

Nathan Alexander, Council Member-Position3 Wendy Williams, Council Member-Position 4 Xante' Wallace, Council Member-Position 5



CITY OF PRAIRIE VIEW www.prairieviewtexas.gov

A City Council Meeting will be held on Monday, September 13, 2021 starting at 6:00 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 allow the first 50 people will be allowed in the building. Dispersed as 26 persons in Council Chambers and 24 in overflow areas.

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: Pastor

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 dated August 23, 2021.
- 2. Discuss and take action on the approval of City Council Special Meeting BUDGET dated August 30, 2021.
- 3. Discuss and take action on the approval of City Council Special Meeting ELECTION dated August 30, 2021.

Items of Community Interest

- Proclamation presentation in recognition of September 11, 2021
- Proclamation for 2021 National Preparedness Month

Reports

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

Presentation

- Presentation on the description and duties of a City Administrator. (Xante Wallace)
- Granite Communications

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 Cricket Tournament September 4-6, 2021
- Villa Capri Townhall- Conversation to a community solution
- World Conference of Mayors, TABCCM, AAMA
- NOFA Broadband Infrastructure: Program NITA & Department of Commerce Grant \$4,400,000 (Submitted)
- Connecting Minority Communities Pilot Program Grant working in partnership with PVAMU
- American Rescue Plan Act 2021: COPV \$1,700,000 Coronavirus Local Fiscal Recovery Funds
- Public Funds investment Act Workshop
- SBA Rural Entrepreneurship
- TAMU AgriLife- Texas Citizen Planner -Community Planning for Flood Mitigation
- PVAMU Community Affairs Meeting -Red Card Campaign
- Board of Adjustments Meeting * Economic Development Meeting
- HGAC Water Resource Committee * Livable Centers Elements of Placemaking
- HGAC Flood Hazard Mitigation Planning Grant 75k-100K
- Weathering the Storm: A hazard Mitigation and Resiliency Workshop
- Annexation and ETJ * Business Trade and Commerce in Prairie View down 53%

Ordinance(s)

Discuss, consider, and take action on Ordinance 2021-0913-001 City Council Rules of Procedure Section 1.509

Resolution(s)

Other Business

4. Discuss, consider and take action on comments regarding REVIEW, ANALYSIS AND RECOMMENDED PATH FORWARD for the INSTALLATION OF SUBDIVISION Infrastructure Improvements Draft Report for Villa Capri. (from meeting on 8/23/21)

- 5. Discuss, consider, and take action on comments regarding the Wastewater Masterplan Draft Report prepared by Trilogy Engineering Services.
- 6. Discuss, consider, and take action on Charter Review Commission (Councilman Alexander)
- 7. Discuss, consider, and take action on Interns (Councilman Alexander)
- 8. Discuss, consider, and take action on Discuss, consider and take action on nominating City Councilmen Xante Wallace and City Councilwoman Wendy Williams for the EDC board. (Councilwoman Williams)
- 9. Discuss, consider and take action on paying the 500 deductible owed to Waller County Paint and Body. (Councilwoman Williams)
- Discuss, consider, and take action on refund to the owner of Waller ISD Tax Account Number 304100-121-001-100 for 2020 YR value change per WCAD SUPP ROLL #12 in the amount of \$819.97.
- 11. Discuss, consider, and take action on refund to the owner of Waller ISD Tax Account Number 304100-121-001-100 for 2016 YR value change per WCAD SUPP ROLL #64 in the amount of \$687.10.
- 12. Discuss, consider, and take action on refund to the owner of Waller ISD Tax Account Number 304100-121-001-100 for 2017 YR value change per WCAD SUPP ROLL #53 in the amount of \$687.10.
- 13. Discuss, consider, and take action on refund to the owner of Waller ISD Tax Account Number 304100-121-001-100 for 2018 YR value change per WCAD SUPP ROLL #40 in the amount of \$719.53.
- 14. Discuss, consider, and take action on refund to the owner of Waller ISD Tax Account Number 304100-121-001-100 for 2019 YR value change per WCAD SUPP ROLL #27 in the amount of \$745.39.
- 15. Discussion on Termination of Sgt. Rodney Gray (Councilman Alexander)
- 16. Discussion on Police Chief position (Councilman Alexander)
- 17. Discussion on Code Enforcement (Councilman Alexander)
- 18. Discussion on update, if any, on Chief Leverenz final days (from 8/23/21 meeting)
- 19. Discussion on update, if any, on Detective David Morris (from 8/23/21 meeting)
- 20. Discussion on information concerning the Food Truck Purple Drip at Valero gas station. (Councilwoman Williams)
- 21. Discussion on the Grant committee job expectations. How were the members selected for the committee, what members are paid on this committee, what was/is the criteria to be on the grant committee. (Councilwoman Williams)

New Business (Future Agenda Items)

22. 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, September 10, 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 10th day of September, 2021

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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.