Dr. Brian Rowland, Mayor Vacant Council Member Position 1 Jonathon Randle, Council Member Position 2



Nathan Alexander Council Member Position 3 Wendy Williams, Council Member Position 4 Xante' Wallace, Council Member Position 5

CITY OF PRAIRIE VIEW www.prairieviewtexas.gov

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Prairie View. Texas will conduct a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

This City Council Meeting will be held on Monday, November 23, 2020 starting at 6:00 p.m.

The public may participate in this meeting by dialing in to the following **number** <u>1-571-317-3116</u> **Access Code** 904-702-349.

Anyone wishing to offer public comments or speak during a public hearing may do so by notifying the City Staff at least two hours prior to the meeting at sescamilla@prairieviewtexas.gov.

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

AGENDA

Call to Order

Roll Call/Certification of Quorum

Invocation and Pledge

Public Comments:

Citizens who have signed up with the City Staff, at sescamilla@prairieviewtexas.gov at least 2 hours **before** the meeting will be recognized. Comments will be limited 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.

Introduction of Newly and re-elected city officials

Minutes

1. Discuss and take action on the approval of City Council Meeting Minutes dated November 9, 2020.

Items of Community Interest

Presentations and Reports

Presentation and Update on PV EDC's COVID-19 Relief Grant program and business expansion/retention training for local small businesses (President Eze & Director Lampkin)

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

Department Reports

- 2. Report and discussion on G & A invoices (previous and present) and the approval of invoice for \$10,000 prepared and signed (Sept. 28, 2020) prior to City Council vote to halt work and payments. (Mr. Gasper (G&A), Mr. JJ, USW, Trilogy)
- 3. List of manufactured homes and tiny homes moved into City of Prairie View without permit. (Ms. Herndon, Ms. Escamilla)

Public Hearings

Ordinances

4. Discuss, consider, and take action on Ordinance No. 2020-0928-001 An Ordinance Approving a Budget Amendment for the City of Prairie View's Fiscal Year of October 1, 2019 through September 30, 2020 – (Public Works) Mr. Johnson)

Resolutions

5. Discuss, consider, and take action on Resolution R2020-1123 Repealing the Authority of and Removing Certain Signatories on its Bank Accounts and Adding Certain Other Individuals as Signatories (Mayor Rowland)

Other Action

- **6.** Discuss, consider, and take action on removal of some and/or all of the Board of Directors of the Prairie View Economic Development Corporation. (Mayor Rowland)
- 7. Discuss, consider, and take action to approve scope of work for financial audit regarding expense reimbursements, credit card use, and payments by or on behalf of the city, city employees, city officials and Prairie View Type B Economic Development Corporation. (Mayor Rowland)
- 8. Discuss, consider, and take action to approve Mayor Rowland to have a forensic audit conducted in relation to the requested budget amendment as stated in Ordinance No. 2020-0928-001 An Ordinance Approving a Budget Amendment for the City of Prairie View's Fiscal Year of October 1,

- 2019 through September 30, 2020 (Public Works) in an amount not to exceed \$10,000 and to bring any findings back to City Council (Mayor Rowland).
- **9.** Discuss, consider, and take action to approve the Depository Services Contract between the City of Prairie View and Prosperity Bank. (Mayor Rowland, Mr. Johnson, Ms. Johnson)
- **10.** Discuss, consider, and take action to authorize opening of City credit card account by Mayor Rowland.
- 11. Discuss, consider, and take action on Police Audit Proposals. (Mayor Rowland, Atty. Griffin)
- 12. Discuss, consider and take action on sewer line extension and street/road improvement in Prairie View. (Street & Sewer line extension Master Plan) (Mayor Rowland)
- **13.** Discuss, consider, and take action on receiving a report regarding credits provided to customers on utility bills in the last six (6) months. (Mayor Rowland)
- **14.** Discuss, consider, and take action on Code Enforcement violations within the City of Prairie View, regarding zoning and permit violations. (CC Wallace)
- **15.** Discuss, consider, and take action on appointing Jonathon Randle Mayor Pro Tem for the City of Prairie View.
- **16.** Discuss, consider, and take action on malfunctioning Fire Hydrants within the City of Prairie View. (CC Wallace)

New Business (Future Agenda Items)

Requests by Mayor and Councilmembers that items are 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, November 20th, 2020 by 6:00 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 November 20th, 2020

By: Shy Gul

Sherry Johnson/City Treasurer

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 Staff 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).

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum

of the body, board, commission and/or committee. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.