

**MINUTES OF MEETING OF THE CALL MEETING
PRAIRIE VIEW CITY COUNCIL
OF WALLER COUNTY, TEXAS
JANUARY 16, 2015**

Call to Order

Mayor Jackson called the meeting to order at 6:05 p.m.

Certification of Quorum

Roll Call of Quorum was called by Carl Jones. In attendance also was City Attorney & City Secretary.

Invocation

Council Member Randle performed the invocation.

Discuss and take action on advertisement to fill the upcoming vacant position for City Secretary – City of Prairie View.

Motion was made by Council Member Rowland second by Council Member Thomas to advertise upcoming vacant position for City Secretary-City of Prairie View.

Motion passed by majority 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 an Interim to fill the position of City Secretary effective January 20, 2015 and to remain until a permanent candidate is appointed by City Council.

Motion was made by Council Member Rowland second by Council Member Thomas to appoint an Interim to fill the position of City Secretary effective January 20, 2015 and to remain until a permanent candidate is appointed by City Council.

Motion passed by majority vote.

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

Regular City Council Meeting adjourned at 6:35 p.m.

City Council went into Executive Session at 6:40 p.m.

Executive Session (Closed to Public)

The City Council of the City of Prairie View will convene into Executive Session pursuant to Section 551.071 of the Texas Government Code to "Consultation with Attorney" to seek the advice of its attorney about (a) pending or contemplated litigation, or (b) a settlement offer, or (c) on a matter on which the duty of the attorney to the governmental body under the Rules of Professional conduct of the State Bar of Texas clearly conflicts with this chapter, including pending charge of discrimination filed with the Equal Employment Opportunity Commission, and INOC Properties LP, INOC INC, and Rodney Gray v. Frank Jackson, et al, as filed in the 506th Judicial District Court, Waller County, Texas; and pursuant to section 551.074 of the Texas Government Code. "Personnel Matters", to deliberate the appointment, employment, reassignment, duties, discipline or dismissal of a public officer or employee.

Discuss and take any actions required from Executive Session.

No Action Taken.

City Council returned to Regular Session at 8:04 p.m.

Announcements

There were no announcements.

Adjourn

Motion to adjourn at 8:05 p.m. was made by Council Member second by Council Member

Motion passed by majority vote.

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

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Carl Jones, City Administrator/Secretary