

CITY OF PRAIRIE VIEW

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 Position4 Paulette Barnett, Council Member Position 5

CITY OF PRAIRIE VIEW

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Notice is hereby given of a Regular Meeting of the City Council of the City of Prairie View to be held on Monday, June 27, 2016 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.

The *Planning & Zoning Commission* of the City of Prairie View will hold a *Public Hearing* on Monday, June 27, 2016 at 5:00 p.m. in the Prairie View City Hall Council Chambers, 44500 Business Hwy. 290, Prairie View, Texas 77446.

The *City Council of the City of Prairie View* will hold a *Public Hearing* on Monday, June 27, 2016 at 6:00 p.m. in the Prairie View Council Chambers, 44500 Business Hwy. 290, Prairie View, Texas 77446.

- 1. Call to Order
- 2. Certification of Quorum
- 3. Invocation
- Presentation on the Prairie View EDA Project No. 08-01-05082 Old Houston Highway & James Muse Parkway Infrastructure Development Project Status. (Presented by Kristi Hadnot, Project Manager, Public Management)
- 5. Presentation on Waller County Strategic Planning and HGAC Sub-Regional Mobility Study. (*Presented by Waller County Judge, Trey Duhon*).
- 6. Departmental Reports
 - a. Administration Department
 - b. Finance, Financial Statements for the Period of May 2016 and Year-to-Date.

Office (936) 857-3711

44500 U.S. Hwy 290 East

Unaudited

- c. Municipal Court Monthly Report for May 2016
- d. Police Monthly Report
- e. Public Works Operations Report
- 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
- j. 4B Economic Development Corporation Report

7. Mayor and City Council Written Reports

Pursuant to Texas Government Code § 551.0415, City Council Members and City Staff may make reports about items of community interest during a meeting of the governing body without having given notice of a report.

8. Citizens Comments: Please 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.

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 Officers will result in the removal of the person or persons causing the disorder. Please see the Council's Rules of Conduct on line (city website)

Consent Agenda

The following items are considered routine in nature by the City Council and will be enacted by one motion and vote. There will not be separate discussion on these items unless requested by a Council Member, in which event the item will be removed from the Consent Agenda and considered by separate action.

- 9. Consider the approval of the Meeting Minutes of the Regular City Council Meetings on May 23, 2016 and Special Called Meeting on May 26, 2016.
- 10. Consider approval of a real property tax refund to Shirley Reimer for the 2014 tax year in the amount of \$59.90 (City of Prairie View acct#321600-00-001-100).
- 11. Consider approval of a real property tax refund to Shirley Reimer for the 2015 tax year in the amount of \$59.90 (City of Prairie View acct#321600-00-001-100).

12. Consider approval of the Mayor's appointment of Shannon Smith to the position of City of Prairie View Code Enforcement Officer.

Regular Agenda

- 13. Discussion concerning the status and feasibility issues relating to the Sandra Bland Memorial Park Project.
- 14. Discuss and consider action on the selection and designation of Council Member Paulette Mathew-Barnett for the title and office of Mayor Pro-Tem pursuant to the City of Prairie View Home Rule Charter, Article III, Section 2.
- 15. Discuss and consider action setting a Townhall meeting on July 7, 2016 at 6:00 p.m. to discuss the following proposed amendments to the City of Prairie View Code of Ordinances.
 - a. An amendment of Chapter 13 of the City of Prairie View Code of Ordinances to increase the minimum utility deposit required for utility service, if a deposit is required.
 - b. An ordinance amending the Code of Ordinances of the City of Prairie View, Texas by amending Section 13.900 "Garbage Rates" Chapter 13, "Utilities" adding Section 13.902 Trash Receptacles in the Right of Way.
 - c. An ordinance amending the Code of Ordinances of the City of Prairie View, Texas by amending Section 12.500, "Stopping, Standing or Parking" of Chapter 12 "Traffic and Vehicles" to prohibit parking on an unimproved surface in a single family residential or multi-family residential zoned district property.
 - d. An ordinance amending the Code of Ordinances of the City of Prairie View, Texas by amending Section 8.200, "Abandoned Motor Vehicles" of Chapter 8 "Offenses and Nuisances" to update the provisions in accordance with changes to the Texas Transportation Code.
 - e. An ordinance amending the Code of Ordinances of the City of Prairie View, Texas by amending Section 12.200, "Speed Limits" of Chapter 12, "Traffic and Vehicles" to prohibit use of wireless communication devices while driving.
- 16. Discuss and consider action on the authorization of travel and approval of travel expenses, if any, for the Mayor David Allen for the following city business related activities for June, July, and August 2016:
 - a. June Activities. Attend Panama Consulate reception regarding 36A program and City of Prairie View designation as a tax free zone. (No travel costs to city.); and
 - b. July Activities. Attend Black in Government Conference in San Antonio, Texas. (Travel costs estimated up to \$600.00).
- 17. Discuss and consider action determining the monthly compensation for the office of the Mayor pursuant to the City of Prairie View Home Rule Charter, Article III, Section

- 9, and a monthly allowance for City Councilmembers pursuant to the City of Prairie View Home Rule Charter, Article IV, Section 9.
- 18. Conduct a public hearing an application to rezone property from Agricultural/Residential (AR) to General Commercial (GC) being said property located at 45568 Business Hwy 290, Hempstead, Texas 77445 described as Justo Liendo, A-44, 4.787 Acres. (Applicants Dr. Edward J. and Ila J. Schauer)
 - a. Consider approval of an ordinance amending Chapter 14 "Zoning" of the City of Prairie Code of Ordinances amending the official zoning district map to rezone property from Agricultural/ Residential (AR) to General Commercial (GC) being said property located at 45568 Business Hwy 290, Hempstead, Texas 77445 described as Justo Liendo, A-44, 4.787 Acres.
- 19. Conduct a public hearing an application to rezone property from Single Family Residential (R-1) to Manufactured Housing (MH) being said property located at 1415 Cindy Lane, Prairie View, Texas 77445 described as Ferguson Heights, Block 3, Lots 14 & 15. (Applicant Elias Valdez and City of Prairie View)
 - a. Consider approval of an ordinance amending Chapter 14 "Zoning" of the City of Prairie Code of Ordinances amending the official zoning district map to rezone property from Single Family Residential (R-1) to Manufactured Housing (MH) being said property located at 1415 Cindy Lane, Prairie View, Texas 77445 described as Ferguson Heights, Block 3, Lots 14 & 15.
- 20. Conduct a public hearing an application to rezone property from Mixed Use (MU) to General Commercial (GC) being said property located at 44222 Business Hwy 290, Hempstead, Texas 77445 described as Prairie Hills, Section 1, Blk 2, Lot 17, 51.49 x 199.98. (Applicant Frank Vasquez, Jr.)
 - a. Consider approval of an ordinance amending Chapter 14 "Zoning" of the City of Prairie Code of Ordinances amending the official zoning district map to rezone property from Mixed Use (MU) to General Commercial (GC) being said property located at 44222 Business Hwy 290, Hempstead, Texas 77445 described as Prairie Hills, Section 1, Blk 2, Lot 17, 51.49 x 199.98 Acres.
- 21. Discuss and consider approval of a resolution authorizing the formal submission of a request to the United States Post Office (USPS) to change the postal zip code boundaries for the City of Prairie View, Texas.

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

22. Personnel Matters as authorized by the Texas Government Code, Section 551.074 regarding the vacant City Secretary position.

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

Reconvene Regular Session

24. Discuss and consider action if deemed appropriate, regarding Executive Session matters.

25. 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.

26. 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 any

By Car

, Interim City Secretary