David Allen , Mayor Brian Rowland, Council Member Position 1 Jonathon Randle, Council Member Position 2



Kendric Jones, Council Member Position 3 Wendy Williams, Council Member Position 4 Xante' Wallace, 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, January 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

Certification of Quorum

Invocation and Pledge

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.

Presentation

Proclamation for the Theta Chapter Of Omega Psi Phi(CC Randle)

Regular Agenda

- 1. Discussion and action on the approval of City Council meeting minutes dated January 14, 2019.
- Discussion and possible action to approve a proposed Election Services Contract with the Waller County Elections Administrator to conduct the May 4, 2019 General Election for the City of Prairie View. (Mayor Allen)
- 3. Discussion and possible action on a noise ordinance. (Chief Solomon)
- 4. Discussion and possible action regarding failure of FlowChem to acquire required permits and inspections consistent with City Code. (Mayor Allen)

- 5. Discussion and possible action to approve an inter-local agreement with Waller County regarding cost sharing for construction, improvement, or repair of a building, road, or other facility. (CC Jones)
- 6. Discussion and possible action on engaging the services of an individual or company to provide Building Official services. (CC Jones)
- 7. Discussion and possible action on policies for the submission and processing of agenda items by City Council and Staff. (CC Jones)
- 8. Discussion and possible action authorizing the issuance of a 6-month temporary Certificate of Occupancy for the Victorious Believers in church located at 21131 Pine Island Rd. (CC Jones)
- 9. Discussion and possible action authorizing the issuance of a Certificate of Occupancy for the BLT Grill located at 712 University Dr. (David Allen and Chief Solomon)
- 10. Discussion and possible action regarding the approval a Resolution requesting the designation of an Cooperative Extension Agent for the local region.
- 11. Discussion and possible action on an Ordinance proposal amending City Code of Ordinances, Article 2 Administration, Section 2.1 Zoning Officer which it states how a Zoning Officer is appointed. (CC Wallace)
- 12. Discussion and possible action on an Ordinance amending City Code of Ordinances Article 3 Administration, Section 3.01 Development Officer providing how a Development Officer is appointed. (CC Wallace)

Departmental Reports

- A. Administration Mayor Allen
- B. Finance, Financial Statements, Unaudited J.J. Johnson
- C. Municipal Court Monthly Report and FEMA Judge Alexander-Simmons
- D. Police Monthly Report Chief Solomon
- E. Ordinance Violations Report Officer White and CC Williams
- F. Delinquent Tax Report –Linebarger Law Firm
- G. Public Works Operations Report Mayor Allen and USW Utility
- H. Tax Collections Report from Waller ISD

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.

Mayor's Report

- TxDOT meeting regarding frontage roads on Hwy 290 from James Muse Parkway to Liendo
 Parkway to allow for new businesses, jobs, city income, sales and property tax increases. (update Mayor Allen)
- Smart City Grant: meeting, planned for resident surveys and focus groups.
- Mellon Foundation HBTSA/HBCU Grant, Conference in Orlando, FL.

- PV Relays Gospel fest 2019 planning meeting.
- ML King March: invited by San Antonio MLK Commission Chair. Mayor Nurenberg, Henry Cisneros (former mayor) and discussed PVAMU development project in city of PV.

Regular Agenda Continued

- Discussion and Action on a Resolution of the City Council of the City of Prairie View, Texas, establishing a Policy and Procedure for the Payment and Reimbursement of Travel and Training of City Council Members. (CC Williams)
- 14. Discussion and possible action on the purchase of wood chipper for public works. (Mayor Allen)
- 15. Discussion and possible action on creating a process for citizens comment cards and how to process information. (CC Rowland)
- 16. Discussion and possible action on a policy regarding spending within the budget. (CC Rowland)

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 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, January 25th, 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 January 25, 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.