



CITY OF PRAIRIE VIEW

Notice is hereby given that the City Council of the City of Prairie View will meet on Tuesday, February 24, 2015 at 6:00 p.m. in the Prairie View City Hall Council Chambers located at 44500 Business Highway 290, Prairie View, Texas 77446.

Frank D. Jackson
Brian Rowland
Jonathon Randle
Marie Herndon
Herbert Thomas
Paulette Matthews-Barnett

Mayor
Council Member Position 1
Council Member Position 2
Council Member Position 3
Council Member Position 4
Council Member Position 5

AGENDA

1. Call to Order
2. Certification of Quorum
3. Invocation
4. During the Citizens Comments portion of the meeting, speakers must limit their comments to no more than 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 indicate during your presentations. Citizens may also submit their comments 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 Officer will result in the removal of the person or persons causing the disorder.
5. Presentation by Larry Jones on **SMART METERS**.
6. Presentation by Councilmember Brian Rowland on **Municipal Revenue Sources: What the City Council Can Do to Generate Revenue**
7. Approval of Ratification of Accounts Payable for February 24, 2015.
8. Approval of Minutes from January 27, 2015.
9. Approval of Minutes from February 13, 2015 City of Prairie View Home Rule Charter Commission.
10. Discuss and take action on Tax Refund in the amount of \$36.52 to Weatherspoon, Lindsey Estate (City of PV acct#352000-005-004-000), Invoice #5637
11. Discuss and take action on Tax Refund in the amount of \$36.52 to Jones, Alvin Landis, Jones, Bruce L. and Jones, Brent M.(City of PV acct#619000-002-002-000), Invoice #5642.
12. Discuss and take action on renewing Contract for J & J Johnson, City Accountant.

13. Discuss and take action on appointing Mrs. Eula Richard as Election Judge, Mrs. Gwen Carter as Alternate Judge and Mrs. Joyce Thornton as the Election Clerk for the May 9, 2015 General Election
14. Opening & awarding of sealed bids for the 24' X 64' metal building (city hall annex).
15. Presentation of report from City Charter Commission and proposed city charter for the city of Prairie View.
16. Consideration and possible action regarding the report of the City Charter Commission and the proposed Charter for the City of Prairie View, Texas.
17. Consideration and possible action on an amendment to the ordinance #01272015 of the City of Prairie View, Texas providing for the holding of a General Election to be held on May 9, 2015 for the purpose of electing three (3) city council members, and ordering a special election to be held on May 9, 2015 for the purpose of submitting to the qualified voters of the city a proposition relating to the adoption of a Home Rule Charter.

18. **Department Heads' reports**

- a. Account Report – J. J. Johnson
- b. Administrative Report – Shelytha Alexander
- c. Public Work Operations – Fredrick Alexander
- d. Delinquent Tax Report – Tia Alix
- e. Municipal Court – Judge Morris Overstreet
- f. Police Report – Chief Larry Johnson
- g. Tax Report – (See Attached)

19. **Executive Session (Closed to Public)**

The City Council of the city of Prairie View will convene into Executive Session Pursuant to Section 551.071 of the Texas Government Code to "Personnel Matters" to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, namely City Secretary and Public Works Operator/Field Supervisor. The City Council will convene into Executive Session pursuant to Section 551.071 of the Texas Government Code "Consultation with Attorney" to seek the advice of its attorney regarding (1) pending or contemplated litigation, (b) a settlement offer, or (c) a matter on 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 conflict with this Chapter.

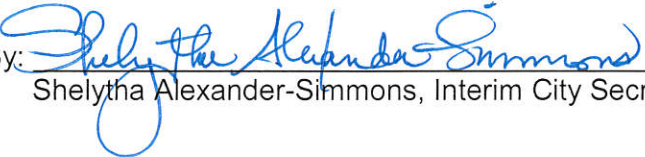
20. Discuss and take any action from Executive Session.
21. Council Members Reports (written)
22. Mayors Report / Remarks
23. Announcements
24. Adjourn

Dated this the 20th day of February 2015

By: 
Shelytha Alexander-Simmons, Interim City Secretary

I, the undersigned authority, do hereby certify that the above Notice of a Meeting of the governing body of the City of Prairie View is a true and correct copy of said Notice and that a true and correct copy of said Notice was posted on the City Hall bulletin board and entrances to City Hall of said City of Prairie View, Texas, a place convenient and readily accessible to the general public at all times, and that said Notice was posted on February 20, 2015, at 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time for said Meeting.

Dated this the 20th day of February 2015

By: 
Shelytha Alexander-Simmons, Interim City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary at (936) 857-3711.