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



Nathan Alexander, Council Member-Position3 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, April 11, 2022 starting at 6:15 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 3/14/22.

Items of Community Interest

- SBEC Annual Meeting on May 21, 2022, at 10AM
- Cricket Complex
- City Celebration April 16, 2022, at 9-1pm
- Prairie View Farmers Market April 16, 2022, at 9-1pm
- Community Garden Kickoff April 19, 2022

Board Reports

- Police Department (written)
 Call Report
- Engineering Trilogy (written)

Activity Report
City Engineering Services
Wastewater Masterplan
City of PV Developer Reimbursable Services

Presentation

Honoring the City of Prairie View's 53d Birthday

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"

- Capital Improvement Plan (CIP)
- Villa Capri Communication Board
- Bond Sale Closing
- Presenter Research & Innovation Week 2022 PVAMU
- Feasibility Study
- The Gates Apartment Development
- Smart Meters
- Fee Schedule Discussion
- Impact Discussion
- Farmers Markets and Community Garden
- Prairie View Road Map for Food Insecurity

Ordinance(s)

Resolution(s)

RESOLUTION 2022-0411-001 - A RESOLUTION OF THE CITY OF PRAIRIE VIEW AUTHORIZING THE MAYOR TO EXECUTE A POST-ANNEXATION PROVISION OF SERVICES AGREEMENT WITH BASKIN FARMS, LLC., PROVIDING THAT UPON ANNEXATION THE CITY WILL PROVIDE STANDARD CITY SERVICES TO A TRACT OF LAND TOTALING APPROXIMATELY 46.257 ACRES OF LAND SITUATED IN THE GEORGE A. DENNETT SURVEY, ABSTRACT NO. 124, WALLER COUNTY, TEXAS, PARTIALLY WITHIN THE CITY'S EXTRATERRITORIAL JURISDICTION.

RESOLUTION 2022-0411-002 A RESOLUTION OF THE CITY OF PRAIRIE VIEW AUTHORIZING AND APPROVING MEMBERSHIP IN THE GULF COAST COALITION OF CITIES (GCCC) FOR THE PURPOSE OF PROTECTING THE INTEREST OF THE CITY AND ITS CITIZENS WITH RESPECT TO ELECTRIC AND GAS UTLITY MATTERS. AUTHORIZING THE PYMENT OF AN INITIAL MEMBERSHIP ASSESSMENT, FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND REQUIRING NOTICE OF THIS RESOLUTION TO LEGAL COUNSEL.

Public Hearing

Public Hearing for the Request by Vigavi Realty for Annexation of Property by the City of Prairie View, Texas-29 Acres of Land intent to Annex by the City of Prairie View, Texas, Pursuant to Section 43.028(g) and 43.028(h); hearing o be held May 9, 2022.

Other Business

- 2. Discuss, consider, and take action to approve Blue Iron server quote for \$28,500 to update server at City Hall, which includes, Police Department, Municipal Court, and Administration.
- **3.** Discuss, consider, and take action on amount owed to PVAMU for wastewater treatment (CC Wallace from 3/28 meeting)
- 4. Discuss, consider, and take action on approving Capital Improvement Advisory Committee (CIAC) members (Sharon Smith, Herbert Thomas, Judith Daniels,) Impact Fee Schedule for the City of Prairie View (Mayor Rowland)
- **5.** Discuss, consider, and take action to appoint Stephanie Aldridge to the Economic Development Corporation 4B Board.
- 6. Discuss, consider, and take action on approving Project Manager for General Administration Position.
- 7. Discussion on update of the Prairie View City Hall Parking Lot.
- **8.** Discussion on the Prairie View Dollar Program.

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, April 8, 2022 by 6:15 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 8th day of April 2022.

By: ________Terralynds. 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.