



# CITY OF PRAIRIE VIEW

Notice is hereby given that the City Council of the City of Prairie View will meet in Regular Session on Tuesday, March 24, 2015 at 6:00 p.m. in the Prairie View City Hall Council Chambers located at 44500 Business Highway 290, Prairie View, Texas 77446.

Frank D. Jackson  
Brian Rowland  
Jonathon Randle  
Marie Herndon  
Herbert Thomas  
Paulette Barnett

Mayor  
Council Member Position 1  
Council Member Position 2  
Council Member Position 3  
Council Member Position 4  
Council Member Position 5

## AGENDA

1. Call to Order
2. Certification of Quorum
3. Invocation
4. During Citizens Comments portion of the meeting, speakers must limit their comments to no more than 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 indicate during your presentations. Citizens may also submit their comments in writing and/or fill out a Customer Service Evaluation Form. All persons in attendance at the meeting of the City Council will Conduct themselves in an orderly manner. Disregard of order from the Mayor/Chair or Sergeant-At-Arms/Law Enforcement Officer will result in the removal of the person or persons causing the disorder.
5. Presentation by Erskine Payne, CPA will present Year End Audit Report 2013-2014.
6. Presentation by Drs. San Arungwa & Priscilla Harris on Communities That Care.
7. Approval of Ratification of Accounts Payable for March 24, 2015.
8. Consider and possibly take action on a resolution in support of a proposed Economic Development Corporation project on James Muse Parkway.
9. Approval of Minutes from February 24, 2015.
10. Discuss and take action on Tax Refund in the amount of \$36.52 to Coburn, Geraldine(City of PV acct#714400-019-269-000), Invoice # 5703
11. Discuss and take action on Tax Refund in the amount of \$36.53 to Ramos, Jose & Maria(City of PV acct#721200-008-126-000), Invoice #5705.
12. Discuss and take action on Tax Refund in the amount of \$29.22 to Serrano, Luis/Garcia, Lorena M.(City of PV acct#70900-004-102-000) Invoice #5701.

13. Discuss and take action on Tax Refund in the amount of \$36.52 to Wells, Louis M.(City of PV acct#619000-005-005-000), Invoice #5691.
14. Discuss and take action on Tax Refund in the amount of \$36.53 to Wells, Louis M.(City of PV acct#619000-005-005-000), Invoice #5691.
15. Discuss and take action on renewing Contract for J & J Johnson, City Accountant.
16. Opening & Awarding of sealed bids for the 24' x 64' metal building (city hall annex).
17. Public Hearing on Variance Request to move a Four(4) Bedroom Frame House in(Prairie Hills, Section 3, Lot 226, Blk 12).
18. Discuss and take action regarding a Variance Request to move a Four(4) Bedroom Frame House in(Prairie Hills, Section 3, Lot 226, Blk 12).
19. Presentation by Chief Johnson of the City of Prairie View Police Department 2014 Racial Profiling Report. (Chief L. Johnson).
20. Presentation by Chief Johnson of the City of Prairie View Police Department Policy Manual. (Chief L. Johnson).
21. Re-evaluate environmental impact of cement batch plant on Old Houston Hwy and health effects on the citizens of Prairie View.
22. Discuss and take action on passage or application of a noise ordinance.
23. Discuss and take action on approval of an open burn policy within the City of Prairie View.

**24. Department Head Reports**

- a. Account Report – J. J. Johnson
- b. Administrative Report – Shelytha Alexander
- c. Public Work Operations – Fredrick Alexander
- d. Delinquent Tax Report – Tia Alix
- e. Municipal Court – Judge Morris Overstreet
- f. Police Report – Chief Larry Johnson
- g. Tax Report – (See Attached)

**25. Executive Session (Closed to Public)**

The City Council of the City of Prairie View will convene into Executive Session Pursuant to Section 551.074 of the Texas Government Code to "Personnel Matters" to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, namely City Secretary, Public Works Employee, and Police Personnel. The City Council will convene into Executive Session pursuant to Section 551.071 of the Texas Government Code "Consultation with Attorney" to seek the advice of its attorney regarding(1) pending or contemplated litigation, (b) a settlement offer, or (c) a matter on which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with this Chapter.

26. Discuss and take any action from Executive Session.
27. Council Members Reports (written)
28. Mayors Report / Remarks
29. Announcements
30. Adjourn

I, the undersigned authority, do hereby certify that the above Notice of a Meeting of the governing body of the City of Prairie View is a true and correct copy of said Notice and that a true and correct copy of said Notice was posted on the City Hall bulletin board and entrances to City Hall of said City of Prairie View, Texas, a place convenient and readily accessible to the general public at all times, and that said Notice was posted on March 20, 2015, at 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time for said Meeting.

Dated this the 20<sup>th</sup> day of March 2015

By:  Mayor  
Shelytha Alexander-Simmons, Interim City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary at (936) 857-3711.