

**MINUTES OF MEETING OF THE
PRAIRIE VIEW CITY COUNCIL
OF WALLER COUNTY, TEXAS
FOR JUNE 24, 2014**

Call to Order

Mayor Jackson called the meeting to order at 6:00 p.m.

Certification of Quorum

Roll Call of Quorum was called by Carl Jones. All Council Members were in attendance.

Invocation

Council Member Herndon performed the invocation.

Citizens Comments

Mr. Ron Leverett asked the Mayor and City Council not to rehire Attorney Richardson, it's time for the City to move forward.

Ms. Carla White informed the Mayor and City Council Texas Housing Development didn't fill out the Variance Zoning Request completely, developer can't build because of financial difficulties, requesting again for legal to handle.

Ms. Marleen Santos informed the Mayor and City Council the need for more Law Enforcement Officers, see more patrolling by City Officers, taxes remain unpaid by some residents.

Mr. Bruce Davis informed the Mayor and City Council to remain oppose regarding the zoning on Clark Street. Mr. Davis asked Mayor and Council to restore trust in the citizens, congratulated the city on getting a new attorney, maybe the city can move forward.

Dr. Ed Schauer informed the Mayor and City Council he has been a resident of the City of Prairie View for sixteen(16) years. Dr. Schauer mentioned the death of Dr. Ernest Norris where the 911 operator gave wrong address to City Officer.

Ms. Minnie Cyrus and Ms. Ramona Dillard presented pictures of the flooded areas in Prairie Hills to the Mayor and City Council. Ms. Dillard asked that the drainage be widened, raise markers on Amaryllis, the subdivision don't want to be bought out by FEMA. Received a letter dated 2007 from City Engineer and nothing has been accomplished.

Mr. James Larry informed the Mayor and City Council he has requested to be on city agenda and was not authorized by Mayor Jackson to be placed on agenda, asked to reject Attorney Richardson contract, more clarification should be given in Dr. Ernest Norris death, and Chief Johnson should resign as Chief of the City of Prairie View Police Department.

Mr. David Allen informed the Mayor and City Council people with police radios want to have an **ah-how moment**. Mr. Allen told Chief Johnson he need to listen to the radio.

Commissioner Barnett informed the Mayor, City Council, and Citizens of what has been occurring in the city: roads repaired on James Muse Pkwy, Old Houston Hwy and the demolition of the Waller County Community Center. Medical Bldg. which is being built behind Brookshire Brothers in Hempstead, Texas will take insurance or no insurance.

Approval of Ratification of Accounts Payable for June 24, 2014.

Motion to approve the Minutes with necessary corrections was made by Council Member Thomas second by Council Member Randle.

Motion passed by unanimous vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

Approval of the Minutes from the May 27, 2014 City Council Meeting.

Motion to approve the Minutes with necessary corrections was made by Council Member Rowland second by Council Member Thomas.

Motion passed by unanimous vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

Approval of the Minutes from the June 2, 2014 City Council Call Meeting.

Motion to approve the Minutes with necessary corrections was made by Council Member Herndon second by Council Member Randle.

Motion passed by unanimous vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

Approval of the Minutes from the April 22, 2014 City Council Meeting.

Motion to approve the Minutes with necessary corrections was made by Council Member Randle second by Council Member Herndon.

Motion passed by unanimous vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

10. (a)Public Hearing on Residential Replat Amendment change. (Lot 100, Block 4 Prairie Acres Subdivision, 108 Springdale Road) to be divided into two(2) lots.

Planning and Zoning Public Hearing Official Dr. Marshall Brown recommendation was to pass Residential Replat at 108 Springdale Road to be divided into two(2) lots.

10. (b)Motion to approve Residential Replat at 108 Springdale Road was made by Council Member Rowland second by Council Member Randle.

Motion passed by unanimous vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

Public Hearing on a Zoning Map Amendment change, From R-1 Residential to Manufactured Housing. (Block 3, Lots 5 & 6) in the Ferguson Heights Addition, 1415 Cindy Lane, Prairie View, Texas.

Mayor Jackson read the Public Hearing Zoning Map Amendment change.

11. (a)Planning and Zoning Public Hearing Official Dr. Marshall Brown recommendation was it didn't pass. Council Member Herndon said not to rezone. Council Member Thomas had an unreadiness. Council Member Rowland stated to make sure Council is not disapproving certain people.

11. (b)Motion to disapprove was made by Council Member Rowland second by Council Member Randle.

Motion passed by unanimous vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	no
Council Member Thomas	unreadiness
Council Member Barnett	yes

Discuss and take action on appointing Herbert Thomas as Mayor Pro-Tem for a period of one year on a rotational basis based on seniority in accordance with Article 1.508 of the Code of Ordinances.

Motion to appoint Herbert Thomas as Mayor Pro-Tem for a period of one year on a rotational basis was made by Council Member Herndon second by Council Member Randle.

Motion passed by unanimous vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	abstain
Council Member Barnett	yes

Discuss and take action on renewing DBA Republic Waste Services contract with the City of Prairie View for a five(5) year period.

David with Republic Waste Services explained to the Mayor and City Council the five(5) year contract, which is consumer price index, and introduced Chad Hadman.

Motion was made by Council Member Randle to renew DBA Republic Waste Service contract with the City of Prairie View for a five(5) year period second by Council Member Herndon.

Motion passed by unanimous vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

Discuss and take action on Tax Refund in the amount of \$36.53 to Jones, Carl & Jerelyn Jones(City of PV acct#712300-005-012-000), Invoice #5463.

Motion was made by Council Member Randle for Tax Refund in the amount of \$36.53 to Jones, Carl & Jerelyn Jones second by Council Member Herndon.

Motion passed by unanimous vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

Discuss and take action on naming a representative to the Waller County Sub-Regional Planning Commission position currently being held by Councilwoman Herndon.

Motion was made by Council Member Rowland to name Council Member Herndon as a representative to the Waller County Sub-Regional Planning Commission second by Council Member Randle.

Motion passed by unanimous vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	no
Council Member Thomas	yes
Council Member Barnett	yes

Discuss and take action on considering the City of Prairie View becoming a member of the 36A Coalition. (Council Member Herbert Thomas)

Motion was made by Council Member Herndon considering the City of Prairie View becoming a member of the 36A Coalition second by Council Member Rowland.

Motion passed by unanimous vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

Discuss and take action on appointing a temporary Prosecutor for Municipal Court City of Prairie View. The request for proposals for City Attorney will include Court Prosecutor Services.

Motion was made by Council Member Herndon to appoint a temporary Prosecutor for Municipal Court City of Prairie View second by Council Member Thomas.

Motion passed by unanimous vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

Discuss and take action on Members up for re-appointment on Planning and Zoning Commission for a three (3) year term to June, 2017. Mayor Jackson opened to receive applications for new applicants.

There was no action taken.

City Council Meeting
Minutes
06-24-2014
Page 6

Discuss and take action on approving Complaint Procedures City of Prairie View Community Development Block Grant Programs for 2014.

City Secretary (Carl Jones) explained to the Mayor and City Council the City of Prairie View has to stay within compliance per TDA.

Motion was made by Council Member Rowland to approve Complaint Procedures City of Prairie View Community Development Block Grant Programs for 2014 second by Council Member Randle.

Motion passed by unanimous vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

Regular City Council Meeting adjourn at 8:45 p.m.

City Council went into Executive Session at 8:50 p.m.

Executive Session (Closed to the Public)

The City Council of the City of Prairie View will go into Executive Session Pursuant to Chapter 551.74 of the local Government Code to discuss (1) Personnel Assignment Modifications in Municipal Court, Administration and Public Works, (2) Personnel in the City of Prairie View Police Department.

Action from Executive Session

Motion was made by Council Member Thomas second by Council Member Herndon to approve the promotion of Mr. Kelvin Allen to Public Works Field Supervisor with a salary adjustment and temporary assignment of Mrs. Shelytha Alexander to Public Records Officer with a salary adjustment effective July 1, 2014. Mr. Jones agreed to salary adjustment to effect above salary increases.

Motion was made by Council Member Herndon second by Council Member Randle to approve the development by City Council of a task list for Chief Johnson to be completed over a thirty(30) day period.

Department Head Reports

Reports were turned in.

Council Members Reports (written)

Reports were turned in.

City Council Meeting
Minutes
06-24-2014
Page 7

Mayors Report / Remarks

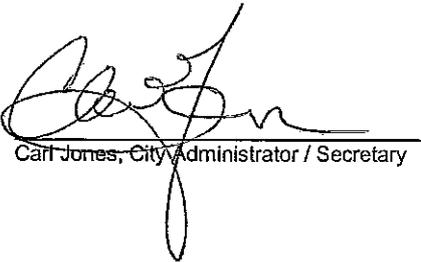
Mayors Report was turned in.

Adjourn

Motion to adjourn at p.m. was made by Council Member second by Council Member.

Motion passed by unanimous vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes



Carl Jones, City Administrator / Secretary