



***City of Prairie View
City Council Special Called Meeting Agenda
Tuesday, September 8, 2015, 6:30 p.m.
Prairie View City Hall, City Council Chamber
44500 U.S. Business Highway 290
Prairie View, Texas 77446***

***Welcome to the City of Prairie View
City Council Meeting***

***We are here to serve you and the Community. Just a few reminders
about the City Council's Rules of Procedure.***

ARTICLE 1.500 CITY COUNCIL RULES OF PROCEDURE

Sec. 1.516 Addressing the Council

Any person desiring to address the council by oral communication shall first secure the permission of the mayor; provided, however, that preference will be given to those persons who have notified the city secretary by noon of the meeting day of the council

meeting of their desire to speak in order that their names may be placed on the agenda, and they will be recognized by the mayor without further action.

Sec. 1.517 Addressing the Council After Motion Made

After a motion is made by the council, no person shall address the council without first securing the permission of the mayor to do so.

Sec. 1.518 Manner of Addressing the Council; Time Limit

(a) Each person addressing the council shall step up to the microphone in front of the rail, shall give his name and address in an audible tone of voice for the taped record and, unless further time is granted by the council, shall limit his address to three minutes.

(b) All remarks shall be addressed to the council as a body and not to any member thereof.

(c) *No person, other than the council and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the council, without the permission of the mayor.*

(d) *No question shall be asked a councilmember except through the mayor.*

Sec. 1.519 Silence Constitutes Affirmative Vote

Unless a member of the council states that he/she is not voting, his/her silence in failing to respond to a roll call shall be recorded as an affirmative vote.

Sec. 1.520 Decorum

(a) *While the council is in session, the members must preserve order and decorum, and members shall neither, by conversation or otherwise, delay or interrupt the proceedings or the peace of the council or disturb any member while speaking nor refuse to obey the orders of the council or the mayor, except as otherwise herein provided.*

(b) *Any person making personal, impertinent, or slanderous remarks or who shall become boisterous while addressing the council shall be forthwith, by the mayor, barred from further audience before the council, unless permission to continue be granted by a majority vote of the council.*

Sec. 1.521 Enforcement of Decorum

(a) *The chief of police, or such member or members of the police department as he/she may designate, shall be sergeant-at-arms of the council meetings. He/she, or they, shall carry out all orders and instructions given by the mayor for the purpose of maintaining order and decorum at the council meeting.*

(b) *Upon instructions of the mayor, it shall be the duty of the sergeant-at-arms, or any of them present, to place any person who violates the order and decorum of the meeting under arrest, and cause him/her to be prosecuted under the provisions of this code; the complaint to be signed by the mayor.*

Sec. 1.522 Persons Authorized to be Within Rail

No person, except city officials, their representatives and newspaper, radio, and television reporters, shall be permitted within the rail in front of the council chamber without the express consent of the council.

Frank D. Jackson, Mayor
Jonathan Miller, Council Member,
Position 1
Jonathon Randle, Council Member,
Position 2



Marie Herndon, Council Member,
Position 3
Herbert Thomas, Council Member,
Position 4
Paulette Barnett, Council Member,
Position 5

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1. **Call to Order**
2. **Certification of Quorum**
3. **Invocation**

First Public Hearing on the Proposed 2015 Tax Rate

4. **Conduct the first Public Hearing on the Proposed 2015 Tax Rate.** *The purpose of this agenda item is to allow the Mayor and City Council to conduct the first Public Hearing on the Proposed 2015 Tax Rate to allow the public an opportunity to speak for or against the Proposed 2015 Tax Rate. No vote is taken on this matter.*
 - A. *Open Public Hearing.*
 - B. *Close Public Hearing.*

Announce Second Public Hearing on the Proposed 2015 Tax Rate

5. **Announce the second Public Hearing on the Proposed 2015 Tax Rate as being conducted on Tuesday, September 15, 2015 at 6:30 p.m.** *The purpose of this agenda item is to allow the Mayor and City Council to announce the second Public Hearing on the Proposed 2015 Tax Rate to inform the public of an opportunity to speak for or against the Proposed 2015 Tax Rate on September 15, 2015 at 6:30 p.m. No vote will be taken on the matter on that date.*

2015-2016 Proposed Budget Workshop

6. **Discuss, consider, and take action, if deemed appropriate, on matters related to the formulation of the 2015-2016 City of Prairie View Annual Budget and the 2015 Proposed Tax Rate, including but not limited to the following budgetary line item requests:**
 - A. **Police Department Requests**
New Cameras for Police Patrol Cars

Evidence Storage Locker / Facility
800 Megahertz Digital Radios
Additional Police Personnel

B. Administration

Expanded Server Capacity
Council Chamber Sound System
City Hall Security Updates
Utility Billing Customer Service Updates

C. Public Works

New Utility Truck
Handheld Radios
Repayment to General Fund
Sewage System Infiltration Corrective Actions

D. Municipal Court

Court Camera System
Electronic Message Board
Additional Staff

The City Council will receive information related to the formulation of the 2015-2016 City of Prairie View Annual Budget. The City Council will receive information on the 2015 Proposed Tax Rate. The City Council will further consider these matters at its Regular City Council Meeting on Tuesday, August 25, 2015.

Other Regular Agenda Items

7. **Consider adopting a Resolution authorizing a modified local match for a \$1.5 Million Utility Project locally known as the James Muse Parkway (U.S.) Economic Development Administration (EDA) Grant and attending to all details pertinent thereto.** *This agenda item will allow the City Council to consider adopting a Resolution to modify the City's local match requirement from \$300,000 to \$454,200 and to attend to all the details required for said modification including revised forms, commitment letter, and attending to other details as may be required by the granting agency.*
8. **Receive an update, and take action, if deemed appropriate, on matters related to the finding of mold in the Prairie View City Hall.** *The City Council will receive information related to the finding of mold and mold testing. The City Council will consider recommendations for preventative maintenance and mold remediation for mold-related conditions found in in City Hall.*

Executive Session

9. **Executive Session**
 - A. **Pursuant to Section 551.076, Security Devices, of the Texas Government Code, the City Council will convene into Executive Session to deliberate about security devices.**
 - B. **The City Council will reconvene into Open Session to discuss and consider**

action arising out of Executive Session Agenda Items 8A.

10. Adjourn.

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 any of the matters listed above, 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).

I, the undersigned authority, do hereby certify that the above Notice of a Special Called 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 bulletin board, and entrance to City Hall, a place convenient and readily accessible to the general public at all times; said Notice was posted on Friday, September 4, 2015 by 5 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time for said meeting.

The Notice was also posted on the City's website at: www.prairieviewtexas.gov.

Dated this the 4th day of September, 2015.

By 
Janie Willman, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary at (936) 857-3603.

