

David Allen , Mayor
Brian Rowland, Council Member Position 1
Jonathon Randle, Council Member Position 2



Kendric Jones, Council Member Position 3
Wendy Williams, Council Member Position 4
Xante' Wallace, Council Member Position 5

CITY OF PRAIRIE VIEW
www.prairieviewtexas.gov

Notice is hereby given of a Regular Meeting of the City Council of the City of Prairie View to be held on Monday, November 12, 2018 at 6:00 p.m. at the Prairie View City Hall, City Council Chamber, 44500 U.S. Business Highway 290, Prairie View, Texas 77446, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council Reserves the right to meet in closed session on any agenda item should the need arise and if applicable, pursuant to Chapter 551 of the Texas Government Code.

AGENDA

Call to Order

Certification of Quorum

Invocation and Pledge

Moment of Silence: In honor of Waller County Sheriff's Deputy Loren Y. Vasquez

Citizens Comments:

Citizens *must* complete a Comment Card and submit the card to the City Secretary *before* the meeting to address City Council. Limit your comments to three (3) minutes. 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. If a written response is desired from the City please request in writing.

Presentations

Regular Agenda

1. Discuss and take action on approving a resolution for Mayor's appointment of Denton, Navarro, Rocha, Bernal, and Zech, P.C. as City Attorney effective immediately.
2. Discuss and take action to approve Mayor's appointment of the Law Office of Lee Van Richardson as Municipal Court Prosecutor effective immediately.

3. Discuss (information only) **Economic Development Corporation-EDC** reimbursement of City Attorney legal fees in the amount of \$24,839.00. (Mayor Allen)
4. Discuss, consider, and take action on the approval of City Council meeting minutes dated October 8, 2018.
5. Discuss, consider, and take action on the approval of City Council meeting minutes dated October 22, 2018.
6. Discuss and confirm workshop with Trilogy Engineering Services for the proposed new Wastewater Treatment Plant scheduled for November 13, 2018 6:30 PM-8:30 PM. (CC Rowland)
7. Discuss workshop with the Texas Land Office regarding Hurricane Harvey Flood Live Presentation Meeting (informational purposes only) scheduled for November 13, 2018 2:00 PM. (Mayor Allen)
8. Discuss, consider, and take action on approving Momentus EMS proposal to be designated as the new Non-Emergency service provider for the City of Prairie View. (CC Rowland)
9. Discuss Community Benefit Agreements **CBA**. (CC Wallace)
10. Discuss, consider, and take action in regards to the structure of City Council meetings. (CC Randle)
11. Discuss and take action to ratify Mayor Allen's appointment of PVPD Reserve Officers (Offc. Gerald Eagerton, Offc. Terrence Watson, and Offc. Toni Ingram) from part time to filling vacant full time positions. (Chief Solomon, Mayor Allen)

Departmental Reports

- A. Administration – Mayor Allen
- B. Finance, Financial Statements, Unaudited – J.J. Johnson
- C. Municipal Court Monthly Report and FEMA – Judge Alexander-Simmons
- D. Police Monthly Report – Chief Solomon
- E. Ordinance Violations Report – Officer White and CC Williams
- F. Delinquent Tax Report –Linebarger Law Firm
- G. Public Works Operations Report - Mayor Allen and USW Utility
- H. Tax Collections Report from Waller ISD

City Council Reports

Pursuant to Texas Government Code § 551.0415, City Council Members and City Staff may present written reports and make reports about items of community interest during a meeting of the governing body without having given notice of a report.

Mayor's Report

- Veterans Program-PV Retired Teachers
- Class 1968 Veterans, Buffalo Soldiers Museum
- NAACP Freedom Fund Dinner
- Homecoming: Ride Around
- Solar Pro-Solar Project in PV
- Smart City Grant-Dr. Akujobi (update)
- Preserving Communities of Color Conference-HBTSA
- Independence Heights-New Welcome Center, Ribbon Cutting
- March to Vote with PVAMU Students
- Department of Defense Workshop-Resources
- Funeral Attendance-Sheriff Deputy Loren Vasquez (Mayor, Chief Solomon, and 3 PVPD Personnel)
- Waller County-State of County
- \$350,000.00 Alta Vista Sewer Upgrade, November 27

Regular Agenda Continued

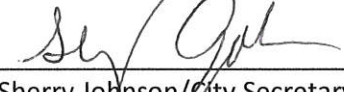
12. Discuss, consider and take action on the approval of appointing Mayor Allen as an alternative and Councilman Rowland as the representative for the **H-GAC (Houston-Galveston Area Council)**. (Mayor Allen)
13. Discuss, consider, and take action on extending or possibly renewing the City of Prairie View's contract with Prosperity Bank. (Mayor Allen)
14. Discuss and take action to approve annual audit by Erskine Payne CPA. (Mayor Allen)
15. **New Business (Future Agenda Items)**

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, 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 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, November 9th, 2018 by 5:00 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 9th day of November, 2018

By: 
Sherry Johnson/City Secretary (Interim)

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