



# CITY OF PRAIRIE VIEW

Notice is hereby given that the City Council of the City of Prairie View will meet on Tuesday, January 27, 2015 at 6:00 p.m. in the Prairie View City Hall Council Chambers located at 44500 Business Highway 290, Prairie View, Texas 77446.

Frank D. Jackson  
Brian Rowland  
Jonathon Randle  
Marie Herndon  
Herbert Thomas  
Paulette Matthews-Barnett

Mayor  
Council Member Position 1  
Council Member Position 2  
Council Member Position 3  
Council Member Position 4  
Council Member Position 5

## AGENDA

1. Call To Order
2. Certification of Quorum
3. Invocation
4. During the Citizens Comments portion of the meeting, speakers must limit their comments to no more than 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, 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 indicate during your presentations. Citizens may also submit their comments in writing and/or fill out a Customer Service Evaluation Form. All persons in attendance at the meeting of the City Council will Conduct themselves in an orderly manner. Disregard of order from the Mayor/Chair or Sergeant-At-Arms/Law Enforcement Officer will result in the removal of the person or persons causing the disorder.
5. Presentation **My Brother's Keeper Action Summit**, by Councilman Rowland.
6. Approval of Ratification of Accounts Payable for January 27, 2015.
7. Approval of the Minutes from December 16, 2014.
8. Approval of the Minutes from January 16, 2015 Call Meeting.
9. Discuss and take action on approving RFP to construct an 8" Waste Water Force Water Line up Richards Road to Richards Road Lift Station(City Engineer David Leyendecker).

10. Discuss and take action on Ordinance #01272015 authorizing the Mayor to call for an Election to be held on May 9, 2015 for the purpose of electing (3) three City Councilmembers for positions 1,2 & 3.

**Incumbents:**

Brian Rowland	Council Member Position 1
Jonathon Randle	Council Member Positon 2
Marie Herndon	Council Member Position 3

11. Discuss and take action on Resolution 01272015 appointing persons to the City of Prairie View Home Rule Charter Commission.
12. Discuss and take action on progress report of two entities that are reportedly considering legal action against National Urban Construction.
13. Discuss and take action on continuing monthly payment /"donation" of \$750 to the Volunteer Fire Department until documentation is presented authorizing this monthly accounts payable payment, noting monthly Emergency Services District (ESD) payments of \$6,000 to the Volunteer Fire Department and the one-time \$59,000 awarded to the PVVFD following the Tri-County Fire.
14. Discuss and take action on, per Open Meetings Act, regarding silent vote taken by Planning and Zoning Committee, relative to rezoning property (Ordinance 11252014 A) from Agricultural Residential (AR) to General Commercial (GC), 5.293 acres, Brookside Meadows Reserve A; 45260 Hwy. 290 Business/Richards Road; Prairie View, Texas.
15. **Department Head Reports**

- a. Account Report – J. J. Johnson
- b. Administrative and Public Work Operations Report – Carl Jones
- c. Delinquent Tax Report – Tia Alix
- d. Municipal Court – Judge Morris Overstreet
- e. Police Report – Chief Larry Johnson
- f. Tax Report – (See Attached)

16. **Executive Session (Close to Public)**

The City Council of the City of Prairie View will convene into Executive Session Pursuant to section 551.071 of the Texas Government Code to "Consultation with Attorney" to seek the advice of its attorney about (a) pending or contemplated litigation, or (b) a settlement offer, or (c) on a matter on which the duty of the attorney to the governmental body under the Rules of Professional conduct of the State Bar of Texas clearly conflicts with this chapter, including pending charge of discrimination filed with the Equal Employment Opportunity Commission, and INOC Properties LP, INOC INC, and Rodney Gray v. Frank Jackson, et al, as filed in the 506<sup>th</sup> Judicial District Court, Waller County, Texas; and pursuant to section 551.074 of the Texas Government Code. "Personnel Matters", to deliberate the appointment, employment, reassignment, duties, discipline or dismissal of a public officer or employee.

- 17. Discuss and take any action from Executive Session.
- 18. Council Members Reports (written)
- 19. Mayors Report / Remarks
- 20. Announcements
- 21. Adjourn