

David Allen, Mayor

Jonathan Miller, Council Member Position 1

Jonathon Randle, Council Member Position 2

Marie Herndon, Council Member Position 3

Wendy Williams, Council Member Position 4

Paulette Barnett, 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, February 13, 2017 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.

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 Officers will result in the removal of the person or persons causing the disorder. Please see the full Code of Ordinances Article 1.500 Council's Rules of Procedure on line (link available on city website)

1. Call to Order

2. Certification of Quorum

3. Invocation

4. Citizens Comments: Please complete a Comment Card and submit the card to the City Secretary at the beginning of the meeting if you would like 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, 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.

5. Introduction of the H.T. Jones Elementary School Principal, Ms. Bates. (Mayor Allen)

6. Departmental Reports

- a. Administration Department
- b. Finance, Financial Statements, Unaudited
- c. Municipal Court Monthly Report
- d. Police Monthly Report
- e. Public Works Operations Report - Water Compliance and Monitoring Reports
- f. Tax Collections Report from Waller ISD
- g. Delinquent Tax Report from Linebarger Goggan Blair & Sampson, LLP
- h. Volunteer Fire Fighting Association Monthly Report/ESD Report
- i. Ordinance Violations Report

7. Consider the approval of the Meeting Minutes of the Regular City Council Meeting on January 23, 2017.
8. Consider approval of a real property tax refund to Charlie and Linda Patterson for the 2015 tax year in the amount of \$36.52 (City of Prairie View acct #721200-009-136-000).
9. Discuss and consider action, if deemed appropriate, on amending a Resolution setting an additional regular meeting date for City Council Retreat pursuant to the Home Rule Charter, Article IV, Section 5, Meetings of Council. (Mayor David Allen)
10. Discuss and consider action on adopting an ordinance prohibiting smoking in all indoor workplaces and public places.
11. Discuss and consider approval of an amendment to the Prairie View Economic Development Corporation 2016-2017 budget.
12. Discuss and consider approval of a request from the Prairie View Economic Development Corporation to receive clerical support from a city employee and to fund the clerical support on a pro rata basis.
13. Discuss and consider approval of a request from the Prairie View Economic Development Corporation to receive legal assistance from the City Attorney on an on-going basis.
14. Discuss and consider approval of the publishing of a request for proposals for the management, operation and maintenance of the city water and waste water systems.
15. Discuss and consider approval of the Prairie View Economic Development Corporation settlement of Dewayne Charles' claims filed under Case No. 17-SC0001-J3, Dewayne Charleston v. 4B Economic Development Corp or City of Prairie View c/o Mayor David Allen, in the Precinct 3 Justice of the Peace Court, Waller County, Texas.

16. **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.

17. **Mayor's Reports**

- a. CDBG Grant Application update;
- b. Bond/debt refunding update;
- c. City and Prairie View A&M University Memorandum of Understanding for Smart City/Cyber Security update;
- d. Waller County Community Center update;
- e. Waller County Strategic Plan update;
- f. City Lights improvement initiative update;
- g. Bio Technical Sewer Project update;
- h. Flood Control Committee update;
- i. Waller County Economic Development Day at the Capital announcement;
- j. 911 Waller County Emergency Services update;
- k. Staffing hires update; and
- l. Community chat with Mayor, February 21st at 2 pm and 6 pm announcement.

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

18. Consultation with Attorney as authorized by the Texas Government Code, Section 551.071.

Reconvene Regular Session

19. New Business (Future Agenda Items)

The Mayor and City Council Members may request that certain items be scheduled for a future agenda. Requesting that items be placed on future agenda does not exclude other agenda items being added.

20. Adjourn

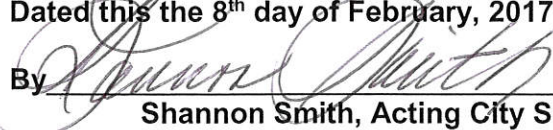
The City of Prairie View City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations 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 Workshops and Regular Meetings 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, February 10, 2017 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/departments/council_agendas-and-minutes.php

Dated this the 8th day of February, 2017.

By


Shannon Smith, Acting City Secretary

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.