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Ron Leverett, Mayor David Allen, Mayor Pro tem-Position 1 Paulette Matthews-Barnett, Council Member-Position 2



Mike James, Council Member-Position3 Wendy Williams, Position 4 Malcolm Jackson, Council Member-Position 5

CITY OF PRAIRIE VIEW www.prairieviewtexas.gov

A Regular City Council Meeting will be held on December 9<sup>th</sup>, 2024, starting at 6:00 PM

At Prairie View City Hall, City Council Chamber 44500 US Business Highway 290, Prairie View, Texas 77446 To consider the following agenda items.

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.

# AGENDA

**Call to Order** 

Roll Call/Certification of Quorum

Invocation

Pledge

**Public Comments** 

Public Comments (State law prohibits the mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed at the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of speaking privileges and expulsion from Council Chambers. Your comments are limited to three (3) minutes.)

### Presentations

- Brooks Pranger Vikings Industrial Painting- Water Tower Maintenance Specialist
  - Restoration and of CoPV Water Tank
- Mr. Tobi Abori and Ollie Witchett
  - o Parks and Recreation Events Calendars for the year
- Mr. Gegish
  - Land Donation/ Historical Preservation
- Top Ladies of Distinction and Top Teens of America -Prairie View Chapter
  - o HIV Awareness

Minutes

1. Discussion and possible action on the approval of Regular City Council Meeting Minutes for 11/13/2024

## **Department Reports**

- 2. Monthly's
  - Police Department Chief of Police Dept- Chief White
    Call Report Statistics
  - Municipal Court Judge Alexander-Simmon
  - Engineering-Trilogy
  - Public Works USW
    - Total Receipts and Aged Receivables
    - Operations and maintenance Expenses and Update
    - Water Accountability and Production Report
    - Water Bills Issues/ Updates- Ms. Williams
    - Financials Mr. JJ Johnson
    - Interim City Manager– Ms. Wendy F. Parker

### Business

- 3. Discuss and act on setting a date for second City Council meeting for December 2024
- 4. Discussion and act regarding *Resolution 2024-1209-001*, approving a resolution authorizing Interim City Manager, Wendy F. Parker and Police Chief, Wilton White as signatories for Prosperity Bank Credit Card.
- 5. Discuss and act on approving Viking Industrial Painting for our Water Tank Inspections, Cleaning, and Restoration. (Mayor Leverett)
- 6. FEMA Funds Update on City Debris Removal Claims Total Lost \$17,431.07 (CC Allen)
- 7. Discuss and act on policy for booking city travel and 2024 TML Convention Update (City Credit Card Usage verse expense checks) (CC Allen)
- 8. Discuss and act on Mayor's recommendation to add members to the Crime Control Board (CC Jackson)
- 9. Discuss the role of the City Attorney, i.e. providing legal advice and/or guidance to other boards and commissions within the city (i.e., city council members, Park & Rec, Planning & Zoning etc.) (Mayor Leverett)
- **10.** Discuss and act on all contracts pertaining to Prairie View Economic Development 4-B Corporation (CC Jackson)
- **11.** Discuss and act on removing Jeron Barnett from Prairie View Economic Development 4-B Corporation (Contract)
- 12. Discuss and act on Code Enforcement from A-to-Z Webinar attendees \$100 each, January 15, 9am-12:30pm. (CC Allen)

13. Discuss and act on approving the Release of Lien on Prairie View Estate 2 Block 8 Lot 128 (ICM Wendy Parker)

### Background:

- In 2004, the property was sold at an auction to the Sheriff's Office.
- The property was then transferred/sold to the City of PV (COPV).
- Since then, the property has been sold multiple times, but the lien from the COPV has never been cleared.

### Action Needed:

- Approval of the lien release document, as presented, to be signed and filed with the appropriate authorities.
- 14. Discuss and act approving amount on individual items for Parks and Recreation Calendar of Events (CC James)
- **15.** Discuss and take possible action on approving and protecting the history of PV given from the Historical Presentation (James)

### Mayor and City Council Comments and Reports on Items of Community Interest

Pursuant to Texas Government Code Sec. 551.0415. A member of the governing body may announce items of community interest during a meeting of the governing body without having given notice of the subject of the announcement. "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.

### **New Business (Future Agenda Items)**

#### Adjournment

\*If during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; Sec. 551.089 - deliberation regarding security devices or security audits; and/or other matters as authorized under the Texas Government Code. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session to take action, if necessary, on the items addressed during Executive Session.

#### 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, 24<sup>th</sup> October, 2024 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 <a href="http://www.prairieviewtexas.gov">http://www.prairieviewtexas.gov</a>

Dated this, the 6th day of December 202 By:

Wendy ... Parker, Interim City Manager