



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.prairieweviewtexas.gov

Notice is hereby given of a Regular Meeting of the City Council of the City of Prairie View to be held on Monday, September 11th, 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**
4. Consider the approval of the Meeting Minutes of the Regular City Council Meeting on August 14th, 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. **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. 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.

8. Mayor's Report

- PVAMU student firefighters & alumni volunteer dining hall break.
- Harvest Market Store presentation.
- PVAMU Professor Andrea McDonald, PhD., Healthy Senior Seminar.
- City Public Works; S. Melendez, Chief Solomon and Mayor David Allen clearing trees during hurricane.
- Attended Open House H.T Jones Elementary tour with Principal Bates.
- Saturday morning Mayor Allen & Insurance Adjuster on PV City Hall roof locating leaks that come into City Hall Chambers, Municipal Court's Office, Administrative Offices, and Mayor Office.

Regular Agenda

9. 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).
10. Discuss and propose a City of Prairie View 2017 property tax rate to be used in preparing the City of Prairie View 2017/18 Revenue and Expenditures Budget.
11. Discuss and agree on additional workshops to discuss the proposed City of Prairie View 2017/18 Revenue and Expenditures Budget (between Aug 29 and Sept 19).
12. Discuss and take action on setting a date for Fall Town Hall Meeting on Prairie View A&M Campus. (Council Member Wendy Williams)
13. Discuss on Economic 4-B. (Council Member Brian Rowland)
14. Prairie View Economic Development 4B Corporation Presentation. Introduction of Lakeisha Hayes (Advertising and Marketing for PV4BEDC) Elijah Foster (Data Input, Filing and Marketing Assistant)

PVEDC 4-B Update Prairie View City Council to discuss and take action on the \$14,000 payment to Clay and Leyendecker to conduct Impact Fee Study. (See Texas Impact Fee Statute; Local Government Code 395.001).

Executive Session- Recess Regular Session and Convene Executive Session)

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

Reconvene Regular Session

New Business (Future Agenda Items)

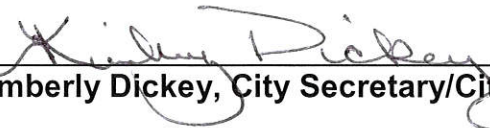
16. The Mayor and City Council Members may request that certain items be scheduled for future agenda. Requesting that items be placed on future agenda does no exclude other agenda items being added.
17. Adjourn

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, September 8th, 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 September, 2017.

By 
Kimberly Dickey, City Secretary/City Administrator

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