

**MINUTES OF MEETING OF THE
PRAIRIE VIEW CITY COUNCIL
OF WALLER COUNTY, TEXAS
FOR MAY 27, 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 Queen performed the invocation.

Consider action on Resolution #05272014, Canvassing the returns and declaring the results of the City of Prairie View May 10, 2014 General Election, by Election Shannon Smith Deputy Election Clerk.

Motion to approve the Resolution #05272014 was made by Council Member Queen 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 Queen	yes

Swearing in Ceremony of Elected City Officials Mayor Frank D. Jackson, Council Member Herbert Thomas, Position 4, and Paulette Matthews-Barnett, Position 5, was performed by Judge Elaine Jackson, Pct. 3.

Citizens Comments

David Allen attended the Budget Hearing in August discussion was elimination of a position.

Dorothy Anderson-Carter shared letter with City Council from TCEQ that there is no Solid Waste of any kind on Anderson Property and nothing is being built.

Commissioner Barnett congratulated Council Members win. Commissioner Barnett told the Council of Commissioner's Court being held on Wednesday's at 9:00 a.m. everyone should attend. Also a Town Hall Meeting will be held on Thursday, June 11, 2014 at 6:00 p.m. in the City Hall Council Chambers, City of Prairie View.

Karen Davis want Family request added to minutes, 341 Owens Road and 333 Clark addition.

Bruce Johnson CP 14 Zoning didn't pass.

Joe Harrison statement to Council was the overgrown weeds on Dooley Street.

James Larry told Council Members to VOTE NO on Attorney Richardson Contract.

Lee Van Richardson informed Council that James Larry has been sited for the property, and attended Jury Trials.

Ronald Leverett asked Council why can't Police Budget be placed on web-site?

Emory Davis correction on last month meeting reference to Computer Classes being held on Campus, stated they were to be held in Hempstead.

Approval of the minutes from the City Council Meeting March 25, 2014.

Motion to approve the Minutes with necessary corrections 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

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

Motion was made by Council Member Herndon to postpone approval of minutes ~~with~~ necessary corrections second by Council Member Randle. *for*

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 Ratification of Accounts Payable for May 27, 2014.

Motion to approve the Ratification of Accounts Payable for May 27, 2014 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

Discuss and take action on renewing Legal Service Contract with Attorney Lee Van Richardson for City of Prairie View.

Motion was made by Council Member Herndon second by Council Member Randle not to renew Attorney Richardson contract look at a new Municipal Attorney. Council Member Rowland opposed. Council Member Barnett had an unreadiness wanted to review the Legal Service Contract. Council Member Thomas abstained.

Motion passed

Council Member Rowland	opposed
Council Member Randle	not to renew
Council Member Herndon	not to renew
Council Member Thomas	abstained
Council Member Barnett	review contract

Discuss and take action on Tax Refund in the amount of \$11.54 to CIT Technology Financing SVC, Inc. Fein 4-2547678(City of PV acct#995300-091-790-200), Invoice #5351.

Motion was made by Council Member Herndon second by Council Member Randle for a Tax Refund in the amount of \$11.54 to CIT Technology Financing SVC, Inc.

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 \$36.52 to Schauer, Edward J & Illa(City of PV acct#304100-166-001-100), Invoice #5324.

Motion was made by Council Member Randle second by Council Member Herndon for a Tax Refund in the amount of \$36.52 to Schauer, Edward J & Illa.

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 \$36.52 to Schauer, Edward J & Illa(City of PV acct#304100-166-001-100), Invoice 5326.

Motion was made by Council Member Randle second by Council Member Herndon for a Tax Refund in the amount of \$36.52 to Schauer, Edward J & Illa.

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 Walker, Cleola(City of PV acct#312400-022-000-100), Invoice #5367.

Motion was made by Council Member Randle second by Council Member Herndon for a Tax Refund in the amount of \$36.53 to Walker, Cleola.

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 adding "Approval of Agenda" to City Council Agenda.

Motion was made by Council Member Randle second by Council Member Herndon to add "Approval of Agenda" to City Council Agenda.

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 approving Phrase 1 environmental assessment on all developments in the City of Prairie View when a known containment exist, or after receiving a written complaint and complaint investigated. If action is approved, a city policy will be developed by the City's Building Inspector / Safety Officer.

Motion was made by Council Member Herndon second by Council Member Randle to approve Phrase 1 environmental assessment on all developments in the City of Prairie View.

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 the City of Prairie View becoming a party to the Gulf Coast State Planning Region Mutual Aid Agreement and designating a point of contact.

Motion was made by Council Member Rowland second by Council Member Herndon on the City of Prairie View becoming a party to the Gulf Coast State Planning Region Mutual Aid Agreement and designating a point of contact. Council Member Rowland had an unreadiness renewing of contract.

Motion passed by unanimous vote.

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

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) Budget and Personnel Matters in the Police Department.**

No Action Was Taken Post Pone.

Department Head Reports

Reports were turned in.

Council Members Reports (written)

Reports were turned in.

Mayors Report / Remarks

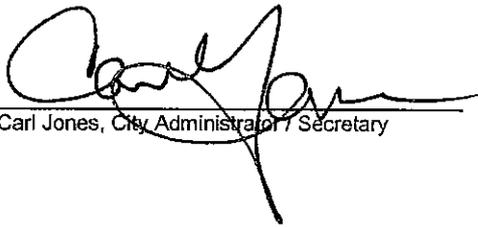
Mayor Jackson addressed all questions and remarks by the citizens. Mayors report was turned in.

Adjourn

Motion to adjourn at 8:45 p.m. was made by Mayor Jackson 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



Carl Jones, City Administrator / Secretary