

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
City Council Regular Meeting Agenda
November 17, 2015, 6:00 p.m.
Prairie View City Hall, City Council Chamber
44500 U.S. Business Highway 290
Prairie View, Texas 77446

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.

Presentation

5. **Presentation by Waller County Commissioner Jeron Barnett, State of the County Update.**

Consent Agenda

6. **Consider approval of the Meeting Minutes for the Regular City Council Meetings of October 27, 2015.**

7. **Consider approval of the Meeting Minutes for the Special City Council Meetings of:**
 - A. August 12, 2015
 - B. September 8, 2015
 - C. September 15, 2015
 - D. September 28, 2015
 - E. November 2, 2015
8. **Consider authorizing the installation of street lights in the areas of Cochran Road, Prairie Acres, Pine Meadows Estates, and Old Houston Highway of the City of Prairie View.**
9. **Consider action on a Resolution awarding the Bid to Prosperity Bank, Hempstead, for banking services and bank depository services for the period of December 1, 2015 through November 30, 2018.**

Regular Agenda

10. **Discuss and consider action, if deemed appropriate, on a Resolution authorizing the award of a contract for independent review and investigation of Police Use of Force and compliance with City Police Policies and Procedures.**
11. **Discuss and consider action, if deemed appropriate, on a Resolution authorizing a Workshop Retreat Meeting for the City Council to engage in governance and leadership team building exercises, including the selection of a facilitator, setting a date, and attending to all details related thereto.**
12. **Discuss and consider action, if deemed appropriate, on an Ordinance amending the City of Prairie View's Adopted Budget for the Fiscal Year 2015-2016.**
 - A. **Police Department.**
 - B. **Administration Department.**
13. **Discuss and consider action, if deemed appropriate, on the City of Prairie View contract service providers.**

Discussion Agenda

14. **Departmental Reports.**
 - A. **Administration - (Report and discussion of City Council Meeting options and agenda format changes) arising from City Council Sub-committee recommendations.**
 - B. **Financial (Accounting)**

- C. Municipal Court
- D. Police
- E. Public Works
- F. Tax Collections
- G. Volunteer Fire Fighting Association

15. Mayor and City Council Reports.

16. New Business (Future Agenda Items) *Under this agenda item, the Mayor and City Council Members may request that certain items be scheduled for a future agenda. Requesting that items be placed on a 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.*

17. 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 a 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 bulletin board, and entrance to City Hall, a place convenient and readily accessible to the general public at all times; said Notice was posted on Friday, November 13, 2015 by 6 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time for said meeting. The Notice was also posted on the City's website at: www.prairieviewtexas.gov.

Dated this the 13th day November, 2015.

By 
Janie Willman, 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.



Welcome to the City of Prairie View City Council Meeting

We are here to serve you and the Community. Just a few reminders about the City Council's Rules of Procedure.

ARTICLE 1.500 CITY COUNCIL RULES OF PROCEDURE

Sec. 1.516 Addressing the Council

Any person desiring to address the council by oral communication shall first secure the permission of the mayor; provided, however, that preference will be given to those persons who have notified the city secretary by noon of the meeting day of the council

meeting of their desire to speak in order that their names may be placed on the agenda, and they will be recognized by the mayor without further action.

Sec. 1.517 Addressing the Council After Motion Made

After a motion is made by the council, no person shall address the council without first securing the permission of the mayor to do so.

Sec. 1.518 Manner of Addressing the Council; Time Limit

(a) Each person addressing the council shall step up to the microphone in front of the rail, shall give his name and address in an audible tone of voice for the taped record and, unless further time is granted by the council, shall limit his address to three minutes.

(b) All remarks shall be addressed to the council as a body and not to any member thereof.

(c) No person, other than the council and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the council, without the permission of the mayor.

(d) No question shall be asked a councilmember except through the mayor.

Sec. 1.519 Silence Constitutes Affirmative Vote

Unless a member of the council states that he/she is not voting, his/her silence in failing to respond to a roll call shall be recorded as an affirmative vote.

Sec. 1.520 Decorum

(a) While the council is in session, the members must preserve order and decorum, and

members shall neither, by conversation or otherwise, delay or interrupt the proceedings or the peace of the council or disturb any member while speaking nor refuse to obey the orders of the council or the mayor, except as otherwise herein provided.

(b) Any person making personal, impertinent, or slanderous remarks or who shall become boisterous while addressing the council shall be forthwith, by the mayor, barred from further audience before the council, unless permission to continue be granted by a majority vote of the council.

Sec. 1.521 Enforcement of Decorum

(a) The chief of police, or such member or members of the police department as he/she may designate, shall be sergeant-at-arms of the council meetings. He/she, or they, shall carry out all orders and instructions given by the mayor for the purpose of maintaining order and decorum at the council meeting.

(b) Upon instructions of the mayor, it shall be the duty of the sergeant-at-arms, or any of them present, to place any person who violates the order and decorum of the meeting under arrest, and cause him/her to be prosecuted under the provisions of this code; the complaint to be signed by the mayor.

Sec. 1.522 Persons Authorized to be Within Rail

No person, except city officials, their representatives and newspaper, radio, and television reporters, shall be permitted within the rail in front of the council chamber without the express consent of the council.