



CITY OF PRAIRIE VIEW

Notice is hereby given that the City Council of the City of Prairie View will meet in Regular Session on Tuesday, April 28, 2015 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 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 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. 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 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 April 28, 2015.
6. Approval of Minutes from March 24, 2015.
7. Presentation by Veronica Sharpe and award to Ms. Alma for **Yard of the Quarter.**
8. Presentation by Councilman Thomas/Mayor Pro Tem in **Recognition to the Bowling Team – 2015 SWAC Champions.**
9. Presentation by Councilman Thomas/Mayor Pro Tem in **Recognition to the Men's Cross Country – 2014-15.**
10. Presentation by Councilman Thomas/ Mayor Pro Tem in **Recognition to the HCASC Varsity Scholar – 2015 Nation Quiz Bowl Champion.**
11. Discuss and take action on approving **Proclamation 04282015 as April 28, 2015 Motorcycle Safety Awareness Month.**

12. Discuss and take action on awarding the **Contract for the Relocation of the Force Main at the High Point Lift Station to the lowest bidder, H.W. Garrett, in the amount of \$202,840.00.**
13. Discuss and take action on **Resolution 04282015A for execution of an agreement with Government Capital Corporation to finance the acquisition of police vehicles.**
14. Discuss and take action on **Resolution 04282015B for execution of an agreement with Government Capital Corporation to finance the acquisition of a utility tractor.**
15. Discuss and take action on approval of **City of Prairie View Police Departments Policy and Procedures Manual.**

16. **Department Head Reports**

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

17. **Executive Session (Closed to Public)**

The City Council of the City of Prairie View will convene into Executive Session 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; and pursuant to Section 551.071 of the Texas government Code, "Consultation with Attorney" to seek the advice of its attorney regarding (1) pending or contemplated litigation, (b) a settlement offer, or (c) a matter on which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with this Chapter.

18. Discuss and take any action from Executive Session.

19. Council Members Reports (written)
20. Mayors Report / Remarks
21. Announcements
22. Adjourn

Shelytha Alexander-Simmons
24th April, 2015

I, the undersigned authority, do hereby certify that the above Notice of a Meeting of the governing body of the City of Prairie View is a true and correct copy of said Notice and that a true and correct copy of said Notice was posted on the City Hall bulletin board and entrances to City Hall of said City of Prairie View, Texas, a place convenient and readily accessible to the general public at all times, and that said Notice was posted on April 24, 2015, at 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time for said meeting.

Dated this the 24th day of April 2015

By *Shelytha Alexander-Simmons*
Shelytha Alexander-Simmons, 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)857-3711.