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, August 9, 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

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 Meeting Minutes dated July 12, 2021.
- 2. Discuss and take action on the approval of City Council Meeting Minutes dated July 26, 2021.
- 3. Discuss and take action on the approval of Special City Council Meeting Minutes dated July 29, 2021.

Items of Community Interest

- Update on Content Manager who will help with Community Newsletter, Social Media, and City Website.
- Street and Ditches Maintenance Areas.
- Juneteenth Recap Video is on the City YouTube.
- Abundance of Hands Ministry is taking Community Service Requests.
- First Community Engagement Board Meeting.
- Bang the Table Online Community Engagement Tool.
- Adopt A Block Monthly Neighborhood Clean Up begins in September again.
- USA Cricket

Presentations

- TextMyGov (Communicate, Engage, Boost and Track work) Presentation
- Roadway and Drainage Improvement Presentation (Mayor Rowland & Trilogy)
- Troop 1906 Eagle Scout Project- Sedrick Thomas Jr.

Department Reports

- Monthly Engineering Report from (Trilogy)
- Monthly Public Works Report from (USW)
- Monthly Police Report
- Monthly Financial Report (JJ Johnson)
- Monthly Economic 4B Report

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"

- All-Staff Meeting- July 22, 2021
- Post Office Respond Letter
- NOFA Broadband Infrastructure: Program NITA & Department of Commerce Grant \$3,000,000 (August 17, 2021)
- 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

Ordinance(s)

Public Hearing(s)

- Public hearing, discussion, and possible action on an application for the rezoning of property Located on S841000 Villa Capri Block 4 Lot 62, 1011 Toulon Riviera, Prairie View, Texas, being Property I D: 28806 Villa Capri Neighborhood and being further identified as Geographic I D: 841000-004-062-000 in the Public Records of the Waller County Tax Appraisal District. Existing R-1 Single Family, Proposed MH Manufactured Home. Planning and Zoning recommends denial of rezoning.
- Public hearing, discussion, and possible action on an application for the rezoning of property Located on ABS A312400 A-124 George A Dennett Tract 131 Acres 23.101 P/O 33.5089 ACS, Muse @ US 290 (SWC), Prairie View, TX, being Property I D: 10103 290 Corridor Neighborhood and being further identified as Geographic I D: 312400-131-000-100 in the Public Records of the Waller County Tax Appraisal District. Existing AG Agricultural/Residential, Proposed R-1 Single Family Residential. Planning and Zoning recommends approval of rezoning.

Resolution(s)

Discuss, consider and take action to approve Resolution of the City Council of Prairie View, Texas, Replacing a Portion of the City's Personnel Manual as it relates to Article XIV, Discipline

 Executive Session pursuant to Texas Govt. Code, Section 551.071 to seek legal advice from City's Attorney in relation to City Charter provisions – if requested

Other Business

- **4.** Closed session pursuant to Texas Government Code Section 551.071 consultation with attorney and Section 551.074 personnel to hear a complaints against a City Council member Waymond Perry.
- 5. Discuss, consider and take action on Police Chief Job Description. (Mayor Rowland)
- 6. Discuss, consider and take action on City Planner Job Description. (Mayor Rowland)
- **7.** Discuss, consider, and take action to authorize Request for Qualifications (RFQ) for Financial Advisory services for various projects involving the use of bond funds.
- **8.** Discuss, consider, and take action to authorize Request for Qualifications (RFQ) for Bond/ Disclosure Counsel Service for various projects involving the use of bond funds.
- 9. Discuss, consider, and take action to approve utilizing Trilogy Engineering to conduct an analysis of the infrastructure improvements at Villa Capri as a procurement necessary to preserve or protect the public health or safety of the municipality's residents pursuant to Texas Local Government Code Section 252.022
- **10.** Discuss, consider, and take action to approve Agreement between the City of Prairie View and the Prairie View Volunteer Fire Fighting Association (Mayor Rowland)
- **11.** Discuss, consider, and take action to select Elite Change Inc. for services with City of Prairie View Extra-Territorial Jurisdiction (ETJ) analysis, policy development, public relations and tactics.
- **12.** Discuss, consider and take action on Refund to Waller ISD Tax Office for Tax Account Number 712100-000-002-000 for 2019 year value change per WCAD roll #25 for the amount of \$854.24.
- 13. Discuss and take action on approval of EDC 4B updated By-laws. (Councilman Randle)
- 14. Discuss and take action on developing Bond portal for updates and progress. (Councilman Randle)
- 15. Discussion on City of Prairie View post-election Bond Issuance Process (Mayor Rowland)
- 16. Discuss and take action on the developing of city google drive and calendar. (Councilman Randle)

- 17. Discuss and consider giving direction to the Mayor to receive bids to help roadside drainage and improvement in the Rosewood Subdivision to include cleaning and clearing out culverts and drainage channels. (Councilman Wallace)
- 18. Discuss and take action of remaining balance \$500 owed to Waller County Paint and Body. (Councilman Randle)
- 19. Discussion on Notice of Delinquency Letter on water and sewer services.
- 20. Discussion on How to Do Business with the City of Prairie View: Workshop August 2021 (Mayor Rowland)
- 21. Discussion on amending Sec 1.509 Agenda ordinance to include language that mandates that the City Council Packets are put on the City Website for citizens to view before the Council Meetings unless information can provide a legal liability towards the city. (Councilman Wallace)
- **22.** Discussion on update from Chief Leverenz regarding police dept. in the conclusion of 90 day interim status. (Councilman Randle)

New Business (Future Agenda Items)

23. 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, August 6, 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 6th day of August, 2021

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.