

Nathan Alexander, Council Member-Position3 Wendy Williams, Council Member-Position 4 Malcolm Jackson, Council Member-Position 5

APPROVED

CITY OF PRAIRIE VIEW www.prairieviewtexas.gov

A City Council Meeting will be held on

Monday, June 27, 2022, starting at 6:00 PM

At Prairie View City Hall, City Council Chamber
44500 US Business Highway 290, Prairie View, Texas 77446
To 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 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 fifteen (15) 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 REVISED City Council Meeting Minutes for 6/4/22.
- 2. Discuss and take action on the approval of City Council Meeting Minutes for 6/13/22.

Items of Community Interest

 Congratulations to Councilman Alexander for being accepted into UT Austin Law School

Presentation

- Commissioner Jones County Updates, Quarterly Report
- Proclamation for Ms. Durham's daughter, Nekisha Durham
- City's Proposed Land Use Assumptions and Impact Fee Capital Improvements Plan Trilogy Engineering (NewGen Strategies)
- Special presentation by J & J Johnson of the revised or amended City of Prairie View Revenue and Expenditure Budget for the fiscal year ending September 30, 2022.

Mayor Comments

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.

City Manager's Report

Police Equipment Removal

Resolution(s)

RESOLUTION calling for a Public Hearing to be held August 8, 2002, considering, and approving the City's Land Use Assumptions and Impact Fee Capital Improvements Plan specific to setting Water and Wastewater Impact Fees in accordance with Chapter 395.042 of the Local Government Code. (NewGen Strategies)

Public Hearings

A - Public hearing, discussion, and possible action on an application for the rezoning of property located on ABS A312400 A-124 George A. Dennett Tract 29 Acres 23.8547 P/O 51.226 AC, James Muse Parkway @ Owens, Prairie View, TX, being Property I D: 9996 290 Corridor Neighborhood and being further identified as Geographic I D: 312400-029-000-100 in the Public Records of the Waller County Tax Appraisal District.

EXISTING ZONING: AG – Agricultural

PROPOSED ZONING: LM – Light Manufacturing District

B - Public hearing, discussion, and possible action on an application for the rezoning of property located on ABS A312400 A-124 George A. Dennett Tract 28 Acres 23.8547 P/O 51.226 AC, James Muse Parkway @ Owens, Prairie View, TX, being Property I D: 9968 290 Corridor Neighborhood and being further identified as Geographic I D: 312400-028000-100 in the Public Records of the Waller County Tax Appraisal District.

EXISTING ZONING: General Commercial and Agricultural PROPOSED ZONING: LM — Light Manufacturing District

C - Public hearing, discussion, and possible action on an application for the rezoning of property located on ABS A312400 A-124 George A. Dennett Tract 27 HUD# HWC097888; Acres 127.2053, 35258 Owens, Prairie View, TX, being Property I D: 10076 290 Corridor Neighborhood and being further identified as Geographic I D: 312400-027-000-100 in the Public Records of the Waller County Tax Appraisal District.

EXISTING ZONING: Agricultural and Residential PROPOSED ZONING: LM – Light Manufacturing District

Other Business

- 3. Consultation with legal counsel in Executive Session regarding personnel and labor issues and possible action in Open Session. (ICM Jones)
- 4. Discuss, consider, and take action on funding/legal ramifications with the current contract with Leverenz Consulting. (ICM Jones)
- **5.** Discuss, consider, and take action on adding the Interim City Manager as a signer on bank accounts (CC Randle)
- 6. Discussion regarding the preparation for the 2022-2023 Budget. (JJ Johnson)
- 7. Discuss, consider, and take action on Approval Letter for support of the University Park commercial and residential planned development by John Mac Group, LLC. (ICM Jones)
- 8. Discuss, consider, and take action on the process for hiring a permanent City Manager including approval of Job Description, establish Salary Range, Relocation options. (from 6/4, 6/13 meetings).
- 9. Discuss, consider, and take action requiring the boards and/or commissions of Planning and Zoning, Crime Control and Prevention, Economic 4B, Parks and Rec Board and Community Engagement to hold meetings and present a report to city council, budgets included, at the second city council meeting of August (8/22). (CC Jackson)
- 10. Discuss, consider, and take action Permit process. (CC Perry)
- 11. Discuss, consider, and take action on Code Enforcement process. (CC Perry)

- 12. Discuss, consider, or take action of possible expansion of City Hall. (CC Alexander)
- 13. Discuss, consider, or take action establishing a City of Prairie View Intern Program with the intent to serve and support City Council. (CC Alexander)

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 Thursday June 23, 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 23rd day of June 2022.

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 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.