



**CITY OF PRAIRIE VIEW**  
[www.prairieviewtexas.gov](http://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 Tuesday, May 28, 2019 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**

**Roll Call/Certification of Quorum**

**Invocation and Pledge**

**Presentation**

**Presentation on expanding the ETJ. (CC Randle)**

**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.

**Introduction and adoption of resolutions and ordinances**

1. Discussion and possible action on the approval of City Council meeting minutes dated May 13, 2019.
2. Discussion and possible action to provide direction on the drafting of a Resolution adopting a policy regarding spending within the budget. (CC Rowland)
3. Discuss and possible action on approving an Ordinance for Departmental Reports to be placed on the City Council Agenda. (CC Rowland)

4. Discussion and possible action on a Resolution for City Council establishing a policy and procedure in regards to the Payment and Reimbursement of Travel and Training of City Council members. (CC Jones)
5. Discussion and possible action on an Ordinance for Permits on clearing land. (CC Rowland)

### **City Council Reports**

Pursuant to Texas Government Code § 551.0415, City Council Members, without having provided notice, may make reports about items of community interest if no action is taken and possible action is not discussed regarding the information provided in the report. "Items of community interest" includes: (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; (4) a reminder about an upcoming event organized or sponsored by the governing body; (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

### **Mayor's Report**

- Hollyhock Street light (Citizens Comment-Leverett) San Bernard on list several months, pending
  - Former City Treasurer (pled guilty, on probation and \$40,000.00 restitution)
  - FEMA re City Hall repairs
  - Austin Technology Incubator (invited guest)
  - USW & Public Works: updated on status and answered questions
  - Int'l Consular Corps with Greater Houston Partnership (Economic Development)
  - Houston Mayor Turner: State of the City Address (guest)
  - Smart Cities Conference (invited guest)
  - Retired Teachers/Former PVAMU Personnel (Proclamation to 11 Volunteers)
  - New Developer w EDC 4B: University Drive & Hwy 290 (Frenchy's corner)
  - FBI Command College National Academy at PVAMU, Texas Chapter ??? (guest of Matt Ross)
  - Frenchy's Restaurant Owner (Dr. Brown) re possible operation in Prairie Vie
6. Discuss and consider approval of appointment of Chief of Police and process and procedures related to the appointment.
  7. Discuss consider and take action on setting date for City Council and Employee training session. (Mayor Allen)
  8. Discuss and take action on approving an amendment budget for the amendment to attachment A (Scope of Services and Attachment B (Fee Schedule) to the Standard Professional Services Agreement Between Bureau Veritas North America, Inc. and the City of Prairie View , Texas dated

November 24, 2015 by adding additional scope of services and their accompanying fees.(Mayor Allen)

9. Discuss and take action on changing Officer White title back to Lieutenant. (CC Williams)
10. Discuss and take action on process for determining proposed Charter amendments. (CC Jones)
11. Discuss and take action on Sandra Bland historical landmark. (CC Jones)
12. Discuss and take action on placing a street light on Hollyhock St. (CC Jones)
13. Discussion and update on the City Secretary Position. (CC Randle)
14. Discussion on setting a date for a Financial Budget workshop. ( CC Randle)
15. Discuss consider and review documentation on the development for Panther Hill Apartments, The Gates at Prairie Views, and Campus Edge Apartments. (CC Rowland)

#### **Executive Session**

The City Council will adjourn into closed session pursuant to Texas Government Code Section 551.071 consultation with attorney regarding administrative matters which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

#### **New Business**

- Requests by Mayor and Councilmembers that items be placed on a future City Council agenda.

#### **Adjournment**

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, May 24, 2019 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 day of May 24th, 2019

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.

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).