



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

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, Texas, to be held on Monday, August 14th, 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.

1. **Call to Order**
2. **Certification of Quorum**
3. **Invocation and Pledge of Allegiance**
4. Consider the approval of the Meeting Minutes of the Regular City Council Meeting on July 24th, 2017.
5. **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, 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.
6. **Presentation**
 - a. Presentation by LJA Engineering on new \$350,000.00 CDBG.
7. **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

8. **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.

9. **Mayor's Reports**

- a. City Secretary
- b. LJA Engineering: CDBG \$350,000.00 (Community Dev Block Grant) (Update)
- c. \$1,046,000.00 US. Department of Commerce, Economic Development Administration Grant (James Muse Parkway) Approval Letter!!!
- d. \$19,000.00 return to City for Legal Fees re: EDA Grant!
- e. New potential commercial development
- f. New potential residential development
- g. TML Liftstations Repair & Insurance Claims (Update)
- h. Ordinance Enforcement update

Regular Agenda

- 10. Discuss and take action on approving Mayor Allen's appointment of Kimberly Dickey as City Secretary.
- 11. Presentation of Open Meetings Act by City Attorney Timothy Kirwin.
- 12. Presentation of Planning & Zoning functions and purposes by Chair, Marshall Brown.
- 13. Discuss and take action on adopting a Resolution approving Prairie View Economic Development Corporation 4B payment of \$14,000.00 to City Engineer David Leyendecker for required Impact Fee Study. First of two readings. (Mayor David Allen and City Attorney Kirwin)

14. Discuss and take action on Mayor's appointments to Prairie View Economic Development Corporation 4B Board of Directors to fill the vacancies created by resignations of Norma Valdez and Robert Williams. (Mayor David Allen)
 - A. Veda Brown
 - B. Maduforo Eze
15. Discuss and take action on removing Prairie View Economic Development Corporation 4B Board of Directors: (Council Member Brian Rowland)
 - A. Denise Armstrong
 - B. Marie Herndon
 - C. Jude Daniels
16. Discuss increasing support to the Prairie View Volunteer Fire Department from \$750.00 to \$1,000.00 for next fiscal year. (Mayor David Allen)
17. Discuss and take action on City Council hosting a Town Hall meeting or Town Hall meetings on Prairie View A&M University campus. (Kendric Jones)
18. Discuss and take action on adopting a Resolution setting additional regular City Council meetings in August 2017 for City Council budget consideration and any other necessary matter.
19. Discuss and take action to approve specific travel for Councilmembers.

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

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

Reconvene Regular Session

New Business (Future Agenda Items)

21. 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.
22. **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

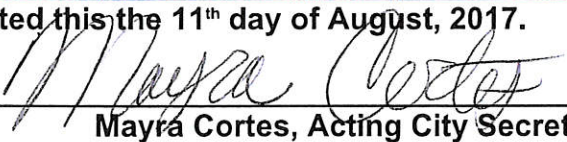
Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

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, August 11, 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 11th day of August, 2017.

By


Mayra Cortes, 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.