

Dr. Brian Rowland, Mayor
Waymond Perry, Council Member Position 1
Jonathon Randle, Council Member Position 2



Nathan Alexander, Council Member-Position 3
Wendy Williams, Council Member-Position 4
Xante' Wallace, Council Member-Position 5

CITY OF PRAIRIE VIEW
www.prairieviewtexas.gov

**A *Special* City Council Meeting will be held on
Wednesday, February 9, 2022 starting at 6:30 PM.**

At Prairie View City Hall, City Council Chamber
44500 US Business Highway 290, Prairie View, Texas 77446
For the purpose of 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 in an effort 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 **thirty (30) minutes prior** to the start of the meeting. All Public Comments will be taken in person, NO telephone comments available at this time.

SPECIAL CITY COUNCIL MEETING AGENDA

Call to Order

Roll Call/Certification of Quorum

Invocation

Pledge

Public Comments

Citizens who have signed up with City staff (see instructions above) at least **TWO HOURS PRIOR** to the meeting 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.

Business

1. Discuss and take action for the City of Prairie View to enter into as Elections Services Contract with Waller County for the conduct and supervision of the May 7, 2022 election.
2. Presentation and discussion regarding granting San Bernard Electric Cooperative, Inc. Franchise Agreement.

3. Presentation, discussion, and possible action regarding proposed amendments to the City's Home Rule Charter. (CC Wallace, Williams, Alexander).
4. Discuss, consider, and take action on approving \$10,000 for City of Prairie View Internship Program.
5. Discuss, consider and take action to adopt an ordinance amending the City of Prairie View Code of Ordinance Chapter 1 by adding Article 1.110 Records Management.
6. Discuss, Consider and take action on adoption of an ordinance annexing approximately 11.9 acres of land in Waller County located near the intersection of James Muse Parkway and US Highway 290.
7. Discuss, consider and take action on approving a one-time vaccination employee incentive.
8. Discuss, consider and take action on next steps based on Forensic Audit Report and recommendations regarding external agencies.

Adjournment

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, February 4, 2022 by 6:30PM, 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 4th day of February, 2022

By: *Terralyn J. May*
Terralyn J. May / City Secretary

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).

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.