

Dr. Brian Rowland, Mayor
Waymond Perry, Council Member-Position 1
Jonathon Randle, Council Member-Position 2



Nathan Alexander, Council Member-Position 3
Wendy Williams, Council Member-Position 4
Xante' Wallace, Council Member-Position 5

APPROVED

CITY OF PRAIRIE VIEW
www.prairieviewtexas.gov

A City Council Meeting will be held on
Monday, December 13, 2021 starting at 6:00 PM

At Prairie View City Hall, City Council Chamber
44500 US Business Highway 290, Prairie View, Texas 77446
For the purpose of considering the following agenda items.

All agenda items are subject to action.

This meeting is in person, there will NOT be a teleconference.

Due to COVID protocol and in an effort to keep our citizens, employees and council members as safe as possible, City Hall will be practicing Social Distancing and has limited capacity. If you wish to attend in person, please know that only the first 50 people will be allowed in the building and are to be dispersed as 26 persons in Council Chambers and 24 in overflow areas. We appreciate your cooperation.

Anyone wishing to offer Public Comments, or speak during a Public Hearing, may do so by arriving at City Hall and completing a Comment Card at least **thirty (30) minutes prior** to the start of the meeting. All Public Comments will be taken in person, NO telephone comments available at this time.

AGENDA

Call to Order

Roll Call/Certification of Quorum

Invocation

Pledge

Public Comments

Citizens who have signed up with City staff (see instructions above) will be recognized. Comments will be limited to three (3) minutes per person. 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.

Minutes

1. Discuss and take action on the approval of City Council Meeting Minutes dated November 8, 2021.
2. Discuss and take action on the approval of City Council Special Meeting Minutes dated November 29, 2021.

Items of Community Interest

- Official Police Swearing-In Ceremony for Officer's E. Mata #814, J. Harris #824 and K. Kitchen #827.
- United Nations Red Card Pledge Campaign
- Proclamation for National Apprenticeship Month

- Prairie View Boy Scouts Troop 1906: 10 year Celebration & Sedrick Thomas Eagle Scout Presentation at PVAMU Welcome Center November 21, 2021 3-5pm
- Happy Holidays
- Prairie View Community Calendar
- Prairie View TV

Board Reports

- Police Department
Call Report for November -December 2021
- Engineering – Trilogy
Activity report for October 2021
City Engineering Services
- Public Works – USW
Total Receipts and Aged Receivables
Operations and maintenance expense and update
Water Accountability, and Production Report
- Accounting – JJ Johnson
Income and Balance Sheet
Financial Statements for November 2021
- 4b Economic Development

Presentation

- Presentation on City Planner (CC Wallace, from 11/8 meeting)

City Council Reports

Pursuant to Texas Government Code § 551.0415, City Council Members, without having provided notice, may make reports about items of community interest if no action is taken and possible action is not discussed regarding the information provided in the report. "Items of Community Interest" includes: (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; (4) a reminder about an upcoming event organized or sponsored by the governing body; (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

Mayor's Report

"We Are One PV"

- Coronavirus Local Fiscal Recovery Funds (American Rescue Plan -ARP) Presentation
- World Conference of Mayor, TABCCM, AAMA
- Texas Economic Development Council Membership and Conference
- Houston Galveston Area Council (HGAC) Board Meeting
- HGAC Livable Center Study (approved) \$200,000
- Highway 36A Board Meeting
- Annexation and ETJ * COVID-19 Response
- United Nations and Sister City Partnership Meeting

Ordinance(s)

Resolution(s)

(1). Discuss, consider, and take action to approve Resolution 2021-1108-001 AUTHORIZING THE MAYOR TO REQUEST THAT THE WALLER-HARRIS EMERGENCY SERVICES DISTRICT NUMBER 200 (THE "DISTRICT") EXECUTE A SALES & USE TAX ALLOTMENT AGREEMENT WITH THE CITY FOR THE ALLOTMENT OF SALES & USE TAXES TO THE CITY BY THE DISTRICT IN AREAS THAT HAVE BEEN OR MAY BE ANNEXED BY THE CITY THAT ARE WITHIN THE DISTRICT'S BOUNDARIES. (from 11/8 meeting)

(2). Discuss, consider, and take action on Resolution 2021-1213-001 a Resolution of the City Council of the City of Prairie View, Texas Directing the City Development Officer to prepare the necessary service plans for areas in the City of Prairie View Extraterritorial Jurisdiction ("ETJ") to be considered for annexation into the corporate limits of the City of Prairie View, Texas.

Other Business

3. Discuss, consider and take action on Sales and Use Tax Allocation Agreement with Emergency Service District ESD 200 (Mayor Rowland, from 11/8 meeting)
4. Discuss, consider and take action on City of Prairie View Interns (from 10/11, 10/25 and 11/8 meetings)
5. Discuss, consider and take action on property of Ms. Herndon due to water damage to her personal property (CC Williams, from 11/8 meeting)
6. Discuss, consider, and take action to approve Temporary Easement for Property Owned by PV ASSET MANAGEMENT INC. and identified in the Waller County Appraisal District records as Property ID: 9978; ABS A312400 A-124 GEORGE A DENNETT TRACT 4 ACRES 29.8722; and more commonly known as 625 ELM ST PRAIRIE VIEW, TX 77446 known as The Gates Apartments.
7. Discuss, consider and take action hiring a Spanish Translator (from 11/8 meeting)
8. Discuss, consider and take action on Budget Line Item for City committees (from 11/8 meeting)
9. Discuss, consider and take action to ensure the agenda is sent to the attorney before posting (from 11/8 meeting).
10. Discuss, consider and take action on the audit engagement letter from Earl E Allen, Jr. CPA to do the annual audit of the City of Prairie View's financial statements of governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements which collectively comprise the basic financial information of the City as of and for the years ended September 30, 2021 and 2022. (JJ Johnson)
11. Discussion on new application for Boards, Commissions and Committees (Mayor Rowland, from 11/8 meeting)
12. Discussion on Red Card Pledge Campaign Initiative (Mayor Rowland, from 11/8 meeting)
13. Discussion on Submitting Grant with TxCDBG on Planning & Capacity building for the City of Prairie View- we are using a 2010 plan (Mayor Rowland, from 11/8 meeting)
14. Discussion on the use of the projector to project reports and agenda items on the wall for citizen's access (from 11/8 meeting)
15. Discussion on status of Police Chief and Code Enforcement Officer positions (from 11/8 meeting)
16. Discussion regarding the Prairie View Police Department PVAMU Homecoming Report (Lt. Eagleton)

New Business (Future Agenda Items)

Requests by Mayor and Councilmembers that items are placed on a future City Council agenda.

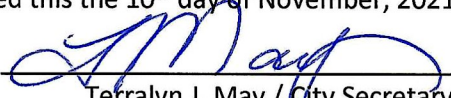
Adjournment

Certification

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, December 10, 2021 by 6:00 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 November, 2021

By: _____


Terralyn J. May / City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours before this meeting. Please contact the City Staff Office at (936) 857-3603.

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).

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.