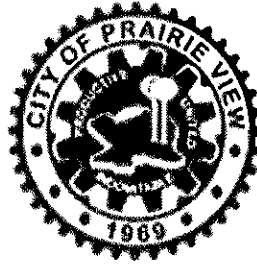


David Allen, Mayor
Brian Rowland, Council Member Position 1
Jonathon Randle, Council Member Position 2



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, August 12, 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.

AGENDA

Call to Order

Roll Call/Certification of Quorum

Invocation and Pledge

Presentation:

City of Prairie View Wastewater Treatment Facility Monica Pierre, Live Oak Bank & USDA (Joint)

TABCCM and update on Revenue Caps: What this means for cities. (CC Rowland)

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.

Executive Session – (Recess Regular Session and Convene Executive Session)

Pursuant to Texas Government Code, Section 551.071 to seek the advice of its attorney about: pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act –

- a. Michael Kelly v. City of Prairie View, Texas (Mediation Settlement Agreement);
- b. Recent police department terminations.

Reconvene Regular Session

Discuss, consider and take action on Mediation Settlement Agreement in Cause No. 15-08-23293 in the 4506th Judicial District, Waller County, Texas – Michael Kelly v. City of Prairie View, Texas.

Introduction and adoption of resolutions and ordinances

1. Discussion and possible action on the approval of City Council meeting minutes dated July 08, 2019.
2. Discussion and possible action on the approval of City Council meeting minutes dated July 22, 2019.
3. Discuss and take action on written K-9 Report (Officer Ross & Officer Mosely)
4. Discuss and take action on the use of additional dog (Bomb Dog). (Mayor Allen & City Attorney)
5. Discuss and take action on administrative functions including personnel, budget, K-9 dog and policies for the Prairie View Police Department. (CC Jones)
 - a. Staffing and budgeting concerns for upcoming budget
 - b. K-9 policies
6. Discuss and consider reviewing Bureau Veritas fee schedule and updated residential and commercial applications. (CC Rowland)
7. Discuss, consider and take action on Ordinance updating Fee Schedule for Building Permit and Inspection Fees for Residential Dwellings. (City Attorney)
8. Discuss and take action on Agreement for General Engineering Services with Trilogy Engineering Services LLC (Mayor Allen & City Attorney)
9. Discuss and consider operation, policies, budget, procedures and finalizing the contract for Public Works and USW. (CC Rowland & Mayor Allen)
10. Discuss and consider a Resolution for small cities month for National League of Cities. (CC Rowland)
11. Discuss and take action on Mayor Allen's Appointments for Board of Adjustments(Second Request): (CC Jones)

PVVPD Asst. Chief Vedron Bordeau	Paige Hines, Student
Emmanuel Nzewi, P.E.	Loriell Campbell, Student
Munir Quddus, PhD	
Captain Chad Cryer	
Pamela Obiomon , P.E.	
12. Police Department Report – Crime Statistics June 1 – July 31, 2019. (Officer Ross)

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

- **Ordinance Violations: update, PVPD Officers, interns (# ?)**
 - **\$1.4 million James Muse Pkwy Grant: Conference Call, with EDA, Engineer, Bid prep.**
 - **European-HBCU Project (Thanks to Alumni Reginald Thompson, St Louis, MO)**
 - **PVAMU National Alumni Convention**
 - **Greater Houston Partnership: Bank meeting**
 - **USDA & Live Oak Bank: Monica Pierre (Wastewater Treatment Plant)**
 - **50th Anniversary Program Committee (December 17, 2019, PVAMU MSC)**
 - **College of Agriculture New Meat Processing Plant (groundbreaking ceremony)**
 - **Texas Comptroller Economic Development: Seminar (Lone Star College)**
 - **Ms. Durham: Cancer Free, Office Surprise**
 - **\$2 Million Smart City National Science Foundation Grant: MOU with PVAMU (Dr Akujobi, resubmitted)**
 - **African American & Latinx Young Male Summit: PVAMU (MACH III, Juvenile Justice)**
 - **TML Mediation, Downtown Houston: Kelley v City of PV**
 - **Panama Trade Mission: Ambassador Sosa, Deans of Agriculture & Business**
 - **FlowChem expansion meetings: 1. Management (July) 2. Bureau Veritas Ms. Rogers (August) (Waller to Prairie View, agreed to change address)**
 - **Panther Hill Apartments (agreed to change address, Hempstead to Prairie View)**
 - **East Texas Precast (agreed to change address, Hempstead to Prairie View)**
 - **Houston Consular General, Special Meeting in Prairie View (Panama' Ambassador Sosa)**
 - **Congressman Michael McCaul: re TxDOT assistance for service roads from James Muse to Liendo Parkways, letters from developers.**
13. Discuss and take action on written Street Assessment. (CC Wallace)
14. Discuss, consider and take possible action on City's Ordinances and Policies regarding utilization of City services, water, metering for private use. (CC Jones & Mayor Allen)
15. Discuss and take action on developing an ordinance schedule to be updated online. (CC Jones)
16. Discuss, consider and take action on Study on City Demographics. (CC Wallace)
17. Discuss, consider and take action on application for Community Engagement Board. (CC Wallace)
18. Discuss, consider and take action on the resolution regarding uses requesting boundary changes in the city. (CC Jones)
19. Discuss and take action on Zip Code Strategic Plan. (CC Wallace)

20. Discuss, consider and take action on developing a finance committee. (CC Members, Ms. Johnson, Mr. JJ Johnson)
21. Discuss and take action on the proposed City of Prairie view fiscal year 2019-2020 Revenue and Disbursements Budget preparation schedule. (Mr. JJ Johnson)
22. Discuss, consider and take action on Citizen Comment Policy under HB 2840. (City Attorney)
23. Discuss and consider possible amendments to the Prairie View city charter. (CC Rowland)
24. Discuss and consider a tree preservation Ordinance. (CC Rowland)

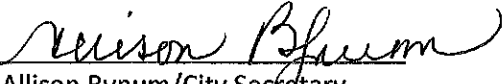
New Business (Future Agenda Items)

- 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, August 9, 2019 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 August 9th, 2019

By: 
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).