

**MINUTES OF MEETING OF THE
PRAIRIE VIEW CITY COUNCIL
OF WALLER COUNTY, TEXAS
JANUARY 26, 2016**

Call to Order

Mayor Jackson called the meeting to order at 6:00 p.m.

Certification of Quorum

Roll Call of Quorum was certified by Interim City Secretary, Carl Jones. Council Members were: Jonathan Miller, Jonathon Randle, Marie Herndon, Herbert Thomas, Paulette Barnett and the new City Attorney from Olson and Olson, Ms. Leah Hayes was in attendance.

Invocation

Council Member Miller delivered the invocation.

Citizen Comments

Speakers: Malcolm Jackson, Carla white, James Hill, Dorothy Carter, Ronald Leverett, Alta Vista HOA, Marie Herndon, David Allen, and Brandon Wellson presented their views on issues before the city.

Consider approval of the Meeting Minutes of the Regular City Council Meeting of December 15, 2015.

Motion was made by Council Member Thomas and second by Council Member Herndon to accept December 15, 2015 minutes with necessary corrections.

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

Discuss update on City Council Workshop retreat for teambuilding and communications enhancement.

Motion was made by Council Member Herndon and second by Council Member Thomas to remove 6, 7, 8, and 9, placed with committee and brought back to City Council. This item was removed from agenda.

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

Discuss developing a policy regarding permitting rules for special events.
This item was moved from agenda.

Discuss a policy to provide street lighting in the City of Prairie View.
This item was moved from agenda.

Discuss maintenance preceding mold remediation project in the City Hall.
This item was moved from agenda.

Discuss and consider action, if deemed appropriate, relating to the installation of Open Carry Signage at City Hall.

Motion was made by Council Member Herndon and second by Council Member Thomas to get a signage for open carry guns.

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

Discuss and consider action, if deemed appropriate, related to the 9-1-1 Notification Letters sent out by Waller County 9-1-1 District.

Mayor Jackson spoke to City Council and Citizens about the 911 Notification Letters. Mayor Jackson spoke to the County Judge rescinding letters sent out. The City Attorney will draft letters to the community and take out ad in local paper.

Discuss and consider action, if deemed appropriate, setting a date for a Town Hall Meeting to allow the public to preview and comment on the proposed City Park enhancement concepts for the Sandra Bland Memorial Park.

Mayor Jackson said Barry Norwood and PVAMU students have update. Council Member Herndon asked if the tanks are still there? Mayor Jackson said, no, the tanks are removed. Set date for line item 12 & 13 together for Workshop on Thursday, February 5, 2016 at 6:00 p.m.

Consider approval of a resolution setting regular City Council Meeting dates.

Motion was made by Council Member Miller and second by Council Member Thomas to approve resolution setting regular City Council Meeting dates on the 4th Monday of each month. Next City Council Meeting will be held on Monday, February 22, 2016.

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

Discuss and consider action, if deemed appropriate, approving an Ordinance amending the Code of Ordinances of the City of Prairie View, Texas by amending Section 1.502(b), "Regular Meetings" of Chapter 1.500 "City Council Rules of Procedure" Deleting Section 1.502(e); Providing for Severability; and Making Other Provisions Related Thereto.

Motion was made by Council Member Randle and second by Council Member Thomas approving an Ordinance amending the Code of Ordinances of the City of Prairie View, Texas by amending Section 1.502(b), "Regular Meetings" of Chapter 1.500 "City Council Rules of Procedure" Deleting Section 1.502(e).

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

Discuss and consider action, if deemed appropriate, approving an Ordinance ordering the General Election of Officers for May 7, 2016 for Mayor; City Council Member, Position 4; and City Council Member, Position 5; and ordering a Special Election for May 7, 2016 for the unexpired term for City Council Member, Position 1.

Motion was made by Council Member Randle to approve Ordinance ordering the General Election of Officers for May 7, 2016 and ordering a Special Election for May 7, 2016 for the unexpired term for City Council Member, Position 1.

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

Consider approval of a resolution ratifying the appointment of Carl Jones as Interim City Secretary and authorizing a Professional Services Contract with Carl Jones for administrative services.

Motion was made by Council Member Thomas and second by Council Member Barnett to approve resolution ratifying the appointment of Carl Jones as Interim City Secretary and authorizing Professional Services Contract with Carl Jones on a month to month basis.

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

Consider approval of a resolution authorizing changes to the Prosperity Bank – Hempstead Banking Center Account bank signature card removing Janie Willman, Former City Secretary, and adding Carl Jones, Interim City Secretary.

Motion was made by Council Member Randle and second by Council Member Thomas approving resolution authorizing changes to the Prosperity Bank – Hempstead Banking Center Account bank signature card removing Janie Willman, and adding Carl Jones.

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

Consider approval of a resolution of the City of Prairie View City Council authorizing the opening of a designated non-interest bearing account at Prosperity Bank – Hempstead Banking Center for transactions related to EDA Grant Award 08-01-05082, THE PROJECT LOCALLY KNOWN AS THE JAMES MUSE PARKWAY PROJECT AND AUTHORIZING SIGNATORIES FOR SAID ACCOUNT.

Motion was made by Council Member Thomas and second by Council Member Barnett To approve resolution of the City of Prairie View City Council authorizing the opening of a designated non-interest bearing account at Prosperity Bank – Hempstead Banking Center for transactions related to EDA Grant Award 08-01-05082.

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

Consider approval of a resolution ratifying the appointment of Vedron Bordeaux to the position of Interim Fire Inspector, through January 26, 2016.

Motion was made by Council Member Randle and second by Council Member Thomas to approve resolution ratifying the appointment of Vedron Bordeaux to the position of Interim Fire Inspector, through December 31, 2016.

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

Consider approval of a resolution approving an Economic Development Corporation 4-B Remodeling and renovation of Entertainment Center Project described as the renovation/of the bathroom facility at the Newman Center

(Fueling Station, Inc.) located at 708 FM 1098, Prairie View, Texas 77446; and authorizing the agreement between the PVEDC-B and the Fueling Station for funding in an amount not to exceed \$13,843.00.

Motion was made by Council Member Randle and second by Council Member Thomas to consider approval of resolution approving Economic Development Corporation 4-B Remodeling and Renovation of an Entertainment Center Project

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

Consider approval of a resolution approving the funding of travel expenses for Mayor Frank Jackson's participation in the World Conference of Mayors/Historic BlackTowns and Settlement Alliance, Inc. in Eatonville, Florida on January 29-31st, 2016 in an amount not to exceed \$1,000.00.

Motion was made by Council Member Randle and second by Council Member Thomas to approve resolution approving the funding of travel expenses for Mayor Frank Jackson's participation in the World Conference of Mayors/Historic Black Towns and Settlement Alliance, Inc. in Eatonville, Florida.

Motion passed by unanimous vote.

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

Department Head Reports

Reports were submitted.

Mayor and City Council Members Reports (written)

Reports were submitted.

Executive Session

The City Council convened into Executive Session at 8:16 p.m. for Consultation with Attorney regarding Section 551.071, INOC Properties LP., INOC Inc., and Rodney Gray v. Frank Jackson et al; Civil Action No. 4:15-cv-00258; In the United States District Court for the Southern District of Texas; Consultation with Attorney regarding Section 551.071, FLSA compensatory time payments to employees in the Police, Administration and Public Works Department; Consultation with Attorney regarding Section 551.071, complaint filed Michael Kelley against Councilmembers Marie Herndon and Paulette Barnett; Consultation with Attorney Section 551.071 regarding use of force incident involving Police Officer Michael Kelley.

The City Council reconvene into Regular Session at 9:56 p.m. to discuss and consider action, if deemed appropriate, on settlement offer in the INOC Properties LP., INOC INC., and Rodney Gray v. Frank Jackson et al; Civil Action No. 4:15-cv-00258; In the United States District Court for the Southern District of Texas.

Motion was made by Council Member Randle second by Council Member Thomas approve settlement offer in the INOC Properties LP., INOC Inc., and Rodney Gray v. Frank Jackson et al; and to develop an Ordinance.

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	
Council Member Thomas	yes
Council Member Barnett	yes

Discuss and consider action, if deemed appropriate, regarding an Ordinance amending the City of Prairie View's Budget for Fiscal Year 2015-2016 to make payment to employees for compensatory time in the following departments.

- A. Police Department**
- B. Administration Department**
- C. Public Works Department**

Motion was made by Council Member Randle second by Council Member Thomas regarding an Ordinance amending the City of Prairie View's Budget for Fiscal Year 2015-2016 to make payment to employees for compensatory time and to develop an Ordinance.

Motion passed by unanimous vote.

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

Discuss and consider action, if deemed appropriate, regarding the complaint filed Michael Kelley against Councilmembers Marie Herndon and Paulette Barnett.

Motion was made by Council Member Randle and second by Council Member Thomas to investigate claim.

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

Discuss and consider action, if deemed appropriate, regarding use of force incident involving Police Officer Michael Kelley.

Motion was made by Council Member Randle second by Council Member Thomas to authorize independent investigation use of force.

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

Second Executive Session in at 10:12 p.m.

Second reading of status (according to states), read by Council Member Thomas. Motion was made by Council Member Randle second by Council Member Thomas to approve second reading of status.

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

Adjourn

Motion was made by Council Member Randle second by Council Member Thomas to adjourn at 10:50 p.m.

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Barnett	yes

Approved 22nd day of February 2016.



Carl Jones, Interim City Secretary