

# CITY OF PRAIRIE VIEW

Notice is hereby given that the City Council of the City of Prairie View will meet in Regular Session on Tuesday, June 23, 2015 at 6:00 p.m. in the Prairie View City Hall Council Chamber located at 44500 Business Highway 290, Prairie View, Texas 77446.

Frank D. Jackson Jonathan Miller Jonathon Randle Marie Herndon Herbert Thomas Paulette 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. Citizens Comments

During 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.

# ARTICLE 1.500 CITY COUNCIL RULES OF PROCEDURE

Sec. 1.516 Addressing the Council

Office (936) 857-3711

Fax (936) 857-5836

Any person desiring to address the council by oral communication shall first secure the permission of the mayor; provided, however, that preference will be given to those persons who have notified the city secretary by noon of the meeting day of the council

meeting of their desire to speak in order that their names may be placed on the agenda, and they will be recognized by the mayor without further action.

# Sec. 1.517 Addressing the Council After Motion Made

After a motion is made by the council, no person shall address the council without first securing the permission of the mayor to do so.

# Sec. 1.518 Manner of Addressing the Council; Time Limit

- (a) Each person addressing the council shall step up to the microphone in front of the rail, shall give his name and address in an audible tone of voice for the taped record and, unless further time is granted by the council, shall limit his address to three minutes.
- (b) All remarks shall be addressed to the council as a body and not to any member thereof.
- (c) No person, other than the council and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the council, without the permission of the mayor.
- (d) No guestion shall be asked a councilmember except through the mayor.

#### Sec. 1.519 Silence Constitutes Affirmative Vote

Unless a member of the council states that he/she is not voting, his/her silence in failing to respond to a roll call shall be recorded as an affirmative vote.

## Sec. 1.520 Decorum

(a) While the council is in session, the members must preserve order and decorum, and members shall neither, by conversation or otherwise, delay or interrupt the proceedings or the peace of the council or disturb any member while speaking nor refuse to obey the orders of the council or the mayor, except as otherwise herein provided.

(b) Any person making personal, impertinent, or slanderous remarks or who shall become boisterous while addressing the council shall be forthwith, by the mayor, barred from further audience before the council, unless permission to continue be granted by a majority vote of the council.

#### Sec. 1.521 Enforcement of Decorum

- (a) The chief of police, or such member or members of the police department as he/she may designate, shall be sergeant-at-arms of the council meetings. He/she, or they, shall carry out all orders and instructions given by the mayor for the purpose of maintaining order and decorum at the council meeting.
- (b) Upon instructions of the mayor, it shall be the duty of the sergeant-at-arms, or any of them present, to place any person who violates the order and decorum of the meeting under arrest, and cause him/her to be prosecuted under the provisions of this code; the complaint to be signed by the mayor.

#### Sec. 1.522 Persons Authorized to be Within Rail

No person, except city officials, their representatives and newspaper, radio, and television reporters, shall be permitted within the rail in front of the council chamber without the express consent of the council.

#### **Presentations**

- 5. Presentation by Chad L. Nobles on Siemens Infrastructure & Cities.
- Presentation by the Waller County Alliance for Healthy Lifestyle Choices regarding passing a Tobacco Ordinance for the City of Prairie View.

## **Approval of Minutes**

- 7. Approval of Minutes from May 26, 2015.
- 8. Approval of Emergency Meeting Minutes from May 27, 2015.
- 9. Approval of Emergency Meeting Minutes from May 29, 2015.
- 10. Approval of Special Called Meeting Minutes from May 30, 2015.
- 11. Approval of Special Meeting Minutes from June 11, 2015.

# **Approval of Ratification**

- 12. Approval of Ratification of Accounts Payable for June 23, 2015.
- 13. Department Head Reports
  - a. Account Report J. J. Johnson
  - b. Administrative Report Shelytha Alexander-Simmons
  - c. Delinguent Tax Report Tia Alix
  - d. Municipal Court Judge Morris Overstreet
  - e. Police Report Chief Larry Johnson
  - f. Public Work Operations Fredrick Alexander
  - g. Tax Report (See Attached)
- 14. Council Members Reports (written)
- 15. Mayors Report / Remarks

#### **Unfinished Business**

16. Discuss and update on cleaning city drains and ditches in the City of Prairie View and take action on authorizing additional cleaning of street ditches, outfall ditches and flood control projects.

#### **New Business**

- 17. Discuss and take action on appointing a committee to develop rules and regulations for City Hall building use for Prairie View citizens.
- 18. Discuss and take action on appointing Councilman Jonathon Randle as Mayor Pro-Tem.
- 19. Discuss and take action on appointing Chief Larry Johnson as Emergency Management Coordinator for the City of Prairie View.
- 20. Discuss and take action on granting an extension to a building permit for renovation property located at 104 Thompson Street(Melrene Young and Alma Young).

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# 21. Executive Session (Closed to Public)

The City Council of the City of Prairie View will convene into Executive Session Pursuant to Section 551.074 of the Texas Government Code, "Personnel Matters" to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; and pursuant to Section 551.071 of the Texas Government Code, "Consultation with Attorney" to seek the advice of its attorney regarding (1) pending or contemplated litigation, (b) a settlement offer, or (c) a matter on which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with this Chapter.

- 22. Discuss and take action on hiring Charles Boggess as the Public Works Field Technician.
- 23. Discuss and take action on pending Litigation on National Urban Construction.
- 24. Discuss and take action on a recommendation for hiring a City Secretary.
- 25. Discuss and take any action from Executive Session.
- 26. Announcements
- 27. Adjourn

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Dated this the 18<sup>th</sup> day of June 2015

y hely the Alexander-Simmons, Interim City Secretary

I, the undersigned authority, do hereby certify that the above Notice of a Meeting of the governing body of the City of Prairie View is a true and correct copy of said Notice and that a true and correct copy of said Notice was posted on the City Hall bulletin board and entrances to City Hall of said City of Prairie View, Texas, a place convenient and readily accessible to the general public at all times, and that said Notice was posted on June 18, 2015, at 6:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time for said meeting.

Dated this the 18<sup>th</sup> day of June 2015

Shelytha Alexander-Simmons, Interim City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary at (936)857-3711.