



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, February 27, 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. 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.

5. Presentation to Prairie View on the Smart City Project. (Dr. Gehring, Michelle, Dr. Akujuobi, Cajetan) and (Ms. Cotton)

6. Consent Agenda

7. Consider approval of a real property tax refund to Foster, Stewart Cardell for the 2015 tax year in the amount of \$36.52 (City of Prairie View acct# 304100-093-002-100).

8. Consider approval of a real property tax refund to McCardell, Barbara for the 2015 tax year in the amount of \$36.53 (City of Prairie View acct# 721200-009-141-998).

9. Consider approval of a real property tax refund to Allen, Marisol & David for the tax year 2016 in the amount of \$87.66 (City of Prairie View acct#352000-004-016-000).

10. Consider approval of a real property tax refund to Clark, Dora Lee Estate c/o Henry Clark for the tax year 2016 in the amount of \$0.16 (City of Prairie View acct#431000-000-000-000).
11. Consider approval of a real property tax refund to Clark, Dora Lee Estate c/o Henry Clark for the tax year 2016 in the amount of \$0.01 (City of Prairie View 432000-000-010-000).
12. Consider approval of a real property tax refund to Clark, Dora Lee Estate c/o Henry Clark for the tax year 2016 in the amount of \$0.05 (City of Prairie View 432000-000-012-000).
13. Consider approval of a real property tax refund to Clark, Dora Lee Estate c/o Henry Clark for the tax year 2016 in the amount of \$0.03 (City of Prairie View 432000-000-018-000).
14. Consider approval of a real property tax refund to Clark, Dora Lee Estate c/o Henry Clark for the tax year 2016 in the amount of \$0.03 (City of Prairie View 432000-000-020-000).
15. Consider approval of a real property tax refund to Clark, Dora Lee Estate c/o Henry Clark for the tax year 2016 in the amount of \$0.03 (City of Prairie View 432000-000-021-000).
16. Consider approval of a real property tax refund to Clark, Dora Lee Estate c/o Henry Clark for the tax year 2016 in the amount of \$0.03 (City of Prairie View 432000-000-022-000).
17. Consider approval of a real property tax refund to Clark, Dora Lee Estate c/o Henry Clark for the tax year 2016 in the amount of \$0.03 (City of Prairie View 432000-000-023-000).
18. Consider approval of a real property tax refund to Clark, Dora Lee Estate c/o Henry Clark for the tax year 2016 in the amount of \$0.03 (City of Prairie View 432000-000-024-000).
19. Consider approval of a real property tax refund to Clark, Dora Lee Estate c/o Henry Clark for the tax year 2016 in the amount of \$0.04 (City of Prairie View 432000-000-033-000).
20. Consider the approval of the Meeting Minutes of the Regular City Council Meeting on February 13, 2017.

21. Departmental Reports

- a. Administration Department
 - b. Finance, Financial Statements, Unaudited
 - c. Municipal Court Monthly Report
 - d. Police Monthly Report
 - e. Public Works Operations Report - Repairs 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
 - j. Economic Development 4B (March 15th, 2017 6:00 p.m. Meeting)
22. Consider the approval of the Command Proposal and Re-Structure submitted by Chief Anthony Solomon City of Prairie View Police Department. (Chief Solomon)
 23. Planning and Zoning Training Session with City Attorney update (L. Hayes and Mayor Allen)

24. Discussion on status of City Secretary Search (Mayor Allen).

25. 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.

26. Mayor's Reports

- a. Mayor Chat with Community 2pm & 6pm (Councilwoman Herndon chaired, Thank You).
- b. Cameron Road Bridge: Commissioners Court, Maps/Chart not PV City Property.
- c. Ordinance Committee Meeting.
- d. Rain: Asst Residents, flood issue caused by leaves stopping drainage (culverts)
- e. PVAMU Development Projects: housing, medical, movie theatre, entertainment center.
- d. State Representative Cecil Bell: Sewer City Infrastructure Issues. (Mayor Allen)

27. Approve Mayor's hire of Mayra Cortes and promotion from emergency 30-day temporary receptionist position to full-time utility clerk and (receptionist). (Mayor Allen)

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

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

29. Personnel Matter as authorized by the Texas Government Code, Section 551.074 to conduct a hearing on the dismissal of Pennie Goodie pursuant to Prairie View Police Department Policy 4.7 "Grievance Procedure", VI. "Procedures", D.2.b.

Reconvene Regular Session

30. Discuss and consider action, if deemed appropriate, on the appeal of the dismissal of former employee Pennie Goodie.

31. 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.

32. 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, February 24, 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 24th day of February, 2017.

By


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.