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, January 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.

AGENDA

Call to Order

Certification of Quorum

Invocation and Pledge

Moment of Silence for the passing of:
Ms. Angela Williams (Family Matriarch, Original 14 Farming Families)
Chief Booker Morgan, (City of Prairie View 3rd Police Chief)

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.

Presentation

- H.T. Jones Elementary School's New Garden project by PVAMU College of Agriculture/Cooperative Extension, East Texas Precast and City of Prairie View (MOU, P3 Partnership)
- Proclamation for the Theta Chapter Of Omega Psi Phi(CC Randle)
- Live Oak Bank (Monica Pierre), U.S. Department of Commerce/Economic Development Administration support for City of Prairie View \$5 million Emergency Fund Grant request 20% match. Frontage/Access Roads for new businesses in James Muse Parkway to Liendo Parkway (Mayor Allen)

Mellon Foundation \$326,000.00 Spelman College HBCU/HBTSA Summit Grant: The "town and gown" partnerships will be the following: the town of Tuskegee, AL with Tuskegee University; the town of Grambling, LA with Grambling State University; the town of mound Bayou, MS with Mississippi Valley State University; the town of Hobson City, AL and Spelman College; the City of Prairie View, TX and Prairie View A&M University; the community of Independence Heights in Houston, TX and Texas Southern University.

Regular Agenda

- 1. Discuss, consider, and take action on the approval of City Council meeting minutes dated December 10, 2018.
- 2. Discuss, consider, and take action on the approval of Special City Council meeting minutes dated December 20, 2018.
- 3. Discuss and take action on City Council decision on not issuing Temporary or Final Certificate of Occupancy accepting engineer and other letters in lieu of FlowChem not being inspected by Bureau Veritas and Rev. Singleton, Victorious Believers Church on 21131 Pine Island Rd. (Mayor Allen)
- 4. Discuss and take action on a Resolution of the City Council of the City of Prairie View, Texas Adopting the Waller County Multi-Jurisdictional Hazard Mitigation Plan.
- 5. City 50th Anniversary Committee;

Co-Chairs: Judge Elaine Jackson, Judge Shelytha Alexander-Simmons, Ms. Amparo Navarette and Dc. Corey Bradford.

Committee: Veronica Hargest Sharp, CC Brian Rowland, Arie Walker, Johnnie Walker, Curtis Anderson, Veda Brown, PVAMU

SGA President: Madufuro Eze, CC Wendy Williams, Marie Herndon, Jude Daniels, Bobbie Tisdale, Florine Muse, Vanessa Lampkin, Gwen Carter, Helen Boyer, Andrea Bell Miller, Chief Anthony Solomon, Terrance Finley, Deans D'Souza, Deans Quddus, Deans Kelley, Chandra Adams, Amanda Hudspeth, Christina Zavala, Ms. Phyllis Earles, Rev. Poole, Sylvia Cedillo, Vanessa Weatherspoon, Bernice Webster, Katheryn Reed, Steve Ranson, Miss PVAMU:, Ahmani Green, Mr. PVAMU: Kendal Chalk, Barry Norwood, Jordan Gomez, Silverio Melendez and Mayra Cortes.

- 6. Council and Citizens meet Police Officers Hillary Pacenda and Christie Crocker. (Chief Solomon).
- 7. Discuss and consider Mayor's appointing Ms. Paulette Barnett and Ms. Christina Zavala to Planning and Zoning Commission.(Mayor Allen)

Departmental Reports

- A. Administration 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 and CC Williams
- 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

- \$1 Million grant (New water & sewer pipes)James Muse Parkway (Mayor Allen)
- \$90 million Hurricane Harvey Disaster Recovery Grants (PV is a qualifying city.)(Federal Govt. trying to give away in 9 months) Met with PVAMU and private business to assist city in applying for Jan. 8 U.S Department of Commerce, EDA projects!
- TMLIRP Attorney letter re: Elm Street Lawsuit
- TMLIRP Settlement re; Cameron Road Lawsuit(took time, information, discovery)
- ABC TV: Prairie View Cricket Association hosted 400+ people, National Youth Cricket Tournament (PV, Katy, and Houston). Mayor worked Thanksgiving Day thru Sunday youth Cricket finals, over 900+ new visitors to city within the first 3 months. (Mayor Allen)
- State of the City address-Juvenile Justice, PVAMU.
- \$742,000.00-Texas Land Office: Hurricane Harvey Disaster Grants Thanks to PVAMU Coop Extension Ms. Bridget Ross for incredible assistance, for several meetings and calls to help our residents.
- Lone Star Legal Aid: Met with attorneys on community issues they can assist with.
- MOU-4H Club: New Collaboration: City of PV and PVAMU Coop. Extension in Prairie View (Community Garden for HT Jones Elementary Students)
- \$594,050 UM1-City of Prairie View-Upper Mound Home Buyouts-1.00 BC.
- Pine Street abandoned house, cleaned with Public Works crew, visit w/ Asst. Chief Bordeaux.
- TRIO (Austin), trying to get Upward Bound back to PVAMU local students.
- PVAMU Graduation (Berry Center, Houston)
- Texas General Land Office: Hurricane Harvey Emergency Grant Fund Information
- Community Garden (proposed): Dr. Grace and PVAMU students
- Smart City Grant: webinar
- Mental Health Grant: Dr. Kuoasi-Frazier PVAMU (city services)
- Economic Development Corporation: meeting
- Ms. Angela Williams: Memorial Hermann Hospital (Dec 23-25, Dec 29 Homegoing Celebration)
- Rev Singleton: Pine Island Church, inspection discussion & walk-thru

Regular Agenda Continued

- 8. Discuss consider and take action on proposal for MLK day of service during the annual beautification clean-up project between the city of Prairie View in partnership with the Prairie View A&M University.(CC Jones)
- 9. Discuss and take action on the approval and implementation of the "Protect the Village" initiative from February 10th –February 28th.
- Discuss and take action on Grant Writing for City Programs and Projects: Texas Municipal League.
 How to write better grant proposals and conduct Internet research for new grants. January 31-February 1, 2019 San Antonio, Texas. (Mayor Allen)

- 11. 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 Payment and Reimbursement of Travel and Training of City Council Members. (CC Williams)
- 12. Discuss, consider and take action on setting a date for workshop and training for City Councilmembers regarding their duties and responsibilities in the City of Prairie View. (CC Williams)
- 13. Discuss and take action on purchase of wood chipper for the cost of \$4,990.00. (increase beautification, safety and maintenance of trees in city, reduce costs for independent contractors)(Mayor Allen)
- 14. New Business (Future Agenda Items)

Executive Session

- Offer to purchase city property.
- Discuss and take action on Mayor's appointment for City Secretary Position.

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 security 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, January 11th, 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 January 11, 2018

Sherry Johnson City Secretary (Interim)

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.