

**MINUTES OF MEETING OF THE
PRAIRIE VIEW CITY COUNCIL
OF WALLER COUNTY, TEXAS
JULY 25, 2016**

Call to Order

Mayor Allen called the City Council Meeting to order at 6:15 p.m.

Certification of Quorum

Roll Call of Quorum was certified by Interim City Secretary, Carl Jones. Council Members were: Jonathon Randle, Marie Herndon, and Wendy Williams. Absent members was Council Member Jonathan Miller and Council Member Paulette Barnett.

Invocation

Invocation was delivered by Council Member Randle.

Departmental Reports

Reports were turned in.

4B President Ron Leverett shared they were planning a parking project for the football games and the City Attorney advise parking project as he stated is not approved under 4B guidelines for use of Sales Tax Funds.

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.

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 of **June 27, 2016.**

Motion was made by Council Member Randle second by Council Member Herndon to accept June 27, 2016 minutes with necessary corrections.

Motion passed by majority vote.

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

Consider the approval of an agreement with Waller County to conduct a Joint election on November 8, 2016, for a Special Election on a referendum to continue the Municipal Sales and Use Tax for Street Maintenance at the rate of 0.0025 percent for a period of five (5) years; and a referendum to continue the Municipal Sales and Use Tax for the Crime Control and Prevention District at the rate of 0.0025 percent a period of five (5) years.

Motion was made by Council Member Randle second by Council Member Herndon to approve agreement with Waller County to conduct a Joint Election on November 8, 2016, for a Special Election on a referendum to continue the Municipal Sales and Use Tax for Street Maintenance.

Motion passed by majority vote.

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

Consider the approval of the ratification of the Mayor's appointment of Silverio A. Melendez to the position of Interim Field Technician and the associated month-to-month Professional Services Agreement for field technician services.

Motion was made by Council Member Randle second by Council Member Herndon to approval the ratification of the Mayor's appointment of Silverio A. Melendez.

Motion was made by Council Member Randle second by Council Member Herndon to accept the approval of the ratification of the Mayor's appointment of Silverio A. Melendez.

Motion passed by majority vote.

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

Regular Agenda

Discuss and consider action, if deemed appropriate, approving an Ordinance ordering a Special Election to be held on November 8, 2016.

Motion was made by Council Member Randle second by Council Member Herndon to approve an Ordinance ordering a Special Election to be held on November 8, 2016.

Motion passed by majority vote

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

Discussion and update on Police Chief Search. (Mayor)

Mayor Allen updated the Council and Citizens on Police Chief Search. Mayor Allen there were ten (10) applicants the committee considered for hiring. On the Search Committee was Chief Stephens, (PVAMU); Chief Williams, (City of Waller); Chief Hartley, (City of Hempstead); and D.A. Elton Mathis (Waller County).

Council Member Herndon had an unreadiness.

Discussion and update on City Hall leak and Mold Remediation. (Mr. Jones)

Mr. Jones informed the Mayor and City Council that he had received a complete packet of the cost for repairing city hall water leaks and mold remediation.

Discussion and FEMA update. (Mayor)

Discussion and review tentative budget meeting date. (J. J. Johnson).

Dates for Budget Workshop:

August 15, 2016

September 9, 2016

September 12, 2016

The Mayor will submit a proposal. A completed budget for review. Attorney post a public hearing for budget.

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

Close from Public 8:56.

Consultation with Attorney as authorized by the Texas Government Code, Section 551.071 regarding Geneva Reed-Veal v. Brian Encinia, et al.

Deliberations about real Property as authorized by the Texas Government Code, Section 551.072, and Deliberations Regarding Economic Development Negotiations as

authorized by the Texas Government Code, Section 551.087 regarding Economic Development Administration (EDA) Project No. 08-01-05082 Old Houston Highway and James Muse Parkway Infrastructure Development.

Executive Session Adjourn at 9:36.

Reconvene Regular Session at 9:37.

Discuss and consider action, if deemed appropriate, regarding Executive Session matters.

No Action Taken.

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.

No New Business

Adjourn

Motion was made by Council Member Randle second by Council Member Williams to adjourn at 9:38.

Motion passed by majority vote.

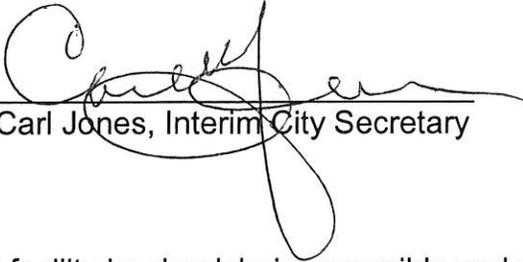
Council Member Miller	absent
Council Member Randle	yes
Council Member Herndon	yes
Council Member Williams	yes
Council Member Barnett	absent

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 any of the matters listed above, 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 Agenda of workshop and Regular Meetings of the governing body of the City of Prairie View is 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, August 19, 2016 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

Dated this the 19th day of August, 2016.

By 
Carl Jones, Interim City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be 48 hours prior to this meeting. Please contact the City Secretary at (93)857-3603.