

**MINUTES OF MEETING OF THE
PRAIRIE VIEW CITY COUNCIL
OF WALLER COUNTY, TEXAS
AUGUST 22, 2016**

Call to Order

Mayor Allen called the City Council Meeting to order at 6:10 p.m.

Certification of Quorum

Roll Call of Quorum was certified by Interim City Secretary Carl Jones. Council Members were: Jonathan Miller, Jonathon Randle, Marie Herndon, Wendy Williams, Paulette Barnett and City Attorney from Olson and Olson was in attendance.

Invocation

Dr. Seab Smith delivered the invocation.

Departmental Reports

Reports were turned in.

Mayor and City Council Written Reports

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

Citizens Comments

Speakers: Mayor David Allen, Sylvia Cedillo, Malcolm Jackson, Ron Leverett, LaVaughn Mosley and M. Robertson presented their views on issues and concerns before the city.

Consent Agenda

The following items are considered routine in nature by the City Council and will be enacted by one motion and vote. There will not be separate discussion on these items unless requested by a Council Member, in which event the item will be removed from the Consent Agenda and considered by separate action.

Consider the approval of the Meeting Minutes of the Regular City Council Meeting on July 25, 2016.

Motion was made by Council Member Herndon second by Council Member Barnett to accept July 25, 2016 Regular City Council Meeting Minutes.

Motion passed by a majority vote.

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

Consider the approval of the Meeting Minutes of the Special City Council Meeting on August 14, 2016.

Motion was made by Council Member Herndon second by Council Member Barnett to accept August 14, 2016 Special City Council Meeting Minutes.

Motion passed by a majority vote.

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

Consider the approval of the publication of the notice of public hearings on the proposed FY 2016-2017 property tax rate of .73049 which is the same property tax rate adopted for FY 2015-2016.

Motion was made by Council Member Herndon second by Council Member Randle to consider approval of the publication of notice of public hearings on proposed FY 2016-2017 property tax rate.

Motion passed by majority vote.

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

Regular Agenda

Discuss and consider action, if deemed appropriate, regarding approval of the appointment of Council Member Marie Herndon to the City of Prairie View Economic Development 4-B Corporation Board.

Mayor Allen informed City Council that Cedric Watson had resigned, making Council Member Herndon eligible to be on 4B Economic Board.

Motion died for lack of second.

Discuss and consider action, if deemed appropriate, to discontinue contract for promotional publication with Prairie View Magazine.

Motion was made by Council Member Randle second by Council Miller to table item #11 until City Council receive further information.

Discuss and take action on approving changes to the Prosperity Bank – Hempstead Banking Center Account bank signature card removing Carl Jones, Interim City Secretary, and adding Shannon Smith, City Treasurer and Paulette Matthews-Barnett, Mayor Pro Tem.

Motion was made by Council Member Randle second by Council Member Williams to remove Carl Jones, Interim City Secretary, and add Shannon Smith, City Treasurer and Paulette Matthews-Barnett, Mayor Pro Tem.

Motion passed by a majority vote.

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

Discuss and consider action if deemed appropriate, regarding the removal of President Ronald Leverett from the City of Prairie View Economic Development 4B Corporation Board of Directors.

Motion died for lack of second.

Update on Police Chief Search. (Mayor Allen)

Mayor Allen informed City Council and Citizens that the selection for Police Chief has been narrowed down to four(4) candidates.

Discussion and update on FEMA kickoff meeting – May Disaster. (Mayor Allen)

Discuss meeting schedule for Ordinance, and Flood Review and Prevention Committees. (Mayor Allen)

Mayor Allen informed City Council and Citizens that there are two(2) Council Members on both committees.

Presentation on potential High Speed Mobile Data franchise. (Mayor Allen)

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

Close from Public 8:45 p.m.

Reconvene Regular Session in at

New Business (Future Agenda Items)

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

Adjourn

Motion was made by Council Member Randle second by Council Member Williams to adjourn at 9:

Motion passed by majority vote.

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

By _____
Carl Jones, Interim City Secretary