



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, January 23, 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. **Departmental Reports**
 - a. Administration Department
 - b. Finance, Financial Statements, Unaudited
 - c. Municipal Court Monthly Report
 - 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

6. Consider the approval of the Meeting Minutes of the Regular City Council Meeting on January 18, 2017.
7. Discuss and consider approval of an ordinance authorizing the issuance of the City of Prairie View, Texas, General Obligation Refunding Bonds, Series 2017 in one or more series or subseries as may be further designated, authorizing the Mayor to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds including authorizing the preparation and distribution of one or more preliminary official statements and authorizing the preparation and distribution of one or more official statements and matters incident thereto; awarding the sale of the bonds; authorizing the execution and delivery of one or more bond purchase agreements; authorizing the defeasance, final payment, and discharge of certain outstanding obligations; authorizing the execution and delivery of one or more escrow agreements; authorizing the purchase of and subscription for certain escrowed securities; authorizing escrow verification and engagement of an escrow agent; authorizing bond insurance; authorizing the execution and delivery of a paying agent/registrar agreement and other related documents; and making other provisions regarding such bonds. (D. Mitchell, Bond Counsel and U.S. Williams, Bond Financial Advisor)
8. Discuss and consider approval of a resolution authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund. (Mayor Allen and K. Hadnott)
9. Discuss and consider approval of a final plat for Waller Independent School District (WISD) H.T. Jones Elementary School Owens Rd. site. (D. Leyendecker)
10. Discuss and consider action, if deemed appropriate, approving an Ordinance ordering the General Election of Officers for May 6, 2017 for City Council Member, Position 1, City Council Member Position 2; and City Council Member, Position 3.
11. Discuss and consider action on the approval of a revised City Personnel Policy. (Mayor Allen and City Attorney)
12. Discuss and consider approval of the Mayor's appointment of board members to the 4B Economic Development Corporation Board of Directors. (Mayor Allen)
13. Update on Community Chat with the Mayor event including adding Spanish translation. (Mayor Allen)
14. Discuss plan to increase city street lighting throughout the City. (Mayor David Allen)
15. Discuss and consider action, if deemed appropriate, on a Resolution setting an additional regular meeting date for City Council Retreat pursuant to the Home Rule Charter, Article IV, Section 5, Meetings of Council. (Mayor David Allen)
16. Discuss developing traffic plan for Owens Rd. to address impact of new WISD school on existing traffic patterns. (Councilmember Williams)
17. Discuss proposal for apartment housing ordinance to address water account deposits for new connections. (Councilmember Herndon)

18. Discuss Waller County Emergency Services District. (Councilmember Herndon)

19. Mayor and City Council 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.

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

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

Reconvene Regular Session

21. 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.

22. 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, January 20, 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 20th day of January, 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.