

## 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, December 17, 2013 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 Simeon Queen

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 period the City Council will listen only. Response to Citizens Comments may be addressed during the Mayor and/or Council Member remarks. 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 participants in 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. Presentation Men Christmas Caroling: (Councilman Jonathan Randle)
- 6. Approval of Ratification of Accounts Payable for December 17, 2013.
- 7. Approval of the Minutes from the November 26, 2013 City Council Meeting.
- Discuss and take action on appointing Ms. Shannon Smith as Deputy Election Clerk for the 2014 City Election and authoring Ms. Shannon Smith to attend the 2014 Election Law Seminar in Irving, Texas in January, 2014, an estimate cost of \$1,500.00.
- 9. Discuss and take action on Tax Refund in the amount of \$147.85 to Deloeroa, Francisco(City of PV Acct#709000-007-094-999), Invoice #5234, for year 2013.
- 10. Discuss and take action on Resolution 12172013A on setting the dates and times for City Council Meetings during the Calendar Year 2014. The meetings are to be held at 6:00 p.m. in the City of Prairie View City Hall Council's Chambers, 44500 Business Hwy 290 on the 4<sup>th</sup> Tuesday of each month for Calendar Year 2014.
- 11. Discuss and take action on renewing Contract for J & J Johnson City Accountant.
- 12. Discuss and take action on renewing Contract for Linebarger, Goggan, Blair and Sampson.

- 13. Discuss and take action on approving Ordinance #12172013 for the City of Prairie View, Texas, ordering an Election to be held on May 10, 2014 for the purpose of Electing a Mayor and two (2) City Council Members, designating the polling places, setting the Dates, time and location for early voting, and election day.
- 14. Discuss and take action on budget adjustment in the amount of \$7,000.00 to fund Police Chief Salary.

## Incumbents:

Frank D. Jackson Herbert Thomas Simeon L. Queen Mayor Council Member Position 4 Council Member Position 5

## 15. 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. 4B Economic Development Herbert Thomas
- e. Municipal Court Judge Morris Overstreet
- f. Police Report Larry Johnson
- g. Tax Report (See Attached)
- 16. Council Members Reports (written)
- 17. Mayors Report / Remarks
- 18. Announcements
- 19. Adjournment

The City of Prairie View City Council Wish you and your Family a Merry Christmas and a Joyous New Year 2014

