



David Allen, Mayor

Vacant, 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

Notice is hereby given of a Regular Meeting of the City Council of the City of Prairie View to be held on Monday, April 10, 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.

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 full Code of Ordinances Article 1.500 Council's Rules of Procedure on line (link available on city website)

1. **Call to Order**
2. **Certification of Quorum**
3. **Invocation**
4. **Moment of Silence.** Please observe a moment of silence in honor of the residents, students, alumni, Waller elected officials, and their families affected by recent losses.
5. **Pledge of Allegiance.** (Please stand)
6. **Municipal Court Presentations.** Presentation of Spring 2017 Prairie View A&M University interns by Judge Shelytha Alexander-Simmons.
 - Jacquice Horton, Senior in Communications / Legal Studies
 - Ciara Hines, Junior in Business Management / Legal Studies
 - Susan Nyanmanjiva, Sophomore in Political Science
7. **Citizens Comments:** Please complete a Comment Card and submit the card to the City Secretary at the beginning of the meeting if you would like 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.

8. Discuss and consider proposal for adopting the Texas Municipal Retirement System (the "TMRS") for employee retirement benefits.
 - a. Presentation on the TMRS employee retirement benefits program. (Anthony Mills, TMRS); and
 - b. Consideration of action on an ordinance adopting TMRS.
9. Discuss and consider action on the termination of city participation in the Great American 457 employee retirement plan.
10. Consider the approval of the Meeting Minutes of the Regular City Council Meeting on March 27, 2017.

11. 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
12. Discuss and consider approval of a Resolution rescheduling the April 24, 2017 Regular City Council meeting to April 21, 2017.
 13. Discuss and consider action on the Police Department budget. (Councilmember Barnett)
 14. Consider approval of Mayor's appointment of Grady Hardeman to the Prairie View Economic Development Corporation Board of Directors to fill one of the vacancies created by resignations of Robert Williams and Norma Valdez. (Mayor Allen)
 15. Discussion of the Prairie View Economic Development Corporation activities, staffing, budget, projects and programs. (Judith Daniels, President)
 - a. Consider approval of the PVEDC's Board of Director's selection of an Executive Director
 - b. Consider approval of Business Resource Center Project;
 - c. Consider approval of a job training program in partnership with Prevention Science Corporation through its Community That Cares Program; and
 - d. Consider approval of FY 2016 – 2017 budget amendment
 16. Ordinance Committee report and update. (Councilmember Member Herndon)
 17. Discuss and consider action on establishing a Charter Review Commission. (Councilmember Jonathon Randle)

18. Discuss and consider action on Waller County's request for the approval of an Interlocal Agreement to provide for the repair of the Old F.M. 1098 near Cameron Road Bridge, and 50/50 costs sharing of the repair expenses.
19. Discuss and consider action on the addition of an Administrative Assistant position to the Administration Department. (Mayor Allen)
20. Discuss and consider approval of a Resolution supporting the request of Roy G. Perry doing business as L7 Properties, located at the southwest corner of James Muse Parkway and U.S. Highway 290 East, Prairie View, Waller, Texas, to the City of Houston to be released from the City of Houston's extra territorial jurisdiction ("ETJ") to the City of Prairie View's ETJ to facilitate its future annexation into the corporate boundaries of the City of Prairie View and its development.

21. 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.

22. Mayor's Reports

- a. FEMA grant update;
- b. PV Chamber of Commerce meeting update;
- c. Flood Prevention Committee update;
- d. City of Prairie View and Alta Vista Home Owners Association meeting update;
- e. EDA Grant No. 08-01-05082 Old Houston Highway and James Muse Parkway Infrastructure Development Project Update;
- f. SETH Housing meeting update (F. Jackson, J. Barnett, T. Finley, and R. Faison);
- g. Prairie View A&M Safety Committee meeting update;
- h. City of Troy Civil Engineer meeting update
- i. New Building Regulations, Fire Protection and Prevention, and Health and Sanitation Ordinance Rollout meeting update (Mayor Allen, Councilmember Herndon, Councilmember Barnette, Chief Solomon, Acting City Secretary Shannon Smith, and City Attorney);
- j. Historically Underutilized Business Certification Workshop (Bridgette Ross and Sandra Gonzales); and
- k. Remembrance of Marge Tramble Homegoing.

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

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

Reconvene Regular Session

24. 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.

25. 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 Workshops 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, April 7, 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 7th day of April, 2017.

By Shannon Smith (M.C.)
Shannon Smith, 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.