entirety, Article 8.300 "NOISE" of Chapter 8, "OFFENSES AND NUISANCES"; adopting a new article 8.300 "NOISE", prohibiting unreasonably loud and disturbing noise, providing a penalty for each violation, and providing for severability. (CC Jones)
10. Discuss, consider, and take action on the RFP form policy. (CC Jones)
11. Discuss and take action on policy that says the City of Prairie View or Mayor may only go out to a third party once city council has received proper notification through email that the contracted company cannot provide the services that is needed. (CC Jones)
12. Discuss, consider, and take action on the CENSUS task force. (CC Rowland)
13. Discuss, consider, and take action on adopting permits and development process for residential services and checklist. (CC Rowland)
14. Discussion and update on HGAC (Houston-Galveston-Area-Council) Waller county Transportation Plan, key projects in Prairie View (James Muse Parkway, Owens Road, FM 1098 at Minor Street, and FM 1098 at Wyatt Chapel Road)
15. **New Business (Future Agenda Items)**

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 tSecurity 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, October 5th, 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 8th day of October, 2018

By: 
Mayra Cortes

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.