

David Allen , Mayor
Brian Rowland, Council Member Position 1
Jonathon Randle, Council Member Position 2



Kendric Jones, Council Member Position 3
Wendy Williams, Council Member Position 4
Paulette Barnett, Council Member Position 5

CITY OF PRAIRIE VIEW
www.prairieviewtexas.gov

Notice is hereby given of a Regular Meeting of the City Council of the City of Prairie View to be held on Monday, February 12th, 2018 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.

AGENDA

Call to Order

Certification of Quorum

Invocation and Pledge

Citizens Comments:

Citizens *must* complete a Comment Card and submit the card to the City Secretary *before* the meeting to address City Council. 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, Mayor, 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 request in writing.

1. Consider and take action for approval of the Meeting Minutes for the Regular City Council Meeting on January 22nd, 2018.
2. Chief Solomon to give Oath to new police officers Steven Bennett, Gerald Eagleton, Terence Watson, and Michael Polk.
3. Presentation By Chad Nobles- Siemens Smart Meters (Councilman Randle)

Departmental Reports

- A. Administration – Kimberly Dickey and Mayor Allen
- B. Finance, Financial Statements, Unaudited – J.J. Johnson
- C. Municipal Court Monthly Report – Judge Alexander-Simmons
- D. Police Monthly Report – Chief Solomon
- E. Ordinance Violations Report – Chief Solomon and Mayor Allen
- F. Delinquent Tax Report –Linebarger Law Firm
- G. Public Works Operations Report - Mayor Allen and USW Utility
- H. Tax Collections Report from Waller ISD

City Council Reports

Pursuant to Texas Government Code § 551.0415, City Council Members and City Staff may present written reports and make reports about items of community interest during a meeting of the governing body without having given notice of a report.

Mayor's Report

- TML Insurance Claim Payments: \$90,618.59 total received
- \$1 Million EDA Grant, bid request being prepared
- Prairie View Cricket Complex: 84 acres purchased!! Katy-3, TAMU-4, Houston 9, PV-12!!
- \$350,000.00 CDBG Infrastructure Grant: Comanche Nation ok'd, Environmental Report last phase
- Houston Urban League, PVAMU, Biz owner, City of PV: MOU Veterans Container Home and job training project
- State Rep Cecil Bell: awaiting TXDOT response, New Restaurant/Gas Station 290 & University Dr.
- FEMA: lift station claims inspection, to recover funds from Hurricane Harvey
- PVAMU Architecture Students: Assisting with design of PV Cricket Complex, potential PVPD expansion, and City Hall parking
- US Department of Agriculture: \$ Grant for City Engineer (waste treatment report)
- USDA: pursuing \$\$ Grant for waste water treatment plant
- \$100,000.00 Smart City Grant: Mayor on panel Smart City Conference, Kansas City, MO

Regular Agenda

4. Consider and take action to adopt a vehicle use policy for the 2018 Ford Explorer. (Attorney Kirwin)
5. Consider and take action on zoning map amendment Ordinance : APPLICANT: Frank Vasquez, Jr.; ADDRESS AND LEGAL DESCRIPTION: 44222 U.S. Business 290, Prairie View, TX, 77446, S714100 PRAIRIE HILLS 1 BLK 2 LOT W/51.48' (51.49) OF 17: ACREAGE: .2364; EXISTING ZONING: MU Mixed Use; PROPOSED ZONING: GC General Commercial for auto dealer- used
6. Discuss and take action to order General Election for May 5, 2018 for the purpose of electing Mayor and two (2) Council Members-Positions 4 and 5.

Positions are currently being held by:

- A. David Allen – Mayor
- B. Wendy Williams - Position # 4
- C. Paulette Barnett - Position #5

7. Consider and take action to adopt an ordinance providing rules and regulations for alcohol. (Attorney Kirwin)

Executive Session (Recess Regular Session and Convene Executive Session).

Consultation with Attorney as authorized by the Texas Government Code, Section 551.071.

Reconvene Regular Session

The Mayor and City Council Members may request that certain items be scheduled for future agenda. Requesting that items be placed on future agenda does not exclude other agenda items being added.

New Business (Future Agenda Items)

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, 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 the 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 front door, a place convenient and readily accessible to the general public at all times; said Notice was posted on Friday, February 9th, 2018 by 5:00 p.m., 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>

Dated this the 9th day of February, 2018

By: 
Kimberly Dickey City Secretary/City Administrator

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (936)857-3603.