

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
Xante' Wallace, 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, August 13th 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.

AGENDA

Call to Order

Certification of Quorum

Invocation and Pledge

Moment of Silence in Honor of the City of Prairie View 4th Mayor, former Mayor Dr. Lee Henderson

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.

Regular Agenda

1. Consider and take action for approval of the Meeting Minutes for the Regular City Council Meeting on July 23rd, 2018.
2. Presentation for Marshall Brown Retirement from Planning and Zoning. (Mayor Allen)
3. Introduction Tanweer Ahmed Owner Prairie View Cricket Complex with purchase of 86 acers will be the largest in the United States.

4. Panther Hills Apartments Yunus Dogan and Ms. Inci Akpinar with Broadway Construction. Special thanks to AT&T for first fiber optic installation in City, San Bernard Electric, Superior Water, Dr. Warsame Ali P.E. Engineer with PVAMU, City Engineer David Leyendecker, and Bureau Veritas-City Inspectors Chris Haver, Dawnel Rogers, and Vedron Bordeoux,

Departmental Reports

- A. Administration – Kimberly Dickey and Mayor Allen
- B. Finance, Financial Statements, Unaudited – J.J. Johnson
- C. Municipal Court Monthly Report and FEMA – Judge Alexander-Simmons
- D. Police Monthly Report – Chief Solomon
- E. Ordinance Violations Report – Officer White and CC Williams
- 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

- Alta Vista 350,000.00 CDGB Grant
- 36A Infrastructure Conference, "PVAMU, breakfast guest speaker
- \$743,000.00 FEMA Hurricane Harvey Funds.
- Checkers Restaurant & gas station, University Drive @ Hwy 290: update.



- Texas-San Antonio-Prairie View; Panama' Trade Mission: Sister City (preparation) Texas-San Antonio-Prairie View; Panama' Trade Mission: Sister City (preparation) University of Panama' & PVAMU MOU (Chiriqui for Agriculture specialist) City of Knowledge-MOU Nov 2018 Panamanian Chamber of Commerce San Antonio International Airport PVAMU: VP Bradford, Dean Quddus, Agriculture Addo Panama' Ambassador Juan Sosa (former) now Consulate General in Houston
- Goal: Panama's position as Crossroads of the World since 1903 and HBTSA & HBCU's interest give exposure of City of Prairie View as facilitating project with Ambassador Sosa.

Regular Agenda Continued

5. Discuss, consider and take action to approve Mayor Allen's Emergency hiring of Erick Rabago in Public Works Department. (Mayor Allen)

6. Discuss, consider, and take action regarding decorum at City Council meetings and city council speaking order and enforcement of same. (Mayor Allen) Tabled and brought forward to this meeting.
7. Discuss, consider, and take action on City Council Members be appointed by Mayor Allen to the following Committees:
 - Waller County Sub Regional Planning Committee – CC Jonathan Randle
 - Beautification Committee – CC Kendric Jones
 - Ordinance Committee – CC Wendy Williams
 - Flood Committee – Xante' Wallace
8. Discuss and take action to set a training workshop regarding roles and responsibilities of Mayor and City Councilmembers. (Mayor Allen) Tabled and brought forward to this meeting.
9. Discuss, consider, and take action to develop a Beautification Committee for the City. (CC Jones)
10. Discuss, consider, and take action in regards to the My Brothers Keepers program building a community of practice. (CC: Rowland) Tabled and brought forward to this meeting.
11. Discuss, consider, and take action creating a Youth Council for the City of Prairie View. (CC: Jones) Tabled and brought forward to this meeting.
12. Discussion on James Muse Water and Sewer Project with updates. (Mayor Allen)
13. Discuss, consider, and take action to adopt an ordinance regarding rental registration. (Mayor Allen) Tabled and brought forward to this meeting.
14. Discuss Open Meetings Act. (Mayor Allen) Tabled and brought forward to this meeting.
15. Discuss, consider, and approve Mayor Allen appointment of CC Williams as Mayor Pro Tem thru December 2018 CC Wendy Williams appointed December 2017. (Mayor Allen)
16. Discuss, consider, and take action to set budget Workshop schedule. (JJ Johnson)
17. Discuss, Consider, and take action for City Council to have log in access to City Computers based on approval of background check. (Mayor & Chief Solomon)
18. Discuss, consider, and take action to form a Citizens Advisory Committee. (CC Randle)
19. Discuss, consider, and take action on the Inter local agreements with Waller County. (CC Williams, CC Rowland, & Kim Dickey)

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, August 10th, 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 10th day of August, 2018

By: Kimberly A. Dickey
Kimberly Dickey City Secretary/City Administrator