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



CITY OF PRAIRIE VIEW www.prairieviewtexas.gov

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Prairie View. Texas will conduct a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

This City Council Meeting will be held on Monday, July 12, 2021 starting at 6:00 p.m.

The public may listen into this meeting by either:

Phone: 1-571-317-3116 and enter the Access Code: 904-702-349.

Or Video Conference at "Go To Meeting":

https://www.gotomeet.me/CityofPrairieView/city-of-prairie-view-city-council-meeting

New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/904702349

Anyone wishing to offer public comments, or speak during a public hearing, may do so by notifying the City Staff at least **TWO HOURS PRIOR** to the meeting either by filling out the form on our website https://www.prairieviewtexas.gov/ or by email at citysecretary@prairieviewtexas.gov or by calling City Hall at 936-857-3711.

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

AGENDA

Call to Order

Roll Call/Certification of Quorum

Invocation: Pastor Jeffery Boggas, Christ Restoration Church

Public Comments:

Citizens who have signed up with City staff (see instructions above) at least **TWO HOURS PRIOR** to the meeting 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 Special Meeting Minutes dated June 26, 2021.
- 2. Discuss and take action on the approval of City Council Meeting Minutes dated June 28, 2021.
- 3. Discuss and take action on the approval of City Council Special Meeting Workshop (Budget) dated July 6, 2021.
- 4. Discuss and take action on the approval of City Council Special Meeting Workshop (Dev) dated July 6, 2021.

Items of Community Interest

- Street and Drainage Maintenance Plan is on the city website.
- Commissioner Kendric Jones Pct. 3 Community update

Presentations and Reports

- Police Department
- Engineering Trilogy
- Public Works USW
- Accounting JJ Johnson

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"

- Prairie View Zip Code Letter
- American Rescue Plan Act 2021: COPV 1,700,000 Coronavirus Local Fiscal Recovery Funds
- World Conference of Mayors, Inc., and Senegal Mayors Association Diaspora Power Partnership
- E Pluribus UNUM Fellow Prairie View 1969 Project (Road Map for Food Security)
- HGAC Livable Center Study Grant \$200,000
- Lower Colorado River Authority (LCRA) Community Development Partnership Program \$25,000-\$50,000 due July 31, 2021
- Comptroller of Public Accounts -Local Government Lighting conversion to Led Lights Retrofits (RFA-LG-G1-2022) \$75,000 due August 6, 2021
- (Monument Lab) RE: Generation \$100,000 Social Justice Projects in Partnership with PVAMU
- City of Prairie View with be hosting Texas Conference of Black Mayor (TCBM) in August

Ordinance(s)

Resolution(s)

Other Business

- **5.** Discuss, consider and take action on TextMyGov (Communicate, Engage, Boost and Track Work) for the City of Prairie View (Mayor Rowland)
- 6. Discuss, consider and take action on next steps for Villa Capri Infrastructure Issue (Mayor Rowland)
- 7. Discuss, consider and take action on job description for City Planner (Mayor Rowland)
- **8.** Discuss, consider and take action on AVR billing error adjustment for \$5790.02 on closed account for 35037 Wyatt Chapel Rd. (Sec 13.605)

- **9.** Discuss, consider and take action on appointing Grace Brooks, Jayven-Jean Louis, Dr. Ollie Witchet. Josephine Kinney, Dr. Veda Brown, Xante Wallace and Donnie Howard to the Community Engagement Board. (CC Wallace)
- **10.** Discuss, consider and take action on nominating a committee for the interview committee for the Police Chief position. (CC Williams)
- 11. Discuss, consider and take action workshop for 8 million dollar bonds and committees. (CC Williams)
- 12. Discuss, consider and take action on getting the mosquito truck to spray the city of PV. (CC Williams)
- **13.** Discuss, consider and take action on creating a job description and fulfilling a part-time position for Code Enforcement Officer. (CC Wallace)
- **14.** Discuss, consider and take action on Request for Proposal for American Rescue Plan Grant Manager. (Mayor Rowland)
- 15. Discuss, consider and take action American Rescue Plan engineering firm bids. (Mayor Rowland)
- **16.** Discuss, consider and take action on authorization to issue request for proposals (RFP) to provide administration and / or planning services for programs and /or projects financed by Coronavirus Local Fiscal Recovery Fund of the American Rescue Plan Act of 2021. (Mayor Rowland/ Grants Mgmt)
- 17. Discuss, consider and take action on authorization to issue request for proposals (RFP) to provide engineering/architectural/surveying services for potential projects financed by Coronavirus Local Fiscal Recovery Fund of the American Rescue Plan Act of 2021. (Mayor Rowland/ Grants Mgmt)
- 18. Discussion on update, if any, on investigation concerning city mayor and city vehicle. (CC Williams)
- 19. Discussion on update, if any, on Detective Morris' position. (CC Williams)
- 20. Discussion on City of Prairie View Leadership Retreat. (Mayor Rowland)

New Business (Future Agenda Items)

21. 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, July 9, 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 day of July 9, 2021

Terralyn I May City Socretary

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.