

**MINUTES OF MEETING OF THE
CITY OF PRAIRIE VIEW OF WALLER COUNTY, TEXAS
CITY COUNCIL SPECIAL CALLED MEETING
AUGUST 24, 2015**

Call to Order

Mayor Frank Jackson called the Special Called Meeting to order at 6:31 p.m.

Certification of Quorum

Roll Call of the Quorum was completed by City Secretary Janie Willman. The following City Council Members were present: Mayor Frank D. Jackson, Council Member Jonathan Miller, Council Member Jonathon Randle, Council Member Marie Herndon, Council Member Herbert Thomas, and Council Member Paulette Matthews-Barnett

Also present were City Secretary Janie Willman, City Financial Advisor JJ Johnson, and Public Works Water Superintendent Fred Alexander.

Invocation

Council Member Herbert Thomas delivered the invocation.

Discuss, consider, and take action, if deemed appropriate, on matters related to the formulation of the 2015-2016 City of Prairie View Annual budget and the 2015 Proposed Tax Rate, including but not limited to the following budgetary line item requests

City Financial Advisor J.J. Johnson presented the overall City of Prairie View Proposed Fiscal Year 2015-2016 Annual Budget and the 2015 Proposed Tax Rate. Mr. Johnson and City Staff addressed the City Council regarding their departmental requests.

Police Department requests included body cameras, new cameras for Police Patrol cars, an evidence storage locker/facility, and 800 megahertz digital radios.

City Administration requests included expanded server capacity, and a City Council Chamber sound system.

Public Works requests included a new utility truck, handheld radios, repayment to the General Fund, and funding for the sewage system infiltration correction actions.

Municipal Court requests included a court camera system, an electronic message board, and additional staff.

The City Council was informed that in order to fund the proposed Annual Budget that the 2015 Proposed Tax Rate should remain the same as the current tax rate of \$0.73049 in order to allow the City to meet its bond repayment obligations.

Consider, and take action, if deemed appropriate, on matters related to the finding of mold in the Prairie View City Hall.

City Secretary Janie Willman updated the City Council on new information related to the proposed maintenance and remediation of mold found in the City Hall. No action was taken on this matter.

Consider, and take action, if deemed appropriate, adopting an ordinance to formalize those persons authorized to sign on City of Prairie View Bank Accounts.

Motion was made by Council Member Randle and second was made by Council Member Thomas to adopt Ordinance 0824-2015 to formalize those persons authorized to sign on City of Prairie View Bank Accounts including Mayor Jackson, Council Member Randle, Council Member Thomas, City Treasurer Smith, and City Secretary Willman.

Council Member Miller	Yes
Council Member Randle	Yes
Council Member Herndon	Yes
Council Member Thomas	Yes
Council Member Barnett	Yes

Motion passed by unanimous vote.

Announcements

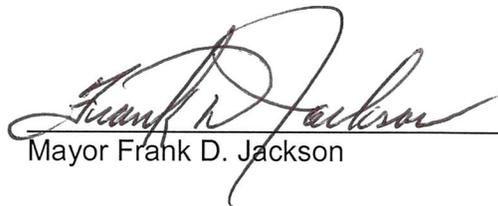
Council Member Thomas announced he will be absent from the City due to a family emergency for the next two weeks.

Adjourn. Motion by Council Member Thomas and second by Council Member Randle to adjourn the City Council Meeting at 9:18 p.m.

Council Member Miller	Yes
Council Member Randle	Yes
Council Member Herndon	Yes
Council Member Thomas	Yes
Council Member Barnett	Yes

Motion passed by unanimous vote.

Approved this 27th day of October, 2015.



Mayor Frank D. Jackson

ATTEST:



City Secretary Janie Willman