

**MINUTES OF MEETING OF THE
PRAIRIE VIEW CITY COUNCIL
OF WALLER COUNTY, TEXAS
JUNE 27, 2016**

Call to Order

Mayor Allen called the City Council Meeting to order at 6:00 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 a City Attorney from Olson and Olson was in attendance.

Invocation

Councilmember Randle delivered the invocation.

Presentation on Waller County Strategic Planning and HGAC Sub-Regional Mobility Study. (Presented by Waller County Judge, Grey Duhon).

Waller County Judge Trey Duhon reported to the Mayor and City Council on the activities of the Waller County Strategic Planning and the HGAC Sub-Regional Mobility Study. Judge Duhon commended the citizens of Prairie View and others for their input at the four county-wide forums and the plans for completing the study. He outlined the process and some of the findings. Judge Duhon then called on Mr. Stephan Gage, Chief Transportation Planner for HGAC who commented on the involvement of his organization in the planning for Waller County transportation needs and the necessary funding. Mr. Allen Clark, HGAC's Transportation Director also reported on the activities. The 18 month study is estimated at about \$200K with contributions from the cities in the amount of \$50K.

Presentation on the Prairie View – EDA Project No. 08-01-05082 Old Houston Highway & James Muse Parkway Infrastructure Development Project Status (Presented by Kristi Hadnot, Project Manager, Public Management)

Mrs. Kristi Hadnot, Project Manager/Public Management reported on the progress of the EDA Project on Old Houston Highway and James Muse Parkway Infrastructure Development Project. Mrs. Hadnot stated, that a portion of the project is outside of the city's ETJ and a request has been made for the release from the City of Houston ETJ which is impacting the project.

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: Please limit your comments to three (3) minutes. City Council will listen to the comments, but cannot discuss or respond to the comments during the meeting. The matter may be referred to a department head, or City Council may direct that the matter be placed on the next regular City Council Agenda. If a written response is desired from the City please request in writing.

Citizens may also submit their comments in writing and/or fill out a customer Service Evaluation Form.

All persons in attendance at the meeting of the City Council will conduct themselves in an orderly manner. Disregard of order from the Mayor/Chair or Sergeant-At-Arms/Law Enforcement Officers will result in the removal of the person or persons causing the disorder. Please see the Council's Rules of Conduct online (city website)

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.

Motion was made by Council Member Randle second by Council Member Miller to accept May 23, 2016 Regular City Council Meeting Minutes and May 26, 2016 Special Call Meeting Minutes;

Accept Real Property Tax Refund to Shirley Reimer for the 2014 Tax year in the amount of \$59.90 and 2015 Tax Year in the amount of \$59.90;

Consider approval of the Mayor's appointment of Shannon Smith to the position of City of Prairie View Code Enforcement Officer;

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

Regular Agenda

Discussion concerning the status and feasibility issues relating to the Sandra Bland Memorial Park Project.

Discussion was post pone.

Discuss and consider action on the selection and designation of Council Member Paulette Matthew-Barnett for the title and office of Mayor Pro-Tem pursuant to the City of Prairie View Home Rule Charter, Article III, Section 2.

Motion was made by Council Member Randle second by Council Member Herndon to consider the selection and designation of Council Member Paulette Matthew-Barnett for the title and office of 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 setting a Town Hall meeting on July 7, 2016 at 6: p.m. to discuss the following proposed amendments to the City of Prairie View Code of Ordinances.

On Items A – E the Mayor read to City Council and Citizens “No Vote.”

Discuss and consider action on the authorization of travel and approval of travel expenses, if any, for the Mayor David Allen for the following city business related activities for June, July, and August 2016:

- a. **June Activities:** Attend Panama consulate reception regarding 36A program and City of Prairie View designation as a tax free zone. (No travel costs to city); and
- b. **July Activities:** Attend Black in Government Conference in San Antonio, Texas. (Travel costs estimated up to \$600.00).

Discuss and consider action determining the monthly compensation for the office of the Mayor pursuant to the City of Prairie View Home Rule Charter, Article III, Section 9, and a monthly allowance for City Councilmembers pursuant to the City of Prairie View Home Rule Charter, Article IV, Section 9.

Motion was made by Council Member Herndon second by Council Member Randle To consider the monthly compensation for the office of the Mayor pursuant to the City of Prairie View Home Rule Charter, Article III, Section 9, and a monthly allowance for City Councilmembers pursuant to the City of Prairie View Home Rule Charter, Article IV, Section 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

Conduct a public hearing an application to rezone property from Agricultural/Residential (AR) to General Commercial (GC) being said property located at 45568 Business Hwy 290, Hempstead, Texas 77445 described as Justo Liendo, A-44, 4.787 Acres. (Applicants Dr. Edward J. and Illa J. Schauer)

- a. **Consider approval of an ordinance amending Chapter 14 "Zoning" of the City Prairie Code of Ordinances amending the official zoning district map to rezone property from Agricultural/Residential (AR) to General Commercial (GC) being said property located at 45568 Business Hwy 290, Hempstead, Texas 77445 described as Justo Liendo, A-44, 4.787 Acres.**

Motion was made by Council Member Randle second by Council Member Herndon to approve ordinance amending Chapter 14 "Zoning".

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

Conduct a public hearing an application to rezone property from Single Family residential (R-1) to Manufactured Housing (MH) being said property located at 1415 Cindy Lane, Prairie View, Texas 77445 described as Ferguson Heights, Block 3, Lots 14 & 15. (Applicant Elias Valdez and City of Prairie View)

Consider approval of an ordinance amending Chapter 14 "Zoning" of the City of Prairie Code of Ordinances amending the official zoning district map to rezone property from Single Family Residential (R-1) to Manufactured Housing (MH) being said property located at 1415 Cindy Lane, Prairie View, Texas 77445 described as Ferguson Heights, Block 3, Lots 14 & 15.

"No Vote" Spot Zoning.

Conduct a public hearing an application to rezone property from Mixed Use (MU) to General Commercial (GC) being said property located at 44222 Business Hwy 290, Hempstead, Texas 77445 described as Prairie Hills, Section 1, Blk 2, Lot 17, 51.49 x 199.98. (Applicant Frank Vasquez, Jr.)

Consider approval of an ordinance amending 14 "Zoning" of the City of Prairie Code of Ordinances amending the official zoning district map to rezone property from Mixed Use (MU) to General Commercial (GC) being said property located at 44222 Business Hwy 290, Hempstead, Texas 77445 described as Prairie Hills, Section 1, Blk 2, Lot 17, 51.49 x 199.98 Acres.

Motion was made by Council Member Randle second by Council Member Barnett not to rezone property from Mixed Use (MU) to General Commercial (GC) being said property located at 44222 Business Hwy 290, Hempstead, Texas 77445 described as Prairie Hills, Section 1, Blk 2, Lot 17, 51.49 x 199.98 Acres.

Discuss and consider approval of a resolution authorizing the formal submission of a request to the United States Post Office (USPS) to change the postal zip code boundaries for the City of Prairie View, Texas.

Motion was made by Council Member Herndon to approve the postal zip code boundaries for the City of Prairie View, Texas 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	yes

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

Close from Public 9:19 p.m.

Personnel Matters as authorized by the Texas Government Code Section 551.074 regarding the vacant City Secretary position.

Consultation with Attorney as authorized by the Texas Government Code, Section 551.071.

Reconvene Regular Session in at 9:50 p.m.

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.

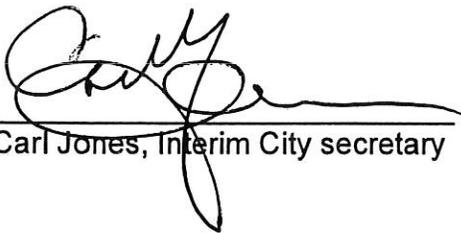
No New Business.

Adjourn

Motion was made by Council Member Randle second by Council Member Williams to adjourn at 9:58 p.m.

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