

**MINUTES OF MEETING OF THE
PRAIRIE VIEW CITY COUNCIL
OF WALLER COUNTY, TEXAS
FOR JULY 22, 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 the City Secretary. All Council Members were in attendance, Councilman Rowland was absent.

Invocation

Councilwoman Herndon performed the invocation.

Citizens Comments

Commissioner Barnett thanked the citizen's for attending Commissioner's Court Meetings and look forward to their continue support. Currently the Community Center is being reviewed for demolition in August.

LaVaughn Mosley, Jeron Barnett, James Larry, Caqrla White, Mr. Leverett, and Emory Davis presented their views on issues before the City.

Approval of Ratification of Accounts Payable for July 22, 2014.

Motion to approve the Ratification of Accounts Payable for July 22, 2014 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

Approval of the Minutes from June 24, 2014 City Council Meeting.

Motion was made by Council Member Randle 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 authorizing the Annual Service Renewal between OBN -Radio and City of Prairie View Economic Development Corporation 4B.

Motion was made by Council Member Thomas second by Council Member Barnett on authorizing the Annual Service Renewal between OBN-Radio and City of Prairie View Economic Development Corporation 4B.

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 reappointing the following members to the City of Prairie View Economic Development Corporation 4B Board of Directors for a two(2) year term(July – 2014 thru June – 2016).

(a) Redessa Coleman

(b) Marie Herndon

(c) Frederick V. Roberts

Motion was made by Council Member Herndon to postpone item #8 until next meeting 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 authorizing the City of Prairie View Economic Development Corporation 4B to set up a Premium Share Account at the Prairie View Federal Credit Union.

Motion was made by Council Member Thomas second by Council Member Herndon authorizing the City of Prairie View Economic Development Corporation 4B to set up a Premium Share Account at the Prairie View Federal Credit Union.

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

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.

Regular Session adjourn at 6:50 p.m. to go into Executive Session.

Executive Session (Close to 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 Vacancies in the Police Department, (2) Posting Patrol Officer Vacant Position and began the screening process, (3) Posting Ad for Reserve Officers and began screening for Reserve Officers.

Discuss and take any action from Executive Session.

The City Council approved the hiring of Officer Michael Kelly for Reserve Status (non-paid); and placing ad in paper for Patrol Officer, vacant position.

Motion was made by Council Member Thomas second by Council Member Rowland.

Motion passed by unanimous vote.

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

City Council returned to Regular Session at 8:18 p.m.

Announcements

There were no announcements

Adjourn

Motion to adjourn at 8:30 p.m. was made by Rowland second by Council Member Thomas.

Motion was 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 Secretary