



David Allen, Mayor

Vacant, Council Member Position 1

Jonathon Randle, Council Member Position 2

Marie Herndon, Council Member Position 3

Wendy Williams, Council Member Position 4

Paulette Barnett, Council Member Position 5

## **CITY OF PRAIRIE VIEW**

[www.prairieviewtexas.gov](http://www.prairieviewtexas.gov)

Notice is hereby given of a Special Meeting of the City Council of the City of Prairie View to be held on Tuesday, May 16, 2017 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.

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### **1. Call to Order**

### **2. Certification of Quorum**

### **3. Invocation**

### **Regular Agenda**

4. Consider approval of the selection of an accounting firm to conduct a forensic audit of certain City financial funds and accounts.
5. Discuss and take action on approving changes to the Prosperity Bank –Hempstead Banking Center Account bank signature card removing Shannon Smith, City Treasurer, and adding Terry Tuck, Acting City Treasurer.

### **Executive Session – (Recess Regular Session and Convene Executive Session)**

6. Consultation with Attorney as authorized by the Texas Government Code, Section 551.071.
7. Personnel Matter as authorized by the Texas Government Code, Section 551.074 to deliberate the employment, discipline, or dismissal of Shannon Smith.

### **Reconvene Regular Session**

8. Discuss and consider action, if deemed appropriate, on the employment, discipline, or dismissal of Shannon Smith.

9. 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 Workshops 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, May 12, 2017 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/departments/council\\_agendas-and-minutes.php](http://www.prairieviewtexas.gov/departments/council_agendas-and-minutes.php)

Dated this the 12th day of May, 2017.

By

  
Terry Tuck, Acting City Secretary

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.