



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, June 12, 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 May 22, 2017.
5. **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.
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

Regular Agenda

7. Discuss and consider action on the termination of city participation in the Great American 457 employee retirement plan.
8. Discuss and consider proposal for adopting the Texas Municipal Retirement System (the "TMRS") for employee retirement benefits.
 - a. Comments from city employees on proposed TMRS; and
 - b. Consideration of action on an ordinance adopting TMRS.
9. Discuss status of Prairie View A&M University/Texas A&M University System University Community Beautification Forum.
10. Discuss and consider action on City Hall maintenance and repair projects:
 - a. Security glass installation in reception area at city hall; and
 - b. Repair of City Hall leaks and mold remediation.
11. Discuss status of City Secretary and City Attorney position postings.
12. Discuss and consider action on the approval of a full-time administrative clerk position, and salary range and compensation.
13. Discuss the Prairie View A&M University/Texas A&M University System wastewater treatment service rates, \$350,000.00 current account balance, rain infiltration issue, and the balance on the original 2005 \$650,000.00 Promissory Note.
14. **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.

15. **Mayor's Reports**

- a. Economic Development Update: Harvest Grocery/Atlas Construction development proposal; 40 acre student housing project; 20 acre upscale housing project; 9 acre housing project; PVAMU 60 plus acre project; 10 acre townhouse project; 15 acre research project; 17 acre student housing project, 2 acre commercial project; and 3 acre commercial project;
- b. USW utility meeting;
- c. Seasoned Citizens Traffic Safety Symposium;
- d. Daiken Community Day Celebration;

- e. Southern Rural Development Center and Co-operative Extension;
- f. SBDC and H-GAC Financing Programs; and
- g. Annual TCEQ Water Report;

Regular Agenda

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

- 16. Consultation with Attorney as authorized by the Texas Government Code, Section 551.071.
- 17. Deliberations about real property as authorized by the Texas Government Code, Section 551.072.
- 18. Personnel Matter as authorized by the Texas Government Code, Section 551.074 to deliberate the employment, discipline, or dismissal of Terry Tuck.

Reconvene Regular Session

- 19. Discuss and consider action, if deemed appropriate, on the employment, discipline, or dismissal of Terry Tuck.

Reconvene Regular Session

New Business (Future Agenda Items)

- 20. 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.

21. 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, May 19, 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 9th day of June, 2017.

By Myra Cortez
Myra Cortez, 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.