



REVISED

Frank D. Jackson, Mayor  
Jonathan Miller, Council Member Position 1  
Jonathon Randle, Council Member Position 2

Marie Herndon, Council Member Position 3  
Herbert Thomas, Council Member Position 4  
Paulette Barnett, Council Member Position 5

## CITY OF PRAIRIE VIEW

Notice is hereby given of a Regular Meeting of the City Council of the City of Prairie View to be held on Monday, March 28, 2016 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.

1. Call to Order
2. Certification of Quorum
3. Invocation
4. Citizens Comments: *Please 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, 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 so indicate during your presentations.*

*Citizens may also submit their comments in writing and/or fill out a Customer Service Evaluation Form.*

*All persons in attendance at the meeting of the City Council will conduct themselves in an orderly manner. Disregard of order from the Mayor/Chair or Sergeant-At-Arms/Law Enforcement Officer will result in the removal of the person or persons causing the disorder. Please see the Council's Rules of Conduct attached at the end of this agenda document.*

5. Consider approval of the Meeting Minutes of the Regular City Council Meeting of February 22, 2016.
6. Presentation on Total Asset Management System (TAMS), a web-based solution that provides capabilities to effectively control, manage, and maintain a company's asset base through a structure that allows it to operate as a standalone solution or fully integrated with other systems, or other applications. *(Presented by Upendra Sahu, UR International, Inc. (Total Assest Management)).*
7. Consider approval of Property Tax Reimbursement to Metcalf, George S. Jr. for the amount of \$964.45 (City of Prairie View acct# 721100-007-109-000, 721100-007-110-000 & 721100-007-111-000).

8. Discuss and consider accepting the 2015 Annual Audited Financial Report.  
(Presented by Erskine Payne, CPA.)
9. Discuss and consider action postponing bidding process for City Hall Roof Repair Project to allow an independent inspection of the roof to determine the scope of work required for repair. (Presented by Carl Jones, Interim City Secretary)
10. Consider approval of the Mayor's appointment/reappointment of the following persons to the 4B Economic Development Corporation:
  - a. Herbert Thomas, reappointment
  - b. Michael Prince, reappointment
  - c. Judith Daniels, appointment
  - b. Ronald Leverett, appointment

**11. Departmental Reports**

- A. Administration Department
- B. Finance, Financial Statements for the Period of February 2016 and Year-to-Date, Unaudited
- C. Municipal Court Monthly Report for February 2016
- D. Police Monthly Report
- E. Public Works Operations Report
- F. Tax Collections Report from Waller ISD
- G. Volunteer Fire Fighting Association Monthly Report

**12. Mayor and City Council Comments.**

Pursuant to Texas Government Code § 551.0415, City Council Members and City Staff may make reports about items of community interest during a meeting of the governing body without having given notice of a report.

**Executive Session – (Recess Regular Session and Convene Executive Session)**

13. Personnel Matters as authorized by the Texas Government Code, Section 551.071 regarding reinstatement of Officer Ross Jefferson.

**Reconvene Regular Session**

14. Discuss and consider action, if deemed appropriate, regarding the reinstatement of former Reserve Officer Ross Jefferson.
15. **New Business (Future Agenda Items)** The Mayor and City Council Members may request that certain items be scheduled for a future agenda. Requesting that items be placed on future agenda does not exclude other agenda items being added

during the agenda development process. Future agenda items are scheduled and published in conformance with the Texas Open Meetings Act.


## 16. **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 any of the matters listed above, 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 Workshop and Regular Meetings 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 Thursday, March 25, 2016 at 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 at

<http://www.prairieviewtexas.gov/departments/council/agendas-and-minutes.php>

Dated this the 25<sup>th</sup> day of March, 2016.

By   
Carl Jones, Interim City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary at (936)857-3603