

**MINUTES OF MEETING OF THE
PRAIRIE VIEW CITY COUNCIL
OF WALLER COUNTY, TEXAS
FOR JANUARY 28, 2014
(Meeting Rescheduled for January 31, 2014)**

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 Carl Jones. All Council Members were in attendance with the exception of Council Member Rowland and Queen.

Invocation

Councilmember Herndon performed the invocation.

Citizens Comments

There were no Citizens comments.

Presentation by Larry Jones on SMART METERS

Larry Jones Vice President, Business Development Way presented to the Mayor and Council Members that Smart Meters which are electronic will replace City of Prairie View manually read meters. Auto read meters, veer radio signals and provide data to Public works Computer for monthly billing.

**Presentation to Michael Prince for serving on Waller ISD School Board
(Councilmember M. Herndon).**

Councilmember Herndon presented to Michael Prince a plaque for serving five(5) years on the Waller ISD School Board.

Approval of Ratification of Accounts Payable for January 28, 2014.

Motion to approve the Ratification of Accounts Payable for January 28, 2014 was made by Council Member Thomas second by Council Member Randle.

Motion passed by unanimous vote.

Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes

Approval of the Minutes from the December 17, 2013 City Council Meeting.

Motion to approve the Minutes with necessary corrections was made by Council Member Randle seconded by Council Member Thomas.

Motion passed by unanimous vote.

Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes

Discuss and take action on Amendment to Ordinance #12172013 Calling for the May 10, 2014 General Election. (Due to the County not taking any reservations at this time for the use of Smith-Coleman-Waller County Community Center).

Motion to approve the Amendment to Ordinance #12172013 was made by Council Member Randle second by Council Member Herndon.

Motion passed by unanimous vote.

Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes

Discuss and take action on appointing Mrs. Eula Richard as Election Judge, Mrs. Gwen Carter as Alternate Judge for the May 10, 2014 General Election.

Motion was made by Council Member Herndon to appoint Mrs. Eula Richard as Election Judge, Mrs. Gwen Carter as Alternate Judge for the May 10, 2014 General Election second by Council Member Randle.

Motion passed by unanimous vote.

Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes

Discuss and take action on Tax Refund in the amount of \$36.53 to Wood, Lou Lee(City of PV Acct#352000-001-028-000), Invoice #5256, for year 2012.

Motion was made by Council Member Randle second by Council Member Thomas.

Motion passed by unanimous vote.

Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes

Discuss and take action on Planning & Zoning Commission considering to rezone property from R-1 Single Family Residential to R-3 Multi-Family Residential, 341 Owens Road, Clark Addition, Lot A, 3.2784 Acres, and 333 Owens Road, Clark Addition, Lot B, 1.5 acres.

Motion was made by Council Member Thomas second by Council Member Randle to accept Planning & Zoning Commission to rezone property from R-1 Single Family Residential to R-3 Multi-Family Residential.

Motion passed by majority vote.

Council Member Randle	yes
Council Member Herndon	opposed
Council Member Thomas	yes

Discuss and take action on Planning & Zoning Commission to consider rezoning property R-1 Single Family Residential, to Manufactured Housing at 1415 Cindy Lane Ferguson Heights, Wyatts Chapel, Block 3, Lots 5, 6, 7, 8, 9, 10, & 11.

Motion was made by Council Member Thomas second by Council Member Randle to accept Planning & Zoning Commission to consider rezoning property R-1 Single Family Residential, to Manufactured Housing.

Motion failed to pass by majority vote.

Council Member Randle	opposed
Council Member Herndon	opposed
Council Member Thomas	yes

Discuss and take action on approving recommendations by Planning & Zoning Committee accepting Primary Plat for Anderson Estate and Creekside Apartments.

Motion was made by Council Member Thomas second by Council Member Randle to accept recommendations by Planning & Zoning Committee Primary Plat for Anderson Estate and Creekside Apartments.

Motion passed by majority vote.

Council Member Randle	yes
Council Member Herndon	abstained
Council Member Thomas	yes

Discuss and take action on approving a payment of \$11,958.00 to Waller County to cover matching cost on Generator Grant of \$104,980.00 for Generator's to be installed at Alta Vista and Crow Hurst Lift Stations. Grant provided by Texas General Land Office Disaster Recovery Program.

Motion was made by Council Member Randle second by Council Member Herndon to approve payment of \$11,958.00 to Waller County to cover matching cost on Generator Grant of \$104, 980.00 for Generator's to be installed at Alta Vista and Crow Hurst Lift Stations.

Motion passed by unanimous vote.

Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes

Department Head Reports

Reports were turned in.

Council Members Reports(written)

Reports were turned in.

Mayors Report / Remarks

Mayors report was turned in.

Announcements

There were no announcements.

Regular City Council Meeting adjourned at 8:00 p.m.

City Council went into Executive Session at 8:05 p.m.

Executive Session (Closed to Public)

The City Council of the City of Prairie View will go into Executive Session Pursuant to Chapter 551.74 of the Local Government Code to discuss (1) Personnel Matters in the City of Prairie View Police Department.

City Council returned to Regular Session at 8:22 p.m.

Discuss and take any necessary actions from the Executive Session Item.

No Action Taken.

Adjourn

Motion to adjourn at 8:25 p.m. was made by Council Member Thomas second by Council Member Randle.

Motion passed by unanimous vote.

Council Member Randle

yes

Council Member Herndon

yes

Council Member Thomas

yes



Carl Jones, City Administrator/Secretary