

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, February 14, 2022 starting at 6:30 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 for January 10, 2022.
2. Discuss and take action on the approval of Special City Council Meeting Minutes for January 31, 2022.
3. Discuss and take action on the approval of Special City Council Meeting Minutes for February 9, 2022.

Items of Community Interest

- Prairie View A&M University students are Women's SWAC Soccer Team Champions
- Prairie View A&M University students are Women's SWAC Bowling Team Champions
- Marvin Richardson Acting Director of the Bureau of Alcohol, tobacco, and Firearm (ATF)
- Black History Month
- Healing and Unification Townhall: Waller County African American Heritage Committee (WCAAHC)
- The Voice – City of Prairie View Newsletter

Board Reports

- Police Department (written)
Call Report
- Engineering – Trilogy (written)
Activity Report
City Engineering Services
Wastewater Masterplan
City of PV Developer Reimbursable Services
- Public Works – USW (written)
Total Receipts and Aged Receivables
Operations and maintenance Expenses and Update
Water Accountability, and Production Report
- Accounting – JJ Johnson (written)
Income and Balance Sheet
Financial Statements for December 2021
- Office of Emergency Management
Office of Emergency Management (OEM)
Brian Rowland Director
Winter Freeze - City Planning
City Hall Closed February 4, 2022

Presentation

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"

- TABCCM Quarterly Meeting
- TxDot Priorities Plan
- TML-TAMCC Elected Official Conference February 2-4, 2022
- Texas Transportation Forum February 6-8, 2022
- Rosewood Sanitary Sewer Rehabilitation- Disaster Recovery
- 100 BlackMen of Metro Houston
- 2022 H-GAC Annual Meeting
- Blazing Trails Conversation: Dallas ISD CTE

Ordinance(s)

ORD 2022-0214-001

ORDINANCE OF THE CITY OF PRAIRIE VIEW, TEXAS, TO ORDER AN ELECTION TO BE HELD ON MAY 7, 2022 FOR THE PURPOSE OF ELECTING A MAYOR AND COUNCILMEMBERS POSITION 4 AND 5 FOR TERMS OF TWO YEARS.

Resolution(s)**Public Hearing****Other Business**

4. Discuss, consider and take action on Prairie View Dollar Campaign. (CC Wallace)
5. Discuss, consider and take action dates for joint PV EDC4B Directors and City Council quarterly on February 26th, May 28th, August 27th, and November 12th. (CC Wallace)
6. Discuss, consider, and take action on adoption/updating to City of Prairie View Flood Plain Ordinance (Mayor Rowland)
7. Discuss, consider, and take action on any comments regarding the Roadway Assessment Draft Pilot Study Report (Mayor Rowland)
8. Discuss, consider and take action on Alternative Capacity Requirements (ACR) Letter scheduled to be submitted to TCEQ for approval. (Mayor Rowland)
9. Discussion on next steps towards an Impact Fee for the City of Prairie View (Mayor Rowland)
10. Discuss, consider and take action on proposal from NewGen Strategies and Solutions, LLC regarding Financial Services to support development of Impact Fee
11. Discuss, consider and take action on Final 3-year Capital Improvement Program 2022-2024 (Mayor Rowland)
12. Discuss, consider and take action for increase up to \$10,000 for Code Enforcement Position
13. Discuss, consider, and take action on granting San Bernard Electric Cooperative, Inc. Franchise Agreement. (from 2/9 meeting)
14. Presentation, discussion, and possible action regarding proposed amendments to the City's Home Rule Charter. (CC Wallace, Williams, Alexander).
15. Discussion on approve more money for City Planner position. (CC Wallace from 1/24 meeting)

New Business (Future Agenda Items)

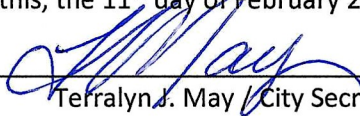
Requests by Mayor and Councilmembers that items are placed on a future City Council agenda.

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, February 11, 2022 by 6:30 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 11th day of February 2022.

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.