



David Allen, Mayor

Jonathan Miller, Council Member Position 1

Jonathon Randle, Council Member Position 2

Marie Herndon, 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, March 27, 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.

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 Officers will result in the removal of the person or persons causing the disorder. Please see the full Code of Ordinances Article 1.500 Council's Rules of Procedure on line (link available on city website)

1. **Call to Order**
2. **Certification of Quorum**
3. **Invocation**
4. **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.
5. Recognition of Hempstead Chief of Police David Hartley and Waller Chief of Police Michael Williams for support of the Waller County Law Enforcement Forum, and participation in the Selection Committee for appointment of the Prairie View Chief of Police.
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
 - j. Ordinance Committee: report and update(Marie Herndon)
7. Consider the approval of the Meeting Minutes of the Regular City Council Meeting on March 13, 2017.
 8. Discuss and consider action, if deemed appropriate, on designation of depository banks to confirm compliance with FDIC requirements. (Mayor David Allen)
 9. Discuss and consider action to make City Council appointment to fill City Council Position 1 vacancy created by the forfeiture of Jonathan Miller pursuant to City of Prairie View Home Rule Charter Article IV, Section 4 Vacancy.
 10. Discuss and consider action to approve a resolution authorizing the modification of the grant application for the U.S. Department of Commerce Economic Development Administration ("EDA") Grant No. 08-01-05082 Old Houston Highway and James Muse Parkway Infrastructure Development Project to remove Tomball Forest as a committed privately owned business beneficiary, delete the work associated with the extension of improvements to Tomball Forest, and add WISD H.T. Jones Elementary School Project as a committed beneficiary of the project.
 11. Consider approval of Mayor's appointments of Silverio Melendez and Grady Hardeman to the Prairie View Economic Development Corporation Board of Directors to fill the vacancies created by resignations of Robert Williams and Norma Valdez.
 12. Ordinance Committee report and update. (Council Member Herndon)
 13. **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.

14. **Mayor's Reports**
 - a. FEMA grant update;
 - b. Republic Waste services update;
 - c. H.T. Jones 40 Acres Project update;
 - d. Prairie View A&M University employees encouraging purchasing property in Prairie View;
 - e. City Community Policing Program partnership with Prairie View A&M University for student ride-a-longs;
 - f. Houston development group meetings on development in Prairie View;
 - g. Prairie View Federal Credit Union repair project permit status;
 - h. Prairie View Federal Credit Union Annual Meeting update
 - i. Status of implementation of development impact fees;
 - j. Prairie View Economic Development Corporation Board Meeting update;
 - k. Ordinance Committee update;
 - l. Mayor's Community Chat;

- m. Prairie View A&M University Alumni in Memoriam announcement;
- n. Historically Underutilized Business Certification Workshop on March 31, 2017 from 1:00 p.m. to 4:00 p.m. at City Hall announcement (registration 936-261-9242); and
- o. Prairie View Athletic Club announcement.

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

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

Reconvene Regular Session

16. New Business (Future Agenda Items)

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.

17. 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, March 24, 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 24th day of March, 2017.

By 

Shannon Smith, 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.