



# 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 Position 4  
Paulette Barnett, Council Member Position 5

## CITY OF PRAIRIE VIEW

[www.prairieviewtexas.gov](http://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 25, 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 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.

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1. **Call to Order**
  2. **Certification of Quorum**
  3. **Invocation**
  4. **Departmental Reports**
    - a. Administration Department
    - b. Finance, Financial Statements for the Period of May 2016 and Year-to-Date, 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

### 5. **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.

6. **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 documents 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.

7. Consider the approval of the Meeting Minutes of the Regular City Council Meeting on June 27, 2016.
8. Consider approval of an agreement with Waller County to conduct a Joint Election on November 8, 2016, for a Special Election on a referendum to continue the Municipal Sales and Use Tax for Street Maintenance at the rate of 0.0025 percent for a period of five (5) years; and a referendum to continue the Municipal Sales and Use Tax for the Crime Control and Prevention District at the rate of 0.0025 percent a period of five (5) years.
9. Consider approval of the ratification of the Mayor's appointment of Silverio A. Melendez to the position of Interim Field Technician and the associated month-to-month Professional Services Agreement for field technician services.

### **Regular Agenda**

10. Discuss and consider action, if deemed appropriate, approving an Ordinance ordering a Special Election to be held on November 1, 2016 on a referendum to continue the Municipal Sales and Use Tax for Street Maintenance at the rate of 0.0025 percent for a period of five (5) years; and a referendum to continue the Municipal Sales and Use Tax for the Crime Control and Prevention District at the rate of 0.0025 percent a period of five (5) years.
11. Discussion and update on Police Chief Search. (Mayor)
12. Discussion and update on City Hall leak and Mold Remediation. (Mr. Jones)
13. Discussion and FEMA update. (Mayor)
14. Discussion and review tentative budget meeting dates (Mr. JJ Johnson).

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

15. Consultation with Attorney as authorized by the Texas Government Code, Section 551.071 regarding *Geneva Reed-Veal v. Brian Encinia, et al.*
16. Deliberations about Real Property as authorized by the Texas Government Code, Section 551.072, and Deliberations Regarding Economic Development Negotiations as authorized by the Texas Government Code, Section 551.087 regarding Economic Development Administration (EDA) Project No. 08-01-05082 Old Houston Highway and James Muse Parkway Infrastructure Development.

### **Reconvene Regular Session**

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

### **18. 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.


### **19. 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 of the matters listed above, 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 workshop 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, July 22, 2016 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](http://www.prairieviewtexas.gov/departments/council_agendas-and-minutes.php)

Dated this the 22<sup>nd</sup> day of July, 2016.

By   
Carl Jones, Interim 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 at (936)857-3603.