

**MINUTES OF MEETING OF THE
PRAIRIE VIEW CITY COUNCIL
OF WALLER COUNTY, TEXAS
APRIL 28, 2015**

Call to Order

Mayor Jackson called the meeting to order at 6:00 p.m.

Certification of Quorum

Roll Call of Quorum was called by Shelytha Alexander. All Council Members were in attendance also City Attorney.

Invocation

Commissioner Barnett performed the invocation.

Citizens Comments

Comments: Commissioner Barnett, Minnie Cyrus, Risha Reed, Malcolm Jackson and DeWayne Charleston presented their views on issues City Charter, Business Development in PV-10 years, PV Magazine, Complimented Councilman Thomas on presentation at HBCU event on campus.

Approval of Ratification of Accounts Payable for April 28, 2015.

Motion was made by Council Member Rowland second by Council Member Randle.
Motion passed by majority vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes - <i>opposed</i>
Council Member Thomas	yes
Council Member Barnett	yes

Approval of Minutes from March 24, 2015.

Motion was made by Council Member Rowland second by Council Member Randle.
Motion passed by majority vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

Presentation by Veronica Sharpe and award to Mr. Donald Sowell for Yard of the Quarter.

Ms. Sharpe explained the criteria, factors for judging teams. Certificate was presented to Mr. Donald Sowell by Mayor Jackson. Yard of the Quarter sign was presented by Ms. Sharpe.

Presentation by Councilman Thomas/Mayor Pro Tem in Recognition to the Bowling Team – 2015 SWAC Champions; Recognition to the Men's Cross Country – 2014-15; Recognition to the HCASC Varsity Scholar – 2015 Nation Quiz Bowl Champion.

Certificates, Medals and Plaques were presented to each team by Mayor Jackson and the City Council Members.

Discuss and take action on approving Proclamation 04282015 as May, 2015 Motorcycle Safety Awareness Month.

Council Member Randle read the Proclamation for Motorcycle Safety Awareness Month. Upon being presented with the Proclamation the Motorcycle Riders moved to the front to be recognized for May, 2015 as Motorcycle Safety Awareness Month.

Discuss and take action on awarding the contract for the Relocation of the Force Main at the High Point Lift Station to the lowest bidder, H.W. Garrett, in the amount of \$202,840.00.

Motion was made by Council Member Herndon second by Council Member Randle to award the contract to the lowest bidder, H. W. Garrett for the Relocation of the Force Main at High Point Lift Station.

Motion passed by majority vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

Discuss and take action on Resolution 04282015A for execution of an agreement with Government Capital Corporation to finance the acquisition of police vehicles.

Accountant J J Johnson read a letter from 2014/2015 Budget and elaborated on financing of vehicles at 3.8% financing for vehicles and tractor. Payments due annually. First payment due in 2016 budget cycle. Questions proposed by Council Members regarding vehicles, interest rates, etc. Elaborations by Chief Johnson and JJ Johnson. Motion was made by Council Member Rowland second by Council Member Thomas to approve Resolution 04282015A agreement with Government Capital Corporation to finance the acquisition of police vehicles.

Motion passed by majority vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

Discuss and take action on Resolution 04282015B for execution of an agreement with Government Capital Corporation to finance the acquisition of a utility tractor.

Motion was made by Council Member Rowland second by Council Member Herndon to approve Resolution 04282015B agreement with Government Capital Corporation to finance the acquisition of a utility tractor.

Motion passed by majority vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

Discuss and take action on approval of City of Prairie View Police Departments Policy and Procedures Manual.

Chief Johnson elaborated on methods as outlined by Texas Police Chiefs Association Best Practices for accreditation adopted policies and streamlined for the City of Prairie View Police Department. Council Member Randle asked Chief Johnson when will the policy be distributed to the officers and status of reserved officers? Council Member Barnett ask the question will this be on video and Chief said no. Chief Johnson informed the Mayor and City Council he was informed not to use past Police Policy and Procedure Manual because it wasn't approved. Council Member Barnett said "that wasn't true", former Police Chief Barnett was in attendance.

Motion was made by Council Member Randle and second by Council Member Rowland to approve the City of Prairie View Police Departments Policy and Procedures Manual. Council Member Herndon opposed.

Motion passed by majority vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	opposed
Council Member Thomas	yes
Council Member Barnett	yes

Department Head Reports

Reports were turned in.

Council Members Reports (written)

Reports were turned in.

Mayors Report / Remarks

Mayor Jackson addressed all questions and remarks by the citizens. Mayors report turned in.

City Council Adjourned at 9:04 p.m. into Executive Session

Executive Session (Closed to Public)

The City Council of the City of Prairie View will convene into Executive Session Pursuant to Section 551.074 of the Texas Government Code, "Personnel Matters" to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; and pursuant to Section 551.071 of the Texas Government Code, "Consultation with Attorney" to seek the advice of its attorney regarding (1) pending or contemplated litigation, (b) a settlement offer, or (c) a matter on which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with this Chapter.

Discuss and take any action from Executive Session.

No Action Taken From Executive Session.

Announcements

No Announcements

Adjourn

Motion to adjourn City Council Meeting at 9:15 p.m. was made by Council Member Randle second by Council Member Rowland.

Motion passed by majority vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes


Interim City Secretary/Shelytha Alexander