

**MINUTES OF MEETING OF THE  
PRAIRIE VIEW CITY COUNCIL  
OF WALLER COUNTY, TEXAS  
FOR SEPTEMBER 24, 2013**

**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.

**Citizens Comments**

Mrs. Ora whitfield  
Mr. Emory Davis  
Mrs. Gwendolyn Carter  
Mr. H. P. Kemp  
Mrs. Joyce Christopher  
Mr. David Allen

**Presentation by 4BEDC on Taste of Homecoming Activities (Denise Armstrong).**

Mr. Frederick Roberts gave a presentation for Economic Development 4B on the Taste of Prairie View during the University's Homecoming. Mr. Roberts passed out copies of the schedule. A presentation was also done by Herbert Thomas on a taste of Homecoming.

**Presentation by Mayor Frank D. Jackson visit to the City of Prairie View's Sister City Guachene Columbia.**

Mayor Jackson gave his presentation to Council and Citizens on his visit to Sister City Guachene Columbia.

**Council Members Reports (written)**

Reports were turned in.

**Mayors Report / Remarks**

Report was turned in.

**Department Head Reports**

Reports were turned in.

**Approval of the Minutes from the August 27, 2013 City Council Meeting.**

Motion to approve the minutes with necessary corrections was made by Council Member Queen 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 Queen	yes

**Approval of Ratification of Accounts Payable for September 24, 2013.**

Motion to approve the Ratification of Accounts Payable for September 24, 2013 was made by Council Member Queen 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 Queen	yes

**Discuss and take action on approving 2013-2014 Fiscal Year Budget.**

Motion to approve 2013-2014 Fiscal Year Budget was made by Council Member Queen 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 Queen	yes

**Discuss and take action on approving Fiscal Year 2013-2014 Employee Holiday Schedule.**

Motion to approve Fiscal Year 2013-2014 Employee Holiday Schedule was made by Council Member Queen 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 Queen	yes

**Discuss and take action on renewing / termination of current contract with Severn Trent Services effective 12/01/13.**

Motion was made by Council Member Rowland to approve the termination of current contract with Severn Trent 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 Queen	yes

**Discuss and take action on Designation of Representative Mayor Frank Jackson and Councilwoman Marie Herndon as Alternate to the Houston-Galveston Area Council 2014 General Assembly.**

Motion was made by Council Member Queen to approve the designation of Mayor Frank Jackson as Representative for the Houston-Galveston Area Council and Council Member Marie Herndon as alternate 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 Queen	yes

**Discuss and take action on approving Resolution 09242013A authorizing 4BEDC to purchase property along FM 1098 (University Drive) for Development Projects.**

Motion was made by Council Member Rowland to approve Resolution 09242013A authorizing 4BEDC to purchase property along FM 1098 (University Drive) second by Council Member Queen.

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

**Discuss and take action on a request from the City of Prairie View to TXDOT for the closure of University Drive (FM 1098) from 9:00 a.m. thru 12:00 p.m. on Saturday, October 19, 2013 for Prairie View A&M University Homecoming Parade.**

Motion was made by Council Member Queen to approve the closing of FM 1098 for the Homecoming Parade 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 Queen	yes

**Discuss and take action on designating Williams Chicken as an official Vendor Site, including vendor fee, parking at Hope AME Church and the Pit during Prairie View A&M University Homecoming Week 2013 (dates, October 17, 18, and 19, 2013).**

Motion was made by Council Member Rowland to use Williams Chicken as vendor site for Homecoming Activities second by Council Member Queen.

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

**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) Candidates for Police Chief Position(short List).**

**Discuss and take any necessary actions from the Executive Session Items.**

Motion was made by Council Member Thomas second by Council Member Randle to extend candidate offer of employment to Police Chief Position was approved.

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

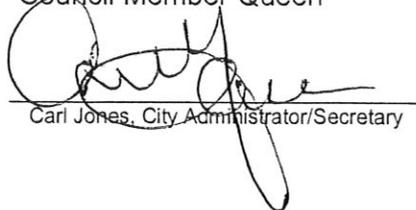
**Announcements**

There were no announcements.

**Adjourn**

Motion to adjourn was made by Council Member Herndon 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 Queen	yes



Carl Jones, City Administrator/Secretary