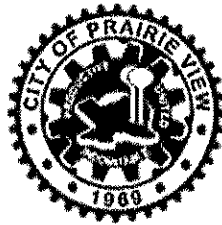


Ron Leverett, Mayor
Waymond Perry, Council Member-Position 1
Vacant, Council Member-Position 2



Nathan Alexander, Council Member-Position 3
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, December 12, 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

Moment of Silence/Tribute to Dr. Henry Paige Kemp Sr.

Pledge

Prairie View Men's Community Carolers

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 for 11/14/2022.

Public Hearing

Public Hearing regarding Ordinance 2022-1212-001, amending Chapter 13 Utilities, of the City Code Of Prairie View, Texas, by establishing Article 13.1000, Impact Fees; establishing Water And Wastewater, Impact Fees; establishing procedures for assessment and administration of same; and addressing related matters.

Ordinance(s)

2. Discussion and approval regarding **Ordinance 2022-1212-001**: Ordinance 2022-1212-001, amending Chapter 13 Utilities, of the City Code Of Prairie View, Texas, by establishing Article 13.1000, Impact Fees; establishing Water And Wastewater, Impact Fees; establishing procedures for assessment and administration of same; and addressing related matters.

Executive Session

- Discussion and possible action regarding the status of hiring of a City Manager and replacing the current Interim City Manager. Pursuant to Texas Government Code, Section 551.074 Personnel.
- Discussion and possible action regarding appointing someone to fill the vacancy of Council Member, Position 2 until next May 2023 election.
- Reconvene into open session and take necessary action regarding items discussed in Executive Session.

Other Business

3. Discussion and possible action regarding renewal of contract between the City of Prairie View and USW Utility Group. (City Manager Jones)
4. Discussion and possible action regarding renewal of contract between the City of Prairie View and Trilogy Engineering Services LLC. (City Manager Jones)
5. Discussion and possible action regarding Capital Improvement Program Plan (CIP) for fiscal year 2023-2025. (Trilogy)
6. Discussion and possible action regarding approval of Trilogy contract for Dooley Lift Station. (Trilogy)
7. Discussion and possible action regarding a six (6) month contract between the City of Prairie View and J&J Johnson Bookkeeping services. (CC Williams)
8. Discussion and possible action regarding the written process of receiving records request for City Council members from staff and contractors. (CC Perry)
9. Discussion and possible action regarding building permits in Villa Capri. (CC Jackson)

10. Discussion and possible action regarding the City Manager to have the city workers to remove all EDC property from their rented space at Victorious Believers Church. (CC Williams)
11. Discussion and possible action regarding placing multiple speed limit signs as well as "Children Playing" signs in Alta Vista neighborhood. (CC Jackson)
12. Discussion and possible action regarding use, tracking and accountability of city vehicles and equipment. (CC Perry)
13. Discussion and possible action regarding the City of Prairie View to pay all outstanding EDC invoices and to be reimbursed through the EDC budget. (CC Williams)
14. Update regarding City of Prairie View Zoning Maps. (CC Perry)
15. Discussion and possible action regarding adopting a new policy on how to define "absence" in the city charter. (CC Jackson)
16. Discussion and possible action regarding policies on disposal surplus items. (CC Perry)
17. Discussion and possible action regarding the parks and recreation board. (CC Jackson)
18. Discussion and possible action regarding trash pickup services between City of Prairie View and Republic Service. (CC Perry)
19. Discussion and possible action regarding City of Prairie View departmental polices for local spending. (CC Perry)
20. Discussion and possible action regarding approving the RFQ for legal services for the City of Prairie View. (CC Perry)

Department Reports

- Police Department – Chief of Police Dept- Chief Whitting
Call Report Statistics
Code Enforcement – Stacey Witte
- Municipal Court – Judge Alexander
Monthly Report for November 2022
- Engineering – Trilogy
Monthly Activity Report
- Public Works – USW
Total Receipts and Aged Receivables
Operations and maintenance Expenses and Update
Water Accountability, and Production Report
- Financials – JJ Johnson
Monthly Report for November 2022
- Projects- Dr. Ramiro Bautista

Mayor's Comment

City Council Reports

City Manager's Report

New Business (Future Agenda Items)

Requests by City Manager, 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, December 8th, 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 8th day of December 2022.

By 

LaKethia Connor, 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.