

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
Paulette Barnett, 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, April 9th, 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

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.

1. Consider and take action for approval of the Meeting Minutes for the Regular City Council Meeting on March 26th, 2018.

Departmental Reports

- A. Administration – Kimberly Dickey and Mayor Allen
- B. Finance, Financial Statements, Unaudited – J.J. Johnson
- C. Municipal Court Monthly Report – 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

- Soil Rejuvenation Project, PVAMU, Scientists, Business
- Waller County Mobility Study
- Infrastructure meeting with developers
- BofA meeting
- 100 Black Men of Houston, Development Meetings
- EDC meeting
- Prairie View Sports Complex meeting with Owner and President Houston Cricket Association
- Men's Community Breakfast, St Francis Assisi Church
- Flood Committee meeting
- PVAMU SPIT Knowledge, Phylicia Rashad
- Juan. Developer, Houston
- Greg, Earl, developers (San Antonio)
- PVAMU College of Business Dean Advisory Board meeting
- SMART CITY Convention Panel with Dr. Cambrice-PVAMU
- Sewer leaks, Friday 3/30 Rosewood, Saturday 3/31 Pine Island (vacuum truck Houston)
- \$350,000 – CDBG Grant \$1 Million EDA Grant – Project Management Meeting

Regular Agenda

2. Consider and take action to approve **Resolution 2018 0326** regarding authorizing signatures for \$350,000 Community Development Block Grant Program for improvements to sewer collection system and rehabilitation of lift stations.

Update: Mayor Allen 03/16/2018

Authority to use Grant Funds from The Texas Department of Agriculture: Contractor shall make improvements to the sewer collection system and rehabilitate lift stations to reduce inflow and infiltration at the City's wastewater collection system. Contractor shall rehabilitate seventeen (17) manholes and replace four thousand two hundred seventy linear feet (4,270 l.f.) of eight-inch (8") sewer line, including reconnections and all related appurtenances. Construction shall take place in the following locations:

STREET	FROM	TO
Pine Street	Pecan Street	Elm Street (North)
Elm Street	University Street	End of Elm Street (North)
Oak Street	Elm Street(North)	Elm Street (South)
Pecan Street	Elm Street (South)	End of Pecan Street

3. Consider and take action to approve **Resolution 2018 0409** regarding authorizing signatures for National Incident Based Reporting System \$33,000 in grant funding for required record retention system. (Chief Solomon)
4. Consider and take action to approve an MOU: Houston Urban League, PVAMU Cooperative Extension, EDS Technologies, and City of Prairie View: Homeless Veterans Container Home Project in Liberty, job training in Prairie View. (Mayor Allen)
5. Discuss and take action on workshop date for Public Works.

6. Update on Zoning Map and discussion of district changes. (Attorney Kirwin)
7. Update: \$1 million James Muse Parkway Grant. (Mayor Allen)
8. Waller County Inter-local Agreements: (Mayor Allen)
 - A. Ditches on Azalea, Rosewood, citywide
 - B. Philip's Street asphalt paving
(Discussed with WC Engineer Yancy Scott)
9. Street Maintenance: City-wide Asphalt and Tree Trimming-Update. (Mayor Allen)
10. Discuss smart meters cost/ budget and smart city grant. (Mayor Allen)(CC Randle)
11. Discuss Hiring Policy Concerns. (Mayor Allen)
12. \$625,775.71 City savings by refinancing bond debt 2/20/2017 (Mayor Allen)

Executive Session (Recess Regular Session and Convene Executive Session).

Consultation with Attorney as authorized by the Texas Government Code, Section 551.071.

Reconvene Regular Session

The Mayor and City Council Members may request that certain items be scheduled for future agenda. Requesting that items be placed on future agenda does not exclude other agenda items being added.

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, April 6th, 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 above.

Dated this the 6th day of April, 2018

By: Kimberly Dickey (M.C.)
Kimberly Dickey City Secretary/City Administrator