



CITY OF PRAIRIE VIEW

Notice is hereby given that the City Council of the City of Prairie View will meet on Tuesday, December 16, 2014 at 6:00 p.m. in the Prairie View City Hall Council Chambers located at 44500 Business Highway 290, Prairie View, Texas 77446.

Frank D. Jackson
Brian Rowland
Jonathon Randle
Marie Herndon
Herbert Thomas
Paulette Matthews-Barnett

Mayor
Council Member Position 1
Council Member Position 2
Council Member Position 3
Council Member Position 4
Council Member Position 5

AGENDA

1. Call to Order
2. Certification of Quorum
3. Invocation
4. During the Citizens Comments portion of the meeting, speakers must limit their comments to no more than three(3) minutes. City Council will listen to the comments, but cannot discuss or respond to the comments during the meeting. If a written response is desired from the city please 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.
5. Approval of Ratification of Accounts Payable for December 16, 2014.
6. Approval of the Minutes from November 25, 2014.
7. Discuss and take action on appointing Ms. Shannon Smith as Deputy Election Clerk for the 2015 City Election and authorizing Ms. Shannon Smith to attend the 2015 Election Law Seminar in Frisco, Texas in January, 2015, an estimate cost of \$1,500.00.
8. Discuss and take action on Resolution 12162014 A on setting the dates and times for City Council Meetings during the Calendar Year 2015.
9. Discuss and take action on accepting bids for old City Hall Annex.

10. Discuss and take action on Tax Refund in the amount of \$173.55 to Swanson, Dennis Ray(City of PV acct#312400-074-000-100), Invoice #5566.
11. Discuss and take action on Tax Refund in the amount of \$294.46 to Swanson, Dennis Ray(City of PV acct#312400-074-000-100), Invoice #5568.
12. Discuss and take action on Tax Refund in the amount of \$326.82 to Swanson, Dennis Ray(City of PV acct#312400-074-000-100), Invoice #5570.
13. Discuss and take action on Tax Refund in the amount of #329.16 to Swanson, Dennis Ray(City of PV acct#312400-074-000-100), Invoice #5572.
14. Discuss and take action on Tax Refund in the amount of \$36.53 to Mendoza, Jose & Maria(City of PV acct#709000-002-032-000), Invoice #5576.
15. Discuss and take action on Tax Refund in the amount of \$36.53 to Mendoza, Jose & Maria(City of PV acct#709000-002-032-999), Invoice#5580.
16. Discuss and take action on Ordinance 12162014A amending the city budget to add \$5,000 to the base salaries of the current police officers, and increase the salaries to \$40,000 for new hires into the police office positions.
17. Discuss and take action on selecting a committee to develop a Home Rule Charter and Proclamation for consideration at May 2015 City Election.

18. **Department Head Reports**

- a. Account Report - J. J. Johnson
- b. Administrative and Public Work Operations Report - Carl Jones
- c. Delinquent Tax Report - Tia Alix
- d. Municipal Court - Judge Morris Overstreet
- e. Police Report - Chief Larry Johnson
- f. Tax Report - (See Attached)

19. **Executive Session (Close to Public)**

The City Council of the City of Prairie View will convene into Executive Session pursuant to Section 551.071 of the Texas Government Code, "Consultation with Attorney", to seek the advice of its attorney about (a) pending or contemplated litigation, or (b) a settlement offer, or (c) on a matter on which the duty of the attorney to the governmental body under the Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter consult with its attorney; and 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.

20. Discussion and possible action regarding National Urban Construction and the City Hall Construction Project.
21. Discussion and possible action regarding the employment of police officers.

22. Council Members Reports (written)
23. Mayors Report / Remarks
24. Announcements
25. Adjourn

*The City of Prairie View Mayor and City Council Wish
you and your Family a Joyous Holiday Season*

