Ron Leverett, Mayor
David Allen, Mayor Pro Tem-Position 1
Paulette Matthews-Barnett, Council MemberPosition 2



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

# CITY OF PRAIRIE VIEW www.prairieviewtexas.gov

A Special City Council Meeting will be held on

# Wednesday, November 13th, 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 before 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**

- Councilmen Allen: Prairie View Livable Center Study
   Prairie View is recognized by American Planners Association for a Silver Award (CC Allen and Jose Cantu, Senior Planner, HGAC)
- 2. Mike Sowell concerns about encroachment of his property by City of Prairie View
- 3. Delta Sigma Theta PV Alumna Chapter: Blackberry Festival for FY2026

#### **Minutes**

1. Discussion and possible action on the approval of Regular City Council Meeting Minutes for 10/28/2024

# **Department Reports**

- Police Department Chief of Police Dept- Chief White Call Report Statistics
   Code Enforcement Case Report-D. Baeza
- Municipal Court Judge Alexander-Simmons

# Monthly Report

- Engineering Trilogy
   Monthly Activity Report
- 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 JJ Johnson
- Interim City Manager-Ms. Wendy Parker

#### **Business**

- 2. Discussion and Possible Action on the Proposed PVPD Police Station and the Optimal Use of City Land Adjacent to City Hall. (CC Allen)
- 3. Discussion and Possible Action to Allocate \$1,500 from the Community Outreach Line Item for Community Thanksgiving Event(s). (CC Jackson)
- 4. Discuss and take action on the mayor's appointment to Economic Development Corporation 4-B.
- 5. Discussion and Possible Action to Issue an RFP for the Road Construction Project on Richards Road. (CC Jackson)
- 6. Discussion and Possible Action to Accept the Proposal and Enter into an Agreement with Branch Construction for Road Work in Villa Capri in the amount of \$450,505. (CC Jackson)
- 7. Discuss and take action on Villa Capri concerns.
- 8. Discussion and Possible Action to Approve \$21,000 for the Parks and Recreation Calendar of Events, with Oversight and Control of Fund Usage Under the City Manager's Supervision (CC James)
- 9. Discuss and take action to cancel the current city Attorney's contract with the firm Liles Parker. (CC Allen)
- 10. Discuss and act on hiring a city attorney firm.

- 11. Discussion and Possible Action to Place on the Next Appropriate Ballot a Proposal to Remove the Word "Desirable" from the Charter's "Eminent Domain" Policy. (CC James)
- 12. Discussion and Possible Action on the Formation of a Committee Comprising Event Organizers, Police Representatives, the City Manager, Students, and Community Members to Advise the Council on Mass Gathering Events, with Recommendations to Improve Event Safety, Ensure Fair Treatment, and Minimize Negative or Harmful Outcomes. (CC James)
- 13. Discussion and Possible Action to Designate the City of Prairie View as a Historic District. (CC James)
- 14. Discussion and Possible Action to Approve a City of Prairie View Slogan Contest—Either for Parks and Recreation or for the City as a Whole—with Council Approval, to Honor the Unique Historical Identity of the City (CC James)
- **15.** Consideration, Discussion, and Possible Action on Scheduling a Workshop with PCJ Regarding Potential City Planners. (ICM Parker)
- **16.** Consideration, Discussion, and Possible Action on Scheduling a Workshop with Pioneer Realty for a Public Improvement District (PID). (ICM Parker)
- 17. Discussion and possible action regarding *Resolution 2024-1113-001*: A RESOLUTION OF THEY CITY COUNCIL OF THE CITY OF PRIAIRIE VIEW, TEXAS AN ORDINANCE AUTHORIZING RESTRICTED PRIOR SERVICE CREDIT FOR EMPLOYEES WHO ARE MEMBERS OF THE TEXAS MUNICIPAL RETIREMENT SYSTEM. (ICM Parker & CC Allen)
  - RPSC provides time credit towards vesting and retirement eligibility for prior active-duty
    military service or previous full-time employment with any U.S. public employer, including
    federal, state, county, or city
- 18. Convene into Executive Session under Texas Government Code Sec. 551.074. Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Interim City Manager (CC Williams)
  - Reconvene into open session and take any necessary action.
- 19. Convene into Executive Session under Texas Government Code Sec. 551.074. Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; City Attorney (CC Williams)
  - Reconvene into open session and take any necessary action.

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 Monday, 7<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 http://www.prairieviewtexas.gov

Dated this, the 10th of November 20

By: Wendy Parker, Interim City Manager