



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, June 24, 2019 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

Roll Call/Certification of Quorum

Invocation and Pledge

Presentation: Gates of Prairie View

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.

Introduction and adoption of resolutions and ordinances

1. Discussion and possible action on the approval of City Council meeting minutes dated May 28, 2019.
2. Discussion and possible on the approval of City Council meeting minutes dated June 10, 2019.
3. Discuss and update on the most recent Bureau Veritas inspection reports for Panther Hills Apartments, The Gates at Prairie View, and Campus Edge Apartments. (Councilmember Wallace)
4. Discuss police department update on activities. (Interim Police Chief Matt Ross)
5. Discuss and take action on the appointment of Interim Police Chief. (Councilmember Jones)
6. Discussion and possible action on approving an Ordinance for Departmental Reports to be placed on the city council agenda. (Councilmember Rowland)

7. Discuss, consider, and take action on building procedures related to Fuel Max. (Councilmember Wallace)

City Council Reports

Pursuant to Texas Government Code § 551.0415, City Council Members, without having provided notice, may make reports about items of community interest if no action is taken and possible action is not discussed regarding the information provided in the report. "Items of community interest" includes: (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; (4) a reminder about an upcoming event organized or sponsored by the governing body; (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

Mayor's Report

- HT Jones Elementary: Proclamation, Principal Carol Bates, 18 years (First United Methodist)
 - City of PV Economic Development Corporation 4B: attended meeting
 - Congressman Mike McCaul: Hwy 290 Service Roads Project
 - TCEQ East Texas Precast: Bobbie, manager (installed water sprinkler system & street sweeper, dust chemicals)
 - Union Pacific Railroad Agreement: EDA update (final doc's needed)
 - New Developer of student housing: water line maps, etc
 - African American Smithsonian Museum: Prairie View Day (Alumni Investing in City)
 - Holiday, Juneteenth: 11am-5pm (new developer/realtor meeting)
 - Trail riders event: fm1098
 - Mayor Ford, Missouri City (Grand Opening-Harvest Market Grocery Store)
 - City of PV 50th Anniversary History Program (sponsor: Panther Hill Apartments)
 - Trilogy Engineering: received proposal for the city engineer
 - 50th Anniversary Committee meetings
 - Interviewed Ms. Allison Bynum: City Secretary position
 - Last Monday, Special City Council meeting: canceled, no quorum
 - HT Jones Elementary: committee meeting at school, new principal, etc.
 - San Bernard Electric: trees cut away from electric wires (call customer service, pole #)
8. Discuss and take action on Mayor Allen's appointment of Allison Bynum as city secretary. (Mayor Allen)
 9. Discuss and take action on setting up a Board of Adjustments and schedule meeting. (Councilmember Jones)

10. Discuss and consider Mayor Allen's appointments to City Charter Commission appointments. (Gwen Carter, Ms. Kizzee, Eula Cookie Bennett, Veronica Hargest, Joyce Thornton, Annette Bowdre, Johnnie Walker, Alice Johnson, Ada Bennett, Kathryn Reed, Maduforo Eze, Carla Stamps, and Mayor Allen)
11. Discuss, consider, and take action on the status of the building official. (Councilmember Jones)
12. Discuss and take action on the appointment of Trilogy Engineering as City Engineer. (Mayor Allen)
13. Discuss, consider and take action on designating an area for July 4th fireworks. (Councilmember Jones)
14. Discuss, consider, and take action on July 9th workshop with USW. (Councilmember Jones)
15. Discuss and take action on having a City Council Retreat. (Councilmember Wallace)

Executive Session

The City Council will adjourn into closed session pursuant to Texas Government Code Section 551.071 consultation with an attorney regarding administrative matters 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 conflicts with the Texas Open Meetings Act.

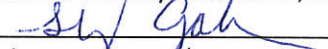
New Business

- Requests by Mayor and Councilmembers that items be placed on a future City Council agenda.

Adjournment

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, June 21, 2019 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 at <http://www.prairieviewtexas.gov>

Dated this the day of June 21, 2019

By: 
Sherry Johnson/City Secretary (Interim)

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

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).