

MINUTES OF MEETING OF THE PRAIRIE VIEW CITY COUNCIL OF WALLER COUNTY, TEXAS

January 28, 2019

Call to Order by Mayor Pro-tem Jones 6:06 PM

Certification of Quorum: by Sherry Johnson: CC Rowland, CC Randle, CC Jones, CC Williams and CC Wallace were present at the start of the City Council Meeting.

Invocation and Pledge Invocation delivered by Rev. Thaddeus Singleton

Citizens Comments

Presentation

Proclamation for the Theta Chapter Of Omega Psi Phi(CC Randle)

CC Randle made a motion that was seconded by CC Wallace to move item 4(Discussion and possible action regarding failure of FlowChem to acquire required permit and inspection consistent with City Code) Item 6 (Discussion and possible action on engaging the services of an individual or company to provide Building Official services) Item 9 (Discuss and possible action authorizing the issuance of a Certificate of Occupancy for the BLT Grill located at 712 University Dr.) Item 11(Discussion and possible action on an Ordinance proposal amending City Code of Ordinances, Article 2 Administration, Section 2.1 Zoning Officer which it states how a Zoning officer is appointed.) and Item 12(Discussion and possible action on an Ordinance amending City Code of Ordinance Article 3 Administration, Section 3.01 Development Officer providing how a Development Officer is appointed) to Executive Session. Motion Passed.

CC Wallace made a motion that was seconded by CC Randle to move item 8 (Discussion and possible action authorizing the issuance of a 6-month temporary Certificate of Occupancy for the Victorious Believers in church located at 21131 Pine Island Rd.) **before item 1 is discussed. Motion Passed.**

Regular Agenda

(Item 8) CC Randall made a motion that was seconded by CC Williams to approve the issuance of a 6-month temporary Certificate of Occupancy for the Victorious Believers in church located at 21131 Pine Island Rd. Motion Passed.

1. CC Randle made a motion that was seconded by CC Williams to approve the meeting minutes for Jan. 14, 2019. Motion Passed.

CC Rowland - Yes

CC Randle - Yes

CC Williams- Yes

CC Wallace - Yes

- 2. CC Randle made a motion that was seconded by CC Williams to table item 2 (Discussion and possible action to approve a proposed Election Services Contract with the Waller County Elections Administrator to conduct the May 4, 2019 General Elections for the City of Prairie View) to the next City Council Meeting February 11, 2019. Motion Passed.
- 3. CC Rowland made a motion that was seconded by CC Williams to table item 3 (Discussion and possible action on a noise ordinance) to the next City Council Meeting February 11, 2019. Motion Passed.
- 4. Discussed during Executive Session.
- CC Randle made a motion that was seconded by CC Rowland to approve an inter-local agreement with Waller County regarding cost sharing for construction, improvement, or repair of a building, road, or other facility. Motion Passed.
- 6. Discussed during Executive Session.
- 7. CC Wallace made a motion that was seconded by CC Williams to table item 7(Discussion and possible action on possible action on policies for the submission and processing of agenda items by City Council and Staff) to the Workshop that will be held on February 11, 2019. Motion Passed.
- 8. Item 8 was discussed prior to Item 1.
- 9. Discussed during Executive Session.
- 10. CC Rowland made a motion that was seconded by CC Randle to approve a Resolution requesting the designation of a Cooperative Extension Agent for the City of Prairie View through Prairie View Cooperative to corporate on future project that benefit the City of Prairie View. Motion Passed.

CC Rowland - Yes

CC Randle - Yes

CC Williams- No

CC Wallace - Yes

- 11. Discussed during Executive Session.
- 12. Discussed during Executive Session.
- 13. CC Williams made a motion that was seconded by CC Randle to table item 13(Discussion and Action on a Resolution of the City Council of the City of Prairie View, Texas, establishing a Policy and Procedure for the Payment and Reimbursement of Travel and Training of City Council Members) to the next City Council Meeting Feb. 25th, 2019. Motion Passed.
- 14. CC Randle made a motion that was seconded by CC Williams to table Item 14 (Discussion and possible action on the purchase of wood chipper for public Works) to the next City Council Meeting February 11, 2019. Motion Passed.
- 15. CC Wallace made a motion that was seconded by CC Randle to table Item 15 (Discussion and possible action on creating a process for citizens comment cards and how to process information) to the workshop set for February 11, 2019. Motion Passed.

16. CC Randle made a motion that was seconded by CC Randle to table Item 16 (Discussion and possible action on a policy regarding spending within the budget) to the next City Council Meeting February 11, 2019. Motion Passed

Executive Session- Mayor Pro-tem called for Executive Session at 7:50 p.m.

- Item 4(Discussion and possible action regarding failure of FlowChem to acquire required permit and inspection consistent with City Code)
- Item 6 (Discussion and possible action on engaging the services of an individual or company to provide Building Official services)
- Item 9 (Discuss and possible action authorizing the issuance of a Certificate of Occupancy for the BLT Grill located at 712 University Dr.)
- Item 11(Discussion and possible action on an Ordinance proposal amending City Code of Ordinances, Article 2 Administration, Section 2.1 Zoning Officer which it states how a Zoning officer is appointed.)
- Item 12(Discussion and possible action on an Ordinance amending City Code of Ordinance Article 3
 Administration, Section 3.01 Development Officer providing how a Development Officer is appointed)

Reconvene from Executive Session at 8:12 p.m.

- Item 4- No Action Taken.
- Item 6 -CC Wallace made a motion that was seconded by CC Randle to table Item 6 to the next City Council Meeting February 11, 2019. Motion passes
- Item 9 -CC Randle made a motion that was seconded by CC Wallace to approve the issuance of a Certificate of Occupancy for the BLT Grill located at 712 University Dr. Motion Passed.
- Item 11- No Action Taken.
- Item 12- No Action Taken

Adjourn- 8:19 p.m.

CC Randle made a motion that was seconded by CC Williams to adjourn.

http://www.prairieviewtexas.gov

Dated this the 1st day of February 2019

Mrs Sharry Johnson