

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, May 9, 2022, starting at 6:00 PM

At Prairie View City Hall, City Council Chamber
44500 US Business Highway 290, Prairie View, Texas 77446

To consider 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 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 fifty (50) people will be allowed in the building and are to be dispersed as twenty-six (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

Only those Citizens who have signed up with City staff (see instructions above) will be allowed to share their comments. 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 who 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 3/28/22.
2. Discuss and take action on the approval of City Council Meeting Minutes for 4/11/22.
3. Discuss and take action on the approval of City Council Meeting Minutes for 4/25/22.

Items of Community Interest

- City Celebration Week for Prairie View's 53rd Birthday
- Academy's Distribution Center Sold for \$190 Million
- Mother's Day Acknowledgement

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 February 2022

Presentations

- PV Audit by Earl Allen Jr., CPA (continue from 4/25 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" and if no action is taken and 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"

- GCCC Annual Meeting for Electric & Gas
- 100 Black Men of Greater Houston Program
- PV Roadmap to food sustainability
- Waller County African American Heritage Committee WCAAHC
- 53rd City Celebration Birthday
- PV Framers Market Kickoff 4/16/22
- PV Dollar Kickoff
- Proclamation for Reverend Kenneth Wade
- World Conference of Mayors
- African American Mayor Association meeting in Washington, DC
- The Gates Development
- Brown Plaza Development

Ordinance(s)

ORDINANCE 2022-0509-001 AN ORDINANCE OF THE CITY OF PRAIRIE VIEW PROVIDING FOR THE VOLUNTARY ANNEXATION OF PROPERTY DESCRIBED AS APPROXIMATELY 27.3713 ACRES EXTENDING THE BOUNDARIES OF THE CITY; APPROVING A SERVICE PLAN; PROVIDING FOR ZONING CLASSIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ORDINANCE 2022-0509-002 AN ORDINANCE OF THE CITY OF PRAIRIE VIEW, TEXAS, AMENDING THE CITY OF PRAIRIE VIEW, TEXAS CODE OF ORDINANCES, CHAPTER 1, GENERAL PROVISIONS,

ARTICLE 1.500 CITY COUNCIL RULES, SECTION 1.528 CREATION OF COMMITTEES, BOARDS, AND COMMISSIONS, TO IDENTIFY REQUIRED TRAINING UNDER THE TEXAS PUBLIC INFORMATION ACT AND THE TEXAS OPEN MEETINGS ACT; REPEALING ALL ORDINANCES TO THE EXTENT THEY ARE IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Resolution(s)

RESOLUTION 2022-0425-001 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PRAIRIE VIEW, TEXAS, DECLARING SURPLUS EQUIPMENT AND AUTHORIZING DISPOSITION BY THE CITY SECRETARY AND POLICE LIEUTENANT IN ACCORDANCE WITH THE STATE OF TEXAS PROCEDURES.

RESOLUTION 2022-0509-001 A RESOLUTION OF THE CITY OF PRAIRIE VIEW TO RETRACT THE MASK MANDATE RESOLUTION 2021-0820-003.

Public Hearing

Other Business

4. Discuss, consider, and take action on American Rescue Plan, ARP, and the Coronavirus State and Local Fiscal Recovery Funds, SLFRF.
5. Discuss, consider, and take action on refund to the owner of Waller ISD Tax Account Number 714100-004-082-000 for 2021 YR value change per WCAD SUPP ROLL #7 in the amount of \$553.42.
6. Discuss, consider, and take action on refund to the owner of Waller ISD Tax Account Number 714100-004-081-000 for 2021 YR value change per WCAD SUPP ROLL #7 in the amount of \$553.42.
7. Discuss, consider, and take action on approving the Covid19 Premium Pay for Essential Employees funded by the American Rescue Plan.
8. Discuss, consider, and take action on approving Villa Capri Wastewater Lift Station \$100,00.00 funded by the American Rescue Plan.
9. Discuss, consider, and take action on approving Capital Improvement Advisory Committee (CIAC) members (Mike Sowell, Tobiloba Abori) Impact Fee Schedule for the City of Prairie View (Mayor Rowland)
10. Discuss, consider, and take action to have all boards and commissions' members to take Public Information Act, PIA, and Open Meetings Act, OMA, online trainings within 90 days.
11. Discuss, consider, and take action on the amount owed to PVAMU for wastewater treatment and service rates.
12. Discussion on setting a workshop date, after May 18th, to discuss and prepare a budget amendment to the current City 2021/22 Revenue and Expenditure Budget. (JJ Johnson)
13. Discussion on replacing the chairs in City Hall Chambers.
14. Discussion on amending the City Ordinance – Article 2.300 Livestock
15. Discussion on the \$31,979.94 for the purchase of two (2) vehicles for Police Department
16. Discussion on the City of Prairie View Blackberry Festival

New Business (Future Agenda Items)

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

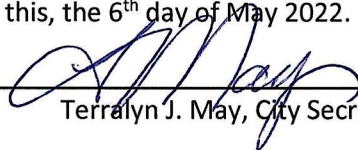
Adjournment

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, May 6, 2022 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 6th day of May 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 received 48 hours prior to the start of 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 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.