



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

Notice is hereby given of a Regular Meeting of the City Council of the City of Prairie View to be held on Monday, August 22, 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.

1. Call to Order

2. Certification of Quorum

3. Invocation

4. Departmental Reports

- a. Administration Department
- b. Finance, Financial Statements for the Period of July 2016 and Year-to-Date, Unaudited
- c. Municipal Court Monthly Report for July 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 July 25, 2016.
8. Consider the approval of the Meeting Minutes of the Special City Council Meetings on August 14, 2016 and August 21, 2016.
9. Consider the approval of the publication of the notice of public hearings on the proposed FY 2016-2017 property tax rate of .73049 which is the same property tax rate adopted for FY 2015-2016.

Regular Agenda

10. Discuss and consider action, if deemed appropriate, regarding approval of the appointment of Council Member Marie Herndon to the City of Prairie View Economic Development 4-B Corporation Board.
11. Discuss and consider action, if deemed appropriate, to discontinue contract for promotional publication with Prairie View Magazine.
12. Discuss and take action on approving changes to the Prosperity Bank –Hempstead Banking Center Account bank signature card removing Carl Jones, Interim City Secretary, and adding Shannon Smith, City Treasurer and Paulette Matthews-Barnette, Mayor Pro Tem.
13. Discuss and consider action if deemed appropriate, regarding the removal of President Ronald Leverett from the City of Prairie View Economic Development 4B Corporation Board of Directors.
14. Update on Police Chief Search. (Mayor Allen)
15. Discussion and update on FEMA kickoff meeting – May Disaster. (Mayor Allen)
16. Discuss meeting schedule for Ordinance, and Flood Review and Prevention Committees (Mayor Allen).

17. Presentation on potential High Speed Mobile Data franchise. (Mayor Allen)

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

Reconvene Regular Session

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

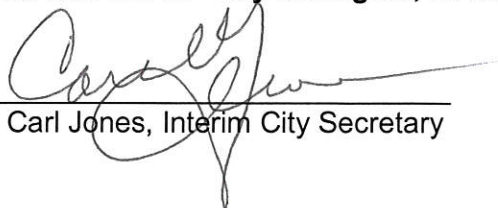
The City of Prairie View City Council Reserves the right to adjourn into executive Session at any time during the course of this meeting to discuss, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations 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, August 19, 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

Dated this the 19th day of August, 2016.

By



Carl Jones, Interim City Secretary

This facility is wheelchair accessible and accessible parking spaces are available.