

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, July 9th 2018 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

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.

1. Consider and take action for approval of the Meeting Minutes for the Regular City Council Meeting on June 25th, 2018.

Departmental Reports

- A. Administration – Kimberly Dickey and 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

- -Trip to Sister City of Guachene, Colombia, (signed 6 years ago).
 - Presented Economic Development idea to start a Bilingual Spanish-English Campaign, explained to the Mayors of Guachene and Santander then both appeared at City Councils, both adopted.
 - Bilingual students at university assisted in council meetings and are preparing campaign posters for both cities.
 - Met with Dr. Jose Luis Diago Franco, President of University Del Cauca (founded 1827). We discussed starting a student/faculty exchange program, bilingual campaign in the two cities and agriculture research, then he prepared an MOU with City of Prairie View.
 - PVAMU, they are being brought in to meet with Univ Del Cauca and assist Agriculture development in Guachene, MOU to include PVAMU, University Del Cauca, Guachene and Santander, Colombia is being prepared.
- 36A Infrastructure Conference, "PVAMU, breakfast guest speaker
- -\$743,000.00 FEMA Hurricane Harvey Funds.
- -Checkers Restaurant & gas station, University Drive @ Hwy 290: update.

Regular Agenda

2. Discuss, consider, and take action to adopt an ordinance regarding substandard structures. (Mayor Allen & Attorney Kirwin)
3. Discuss, consider, and take action to adopt an ordinance regarding rental registration. (Mayor Allen & Attorney Kirwin)
4. Discuss, consider, and take action to adopt an ordinance amending Section 1.502 of the Code of Ordinances regarding regular meetings. (Attorney Kirwin)
5. Discuss, consider, and take action to adopt an ordinance amending Section 1.503 of the Code of Ordinances regarding special meetings. (Attorney Kirwin)
6. Discuss open meetings. (Mayor Allen)
7. Discuss, consider, and take action to remove Former CC Paulette Barnett from banking accounts and replace with CC Wendy Williams.
8. Discuss, consider and take action to approve expenditures for updating City's Zoning Map. (Attorney Kirwin)

9. Discuss, consider, and take action for City Council Members be appointed by Mayor Allen to the following Committees:
 - Emergency Committee – CC Brian Rowland
 - Waller County Sub Regional Planning Committee – CC Jonathan Randle
 - Beautification Committee – CC Kendric Jones
 - Ordinance Committee – CC Wendy Williams
 - Flood Committee – Xante' Wallace
10. Discuss, consider, and take action to review documents from JJ Johnson to start the Budget process for the next fiscal year to set a date for budget workshop. CC: Rowland
11. Discuss, consider, and take action in regards to the My Brothers Keepers program building a community of practice. CC: Rowland
12. Discuss creating a youth council for the City of Prairie View. CC: Jones
13. Discuss, consider, and take action on forming an ordinance workshop calendar. CC: Jones

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

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

Reconvene Regular Session

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

New Business (Future Agenda Items)

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, July 6th, 2018 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 6th day of July, 2018

By: Kimberly A. Dickey
Kimberly Dickey City Secretary/City Administrator