



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 26, 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 June 12, 2017.

Regular Agenda

5. Discuss and consider proposals for City Attorney services. (Mayor David Allen)

a. Presentations by the following proposers (10 minutes for each presentation):

- Randle Law Office LTD., LLP
- Kirwin Law Firm, PLLC
- Law Office of Lee Van Richardson, Jr.
- Thaddeus Wilkins, Esq.
- Akers & Akers, LLP
- Law offices of Julian Grant
- Floyd Martin Akers
- Bojorquez Law Firm, PLLC
- Denton Navarro Rocha Bernal Hyde & Zech, P.C.

- b. Consideration of approval of the Mayor's appointment of one of the proposers to serve as City Attorney.

6. Discuss and consider action on amending Resolution No.092209B concerning City travel policy including per diem guidelines, mileage reimbursement, overnight stay rules, and incidental expenses. (Mayor David Allen)

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. Community Health Conference: Morehouse School of Medicine; and
- b. Townhall meeting on July 22, 2017 at 10:00 am at City Hall to discuss holding City Council meetings on PVAMU campus.

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

9. Consultation with Attorney as authorized by the Texas Government Code, Section 551.071.
10. Personnel Matter as authorized by the Texas Government Code, Section 551.074 to deliberate the employment of the following candidates for the position of City Attorney: Randle Law Office LTD., LLP; Kirwin Law Firm, PLLC; Law Office of Lee Van Richardson, Jr.; Thaddeus Wilkins, Esq.; Akers & Akers, LLP; Law offices of Julian Grant; Floyd Martin Akers; Bojorquez Law Firm, PLLC; Denton Navarro Rocha Bernal Hyde & Zech, P.C.
11. 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

12. Discuss and consider action, if deemed appropriate, on the employment, discipline, or dismissal of Terry Tuck.
13. 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.

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

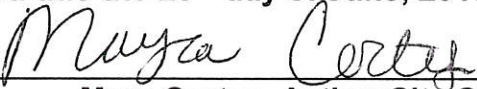
The City of Prairie View City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations 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 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, June 23, 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 23rd day of June, 2017.

By



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.