

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, October 22nd 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.

Public Works Report: (Mr. Silver Melendez, Mayor Allen)

University Drive: relocate water line under FM 1098-10/18/2018 \$23,000.00 (3 repairs within 24 months requiring large expenses for TXDOT Certified Company)

Presentations

Prospective City Attorney Proposals:

- Floyd Martin Akers (Law Office of Floyd Akers)
- Debra S. Mergel (The Mergel Law Firm)
- W. Clyde Lemon (Attorney at Law-Solo Practitioner)
- Alan P. Petrov (Johnson Petrov LLP-Managing Partner)
- Charles E. Zech (Denton Navarro Rocha Bernal & Zech, P.C.)

FEMA Flood Control Study Presentation (Update)

- Mark D. Gribble, P.E. (Aguirre & Fields LP Engineers and Planners)

Presentation by:

- Ms. Valde (representative for the residents of Prairie Hills Subdivision)

Regular Agenda

1. Discuss, consider, and take action on the process to adopt a moratorium on development permits for areas determined to be FEMA buyout eligible due to recurrent flooding. (Mayor Allen)
2. Discuss, consider, and take action on the Zip code committee. (CC Wallace)
3. Discuss, consider, and take action on Code of Ordinances Chapter 1 Section 1.514 on the agenda in terms on when to submit items for the agenda. (CC Wallace)
4. Discuss Code of Ordinances Chapter 10 Section 3.01 regarding the designation of a Development Officer. (CC Wallace)
5. Discuss, consider, and take action on a policy for agenda items to have a time limit in which each item is discussed. (CC Jones)

Departmental Reports

- A. Administration – 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, Ms. Herndon, 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

- 290 & Richards Road: State Rep Cecil Bell's office (options)
- Congressman McCaul's visit to PV (update on Economic Development activity)
- TML (Training with Mrs. Johnson, Collections Law Firm)
- PVAMU Dean Advisory Board (Cricket owner, paid \$10,000.00 students trip to NYSE)
- Foundation Gala Chair: PVAMF, PVAMU, PVAMU NAA, City of PV, Houston Mayor)

- Per Mayor Turner, Mayor Allen has been invited to Co-Host for the 2019 African American Mayor's Conference
- COB Dr. Baldwin, CC Rowland re: Grant for Farmers Market in the City
- Flood Study: Aguirre & Fields, Mark D. Gribble, P.E.
- Texas General Land Office: Hurricane Harvey Funds, Buyouts, etc. (City Workshop for Residents)
- EDEN Annual Conf: Emergency Resources (Colleges around the U.S., TAMU & PVAMU hosts)

Regular Agenda Continued

6. Discuss, consider and take action to plan the City's fiftieth anniversary. (CC Rowland)
7. Discuss, consider, and take action on a Resolution for the City Council of the City of Prairie View, Texas, establishing a Policy and Procedure regarding Administration of the Payment and Reimbursement of Travel and Training of City Council Members. (CC Williams)
8. Discuss, consider and take action on an Ordinance of the City Council of the City of Prairie View, Texas amending the Code of Ordinances to repeal and delete, in its entirety, Article 8.300 "NOISE" of Chapter 8, "OFFENSES AND NUISANCES"; adopting a new article 8.300 "NOISE", prohibiting unreasonably loud and disturbing noise, providing a penalty for each violation, and providing for severability. (CC Jones)
9. Discuss, consider and take action on adopting permits and development process for residential services and checklist. (CC Rowland)
10. Discuss annexing Briarmeadow Street and the general area behind Poole Street. (CC Williams)
11. Discuss, consider and take action on advertising to fill City Treasurer and City Secretary vacancies. (CC Randle)
12. Discuss, consider, and take action on the development of a grass cutting and ditch cleaning schedule. (CC Randle)

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

13. Consultation with Attorney as authorized by the Texas Government Code, Section 551.071.
14. Personnel Matter as authorized by the Texas Government Code, Section 551.074 to deliberate the employment of the following candidates for the position of City Attorney: Floyd Martin Akers (Law Office of Floyd Akers); Debra S. Mergel (The Mergel Law Firm); W. Clyde Lemon (Attorney at Law-Solo Practitioner); Alan P. Petrov (Johnson Petrov LLP-Managing Partner); Charles E. Zech (Denton Navarro Rocha Bernal & Zech, P.C.)

Reconvene Regular Session

15. Consideration of approval of the Mayor's appointment of an attorney or law firm to serve as City Attorney: (Mayor Allen)
16. **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, October 19th, 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 19th day of October, 2018

By: 
Sherry Johnson/City Secretary (Interim)

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.