

**MINUTES OF MEETING OF THE CALL MEETING
PRAIRIE VIEW CITY COUNCIL
OF WALLER COUNTY, TEXAS
SEPTEMBER 29, 2014**

Call to Order

Mayor Jackson called the meeting to order at 6:03 p.m.

Certification of Quorum

Roll Call of Quorum was called by Carl Jones. Council Member absent was Jonathon Randle.

Invocation

Councilwoman Herndon performed the invocation.

Discuss and take action on approving ORDINANCE NO. 09292014 A adopting the City of Prairie View, Texas Fiscal Year Budget for 2014-2015: AN ORDINANCE APPROVING AND ADOPTING THE CITY OF PRAIRIE VIEW, TEXAS GENERAL BUDGET FOR THE YEAR 2014-2015; MAKING APPROPRIATIONS FOR THE CITY FOR SUCH YEAR AS REFLECTED IN SAID BUDGET; ESTABLISHING THE PROCEDURE FOR INTRA-BUDGET TRANSFERS; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

A)ratification of Tax Rate of 0.35904 for Maintenance and Operation as provided in the 2014-2015 Budget (roll call vote needed).

Motion was made by Council Member Herndon second by Council Member Thomas for Maintenance and Operation Tax Rate of 0.35904.

Motion passed by unanimous vote.

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

B)ratification of Tax Rate of 0.37145 for Interest and Sinking Fund as provided in the 2014 - 2015 Budget (roll call vote needed).

Motion was made by Council Member Thomas second by Council Member Rowland for Interest and Sinking Fund Tax Rate of 0.37145.

Motion passed by unanimous vote.

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

C)approval of 2014 – 2015 City of Prairie View budget (roll call vote needed).

Motion was made by Council Member Rowland second by Council Member Thomas for approval of 2014 – 2015 budget.

Motion passed by unanimous vote.

Council Member Rowland	yes
Council Member Randle	absent
Council Member Herndon	no
Council Member Thomas	yes
Council Member Barnett	no
Mayor Jackson	yes

Discuss and take action on approving ORDINANCE NO. 09292014 B approving the tax rate and providing for the Levy and Collection of AD Valorem Taxes of the City of Prairie View, Texas for the year 2014. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PRAIRIE VIEW, TEXAS PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF PRAIRIE VIEW, TEXAS FOR THE YEAR 2014; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; PROVIDING FOR SEVERABILITY; AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH

Motion was made by Council Member Herndon second by Council Member Rowland for approving Ordinance 09292014 B approving the tax rate and providing for the Levy and Collection of AD Valorem Taxes.

Motion passed by unanimous vote.

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

A)approval of a Tax Rate of 0.35904 for Maintenance and Operation (roll call vote needed).

Motion was made by Council Member Rowland second by Council Member Thomas for approval of tax rate of 0.35904 for Maintenance and Operation.

Motion passed by unanimous vote.

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

B)approval of a Tax Rate of 0.37145 for Interest and Sinking Fund (roll call vote needed).

Motion was made by Council Member Thomas second by Council Member Rowland for approval of tax rate of 0.37145 for Interest and Sinking Fund.

Motion passed by unanimous vote.

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

C)approval of ordinance providing for levy and collection of ad valorem taxes for tax year 2014. (Total Tax Rate: 0.73049) – (roll call vote needed)

Motion was made by Council Member Herndon second by Council Member Rowland for approval of tax rate of 0.73049 for Ad Valorem Taxes.

Motion passed by unanimous vote.

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

Discuss and take action on approving the closing of sections of FM 1098 on Saturday, October 11, 2014 for the Prairie View A&M University Homecoming Parade.

Motion was made by Council Member Rowland second by Council Member Thomas on approving the closing of sections of FM 1098 on Saturday, October 11, 2014 for Homecoming.

Motion passed by unanimous vote.

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

Discuss and take action on Texas Department of Transportation (TxDOT) recommending the close out of successfully completed FM 1098 – US 290 to Prairie View A&M Campus Project via ADVANCE FUNDING AGREEMENT AMENDMENT #1 (completed in 2009). (to closeout)

Motion was made by Council Member Rowland second by Council Member Herndon on recommending the close out of successfully completed FM 1098 – US 290.

Motion passed by unanimous vote.

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

Discuss and take action on (Second Read) RESOLUTION NO. 08262014A of the City of Prairie View, Texas, approving a project of the Prairie View Economic Development Corporation, TOWIT: An initial funding of \$54,000.00 from the United States Department of Agriculture (USDA) for the Rural Business Enterprise Grant Revolving Loan Fund Program.

Motion was made by Council Member Thomas second by Council Member Rowland for Second Read on Resolution No. 08262014A for initial funding of \$54,000.00.

Motion passed by unanimous vote.

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

Adjourn

Motion to adjourn at 7:06 p.m. was made by Council Member Thomas second by Council Member Rowland.

Motion passed by unanimous vote.

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



Carl Jones, City Secretary