

**MINUTES OF MEETING OF THE CALL MEETING
PRAIRIE VIEW CITY COUNCIL
OF WALLER COUNTY, TEXAS
AUGUST 14, 2016**

Call to Order

Mayor Allen called the meeting to order at

Certification of Quorum

Roll Call of Quorum was called by Interim City Secretary Carl Jones. In attendance also was J J Johnson, City Accountant. Council Member Barnett was absent.

Invocation

Council Member Miller delivered the invocation.

Discuss and take action on Resolution 08142016 of the City Council of the City of Prairie View, Texas, supporting the request of Tomball Forest LTD, located at 42511 Old Houston Hwy, Waller, Texas, to the City of Houston to be released from the City of Houston's Extra Territorial Jurisdiction ("ETJ") to the City of Prairie View's ETJ.

Motion was made by Council Member Randle second by Council Member Miller to approve Resolution 08142016 of the City Council of the City of Prairie View, Texas, supporting the request of Tomball Forest LTD, located at 42511 Old Houston Hwy, Waller, Texas.

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Williams	oppose
Council Member Barnett	absent

Discussion on Budget Workshop Fiscal Year 2016 / 2017

Executive Session

No Executive Session.

New Business (Future Agenda Items)

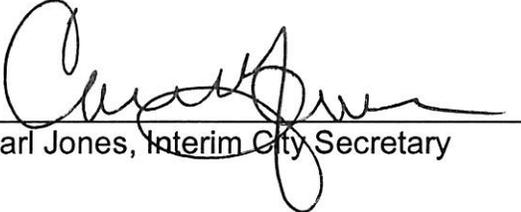
Council will meet in second workshop on Sunday, August 21, 2016.

Adjourn

Motion was made by Council Member Randle to adjourn at 6:30 p.m. second by Council Member Miller.

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Williams	yes
Council Member Barnett	absent

By 
Carl Jones, Interim City Secretary