

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](http://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, March 12th, 2018 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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**AGENDA**

Call to Order

Certification of Quorum

Invocation and Pledge

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, Mayor, 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.

1. Consider and take action for approval of the Meeting Minutes for the Regular City Council Meeting on February 26th, 2018.
2. Discuss and Take action on the FINAL 2017 Audit by Mr. Erskine Payne.

Departmental Reports

- A. Administration – Kimberly Dickey and Mayor Allen
- B. Finance, Financial Statements, Unaudited – J.J. Johnson
- C. Municipal Court Monthly Report – Judge Alexander-Simmons
- D. Police Monthly Report – Chief Solomon
- E. Ordinance Violations Report – Chief Solomon and Mayor Allen
- F. Delinquent Tax Report –Linebarger Law Firm
- G. Public Works Operations Report - Mayor Allen and USW Utility
- H. Tax Collections Report from Waller ISD

## 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.

## Mayor's Report

- Discuss HIMSS Health IT For The Underserved PV Residents Artery Blockage Project by Ivan Sims, ??(Mayor Allen)
- HIMSS: Leveraging Health IT to Address Health Disparities for the Underserved! Smart Health (Smart City) Dr. Gibbons, Dr. Sheikh, Mr. Smoot, Telehealth, Smart Homes. (Mayor Allen)
- PV Residents Artery Blockage with Ivan Sims, Sonographer April 20, 21, 22 (4 hours a day) (Mayor Allen)
- Retired Teacher & former PVAMU Employees
- PVAMU-met potential developer on 50 acres.
- TXDOT Flood Committee letter, follow-up to meeting with State Rep Cecil Bell

## Regular Agenda

3. Take action to appoint Election Judge and Alternate Judges for Precinct 309 & 310 for the May 5<sup>th</sup> 2018 Election. (Kim Dickey)
  - A. Election Judge – Eula Richard
  - B. Alternate Judge – Gwen Carter
  - C. Alternate Judge - Mayra Cortes
4. Consider and take action to approve an MOU: Houston Urban League, PVAMU Cooperative Extension, EDS Technologies, and City of Prairie View: Homeless Veterans Container Home Project in Liberty. (Mayor Allen)
5. Discuss \$430,000.00 UNPAID Water Bills-Linebarger Law Firm expected to start collections process late March (Mayor Allen)
6. Discuss and approve Mayor Allen's emergency hiring of Amy Williams (Williams Business Solutions) in Hempstead to prepare payroll, process bills (\$1,000.00/m savings). (Mayor Allen).(copy agreement in packet)
7. Consider and possible action to adopt an ordinance abandoning or vacating an easement and other matters related thereto.
8. Discuss City Permit Process. (CC: Rowland)
9. Discuss and approve Tree Trimming in city due to:
  - A. WISD Bus interference when pick-up/drop-off students,
  - B. Republic complaints about branches damaging trucks,
  - C. Street Lights blocked by thick branches,
  - D. Falling Branches Safety concerns, \$40/hour/worker. .
10. Discuss Tree City Ordinance needed? (Mayor Allen/Attorney Kirwin)

## Executive Session (Recess Regular Session and Convene Executive Session).

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

Reconvene Regular Session

The Mayor and City Council Members may request that certain items be scheduled for future agenda. Requesting that items be placed on future agenda does not exclude other agenda items being added.

New Business (Future Agenda Items)

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 the Regular Meeting 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, March 9th, 2018 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>

Dated this the 9th day of March, 2018

By:   
Kimberly Dickey City Secretary/City Administrator

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.