



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

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, July 10, 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.

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1. **Call to Order**
 2. **Certification of Quorum**
 3. **Invocation**
 4. Consider the approval of the Meeting Minutes of the Regular City Council Meeting on June 26, 2017.
 5. **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, 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.
 6. **Departmental Reports**
 - a. Administration Department
 - b. Finance, Financial Statements, Unaudited
 - c. Municipal Court Monthly Report
 - d. Police Monthly Report
 - e. Public Works Operations Report - 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

7. 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.

8. Mayor's Reports

- a. Prairie View Volunteer Fire Department Update: Repair of 4 broken fire hydrants(\$17,000.00 Quote (\$7,000 Parts, Saved \$10,000 Repairs in House.
- b. Proposal for Homecoming Resident Vendor Program;
- c. City Economic Development Update;(Homes, Student Housing, Grocery Store?)
- d. Flood Committee Update;(Rep. Bell, TxDOT Supv. "Cleaning Will Improve")
- e. Meeting with PV Economic Development Corporation Board of Directors, State Representative Cecil Bell, Prairie View property owners, TxDOT;
- f. Nuisance Ordinance Enforcement Efforts; and
- g. EDA Grant for James Muse Parkway Infrastructure Project Update.
- h. PVAMU Research \$350,000.00-Smart City Grant. (Approved)
- i. San Bernard Electric Coop.-New City Lights.(coming)

Regular Agenda

- 9. Consideration of approval of the Mayor's appointment of Kirwin Law Firm, PLLC to serve as City Attorney: (Mayor Allen)
- 10. Conduct a public hearing to receive comments on the proposal to conduct City Council meetings on the campus of Prairie View A&M University. (Each speaker is limited to 3 minutes to comment.) (Councilmember Jones)
- 11. Presentation by the Prairie View Economic Development Corporation's Board of Directors on the corporations activities, operations and goals
- 12. Discussion on the Prairie View Economic Development Corporation's activities, operations and goals. (Councilmember Rowland)
- 13. Discuss and consider action on the appointment and removal of Prairie View Economic Development Corporation Board of Directors. (Councilmember Rowland)
- 14. Discuss and consider action on the creation of a Charter Review Committee. (Councilmember Randle)

15. Discuss and consider action on establishing procedures for street sign repair. (Councilmember Randle)
16. Discuss and consider approval of a resolution setting a City Council regular meeting date for a work session on amending Resolution No.092209B concerning City travel policy including per diem guidelines, mileage reimbursement, overnight stay rules, and incidental expenses. (Mayor Allen)
17. Discuss and consider proposal for adopting the Texas Municipal Retirement System (the "TMRS") for employee retirement benefits. (Mayor Allen)
 - a. Comments from city employees on proposed TMRS; and
 - b. Consideration of action on an ordinance adopting TMRS.
18. Discuss and consider action on the termination of city participation in the Great American 457 employee retirement plan. (Mayor Allen)
19. Discuss and consider action temporarily increasing the monthly compensation for the office of the Mayor, Linda Durham and Mayra Cortes pursuant to the City of Prairie View Home Rule Charter, Article III, Section 9 for the following public management functions:
 - Public Works Department Management (Supervision 12 Months)
 - Code Enforcement Program Management (13 Months)
 - City Secretary's Office Management (9 Months)
 - Treasurer's Office Management (1 Month)
 - Economic Development Program Management (13 Months)
 - Public Works Clerk(Linda Durham)
 - Administrative Clerk (Mayra Cortes)

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

New Business (Future Agenda Items)

21. 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

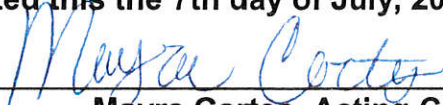
by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

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, July 7, 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 7th day of July, 2017.

By



Mayra Cortes, 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.