

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 24, 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.

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 July 10, 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. H-GAC Waller County \$500,000.00 Mobility Plan Study (\$5,000.00 City Donation paid by EDC 4B.)
- b. PVAMU National Alumni Association Reception & Luncheon.
- c. Smart City Research Grant for PV, Approved!
- d. TML Budget Workshop, Stafford Centre.
- e. US Dept. of Commerce EDA mtg, Austin. (Ok to start permits, can now be approved Regional Level in July!)
- f. Clear Channel/PVAMU/City collaboration.
- g. TxDOT, Rep Bell, owners, realtors in proposed new gas station.
- h. Grand Opening Speaker, New Holiday Inn, Cypress Outlet Mall.
- i. PVAMU Interim President Dr. Simmons Reception.

Regular Agenda

- 9. Discuss and consider possible action to review the tax rate and budget preparation schedule and set workshop date.(JJ Johnson)
- 10. Presentation by the Prairie View Economic Development Corporation's Board of Director on the corporations activities, operation and goals.
- 11. Discussion on the Prairie View Economic Development Corporation's activities, Operations and goals. (Councilmember Rowland)
- 12. Discuss and consider action on the appointment and removal of Prairie View Economic Development Corporation Board of Directors. (Councilmember Rowland)
- 13. Discuss and consider action of the city permit process and zoning enforcement process. (Wendy Williams)
- 14. Discuss and consider possible action on holding student forums on PVAMU campus (Kendric Jones)
- 15. Discuss and consider possible action on creating a charter review commission. (Jonathon Randle)

16. Discuss, consider, and take possible action on a Resolution regarding proposed Legislation to provide a revenue cap for city property taxes.

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

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

Reconvene Regular Session

New Business (Future Agenda Items)

14. 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.

15. 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

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 21, 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 21st day of July 2017.

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.