



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 Tuesday, January 26, 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 December 15, 2015.
6. Discuss update on City Council workshop retreat for teambuilding and communications enhancement.
7. Discuss developing a policy regarding permitting rules for special events.
8. Discuss a policy to provide street lighting in the City of Prairie View.
9. Discuss maintenance preceding mold remediation project in the City Hall.
10. Discuss and consider action, if deemed appropriate, relating to the installation of Open Carry Signage at City Hall.
11. Discuss and consider action, if deemed appropriate, related to the 9-1-1 Notification Letters sent out by Waller County 9-1-1 District.
12. Discuss and consider action, if deemed appropriate, setting a date for a Town Hall Meeting to allow the public to preview and comment on the proposed City Park enhancement

- concepts for the Sandra Bland Memorial Park.
13. Discuss and consider action, if deemed appropriate, setting a date for a Town Hall Meeting to allow the public to preview and comment on the Prairie View A&M University/TXDOT beautification project on FM 1098 from US Highway 290 to Owens Road (entrance to Prairie View A&M Campus).
 14. Consider approval of a resolution setting regular City Council meeting dates.
 15. Discuss and consider action, if deemed appropriate, approving an Ordinance amending the Code of Ordinances of the City of Prairie View, Texas by amending Section 1.502(b), "Regular Meetings" of Chapter 1.500 "City Council Rules of Procedure" Deleting Section 1.502(e); Providing for Severability; and Making Other Provisions Related Thereto.
 16. Discuss and consider action, if deemed appropriate, approving an Ordinance ordering the General Election of Officers for May 7, 2016 for Mayor; City Council Member, Position 4; and City Council Member, Position 5; and ordering a Special Election for May 7, 2016 for the unexpired term for City Council Member, Position 1.
 17. Consider approval of a resolution ratifying the appointment of Carl Jones as Interim City Secretary and authorizing a Professional Services Contract with Carl Jones for administrative services.
 18. Consider approval of a resolution authorizing changes to the Prosperity Bank –Hempstead Banking Center Account bank signature card removing Janie Willman, Former City Secretary, and adding Carl Jones, Interim City Secretary.
 19. Consider approval of a resolution of the City of Prairie View City Council authorizing the opening of a designated non-interest bearing account at Prosperity Bank-Hempstead Banking Center for transactions related to EDA Grant Award 08-01-05082, the project locally known as the James Muse Parkway Project and authorizing signatories for said account.
 20. Consider approval of a resolution ratifying the appointment of Vedron Bordeaux to the position of Interim Fire Inspector, through January 26, 2016.
 21. Consider approval of a resolution approving an Economic Development Corporation 4-B Remodeling and Renovation of an Entertainment Center Project described as the renovation/of the bathroom facility at the Newman Center (Fueling Station, Inc.) located at 708 FM 1098, Prairie View, Texas 77446; and authorizing the agreement between the PVEDC-B and the Fueling Station for funding in an amount not to exceed \$39,000.00.
 22. Consider approval of a resolution approving the funding of travel expenses for Mayor Frank Jackson's participation in the World Conference of Mayors/Historic Black Towns and Settlement Alliance, Inc. in Eatonville, Florida on January 29-31st, 2016 in an amount not to exceed \$1,000.00.
 23. **Departmental Reports.**
 - A. Administration Department.
 - B. Finance. Financial Statements for the Period of November 2015 and Year-to-Date, Unaudited
 - C. Municipal Court Monthly Report for December 2015
 - D. Police Monthly Report for December 2015
 - E. Public Works Operations Report.
 - F. Tax Collections Report from Waller ISD for November 2015
 - G. Volunteer Fire Fighting Association Monthly Report for December 2015
 24. **Mayor and City Council Reports.**

Mayor's Reports:

25. 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.*

Executive Session

26. Consultation with Attorney as authorized by the Texas Government Code, Section 551.071 regarding *INOC Properties LP., INOC Inc., and Rodney Gray v. Frank Jackson et al*; Civil Action No. 4:15-cv-00258; In the United States District Court for the Southern District of Texas.
27. Consultation with Attorney as authorized by the Texas Government Code, Section 551.071 regarding FLSA compensatory time payments to employees in the Police, Administration, and Public Works Departments.
28. Consultation with Attorney as authorized by the Texas Government Code, Section 551.071 regarding complaint filed Michael Kelley against Councilmembers Marie Herndon and Paulette Barnett.
29. Consultation with Attorney as authorized by the Texas Government Code, Section 551.071 regarding use of force incident involving Police Officer Michael Kelley.

Reconvene Regular Session

30. Discuss and consider action, if deemed appropriate, on settlement offer in the *INOC Properties LP., INOC Inc., and Rodney Gray v. Frank Jackson et al*; Civil Action No. 4:15-cv-00258; In the United States District Court for the Southern District of Texas.
31. Discuss and consider action, if deemed appropriate, regarding an Ordinance amending the City of Prairie View's Budget for Fiscal Year 2015-2016 to make payment to employees for compensatory time in the following departments.
 - A. Police Department.
 - B. Administration Department.
 - C. Public Works Department.
32. Discuss and consider action, if deemed appropriate, regarding the complaint filed Michael Kelley against Councilmembers Marie Herndon and Paulette Barnett.
33. Discuss and consider action, if deemed appropriate, regarding use of force incident involving Police Officer Michael Kelley.
34. **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 Friday, January 22, 2016 by 12 noon, 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 22nd day January, 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.

**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 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 clerk or 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, in conversation or otherwise, delay or interrupt the proceedings or the peace of the council or disturb any member who is 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.