

**MINUTES OF MEETING OF THE
PRAIRIE VIEW CITY COUNCIL
OF WALLER COUNTY, TEXAS
MARCH 28, 2016**

Call to Order

Mayor Jackson called the meeting to order at 6:01 p.m.

Certification of Quorum

Roll Call of Quorum was certified by Int3rim City Secretary, Carl Jones. Council Members were: Jonathan Miller, Jonathon Randle, Marie Herndon, Herbert Thomas, Paulette Barnett and the City Attorney from Olson and Olson, Ms. Leah Hayes was in attendance.

Invocation

Council Member Randle delivered the invocation.

Citizens Comments

Speakers: David Allen, Nashon Edwards, Malcolm Jackson, LaVaughn Mosley, Brian Rowland, Simeon Queen, Melrene Young presented their views on issued before the city.

Consider approval of the Meeting Minutes of the Regular City Council Meeting of February 22, 2016.

Motion was made by Council Member Thomas and second by Council Member Randle to accept February 22, 2016 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

Presentation on Total Asset Management System (TAMS), a web-based solution that provides capabilities to effectively control, manage, and maintain a company's asset base through a structure that allows it to operate as a standalone solution or fully integrated with other systems, or other applications. (Presented by Upendra Sahu, UR International, Inc. (Total Asset Management).

Motion was made by Council Member Randle to set up as a workshop.

Consider approval of Property Tax Reimbursement to Metcalf, George S. Jr. for the amount of \$964.45 (City of Prairie View acct# 721100-007-109-00, 721100-007-110-00 & 721100-007-111-000).

Motion was made by Council Member Randle and second by Council Member Barnett to consider approval of Property Tax Reimbursement to Metcalf, George S. Jr. for the 2007-2014 tax year in the amount of \$964.45.

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 accepting the 2015 Annual audited financial Report. (Presented by Erskine Payne, CPA).

Motion was made by Council Member Thomas and second by Council Member Randle to accept the 2015 Annual Audited Financial Report.

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 postponing bidding process for City Hall Roof Repair Project to allow an independent inspection of the roof to determine the scope of work required for repair. (Presented by Carl Jones, Interim City Secretary).

Motion was made by Council Member Randle and second by Council Member Thomas to postpone bidding process for City Hall Roof Repair Project to allow an independent inspection of the roof to determine the scope of work required for repair.

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 the Mayor's appointment/reappointment of the following persons to the 4B Economic Development Corporation:

Motion was made by Council Member Herndon and second by Council Member Randle approval of the Mayor's appointment to 4B Economic Development Corporation:

- a. Judith Daniels, appointment
- b. Ronald Leverett, appointment

Motion was made by Council Member Herndon and second by Council Member Randle to postpone reappointment persons of 4B Economic Development Corporation:

- a. Herbert Thomas, reappointment
- b. Michael Prince, reappointment

Department Head Reports

Reports were submitted

Mayor and City Council Members Reports (written)

Reports were submitted.

City Council Open Session Out At 7:58 p.m.

City Council Went Into Executive Session at 8:20 p.m.

City Council Convene Out Executive Session at 8:22 p.m.

City Council Reconvene Into Regular Session at 8:23 p.m.

Discuss and consider action, if deemed appropriate, regarding the reinstatement of former Reserve Officer Ross Jefferson.

Motion was made by Council Member Randle and second by Council Member Herndon

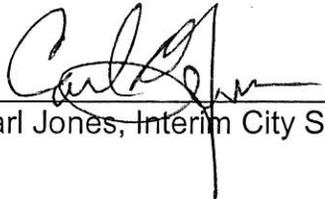
Adjourn

Motion was made by Council member Thomas and second by Council Member Randle to adjourn at 9:46 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 28th day of MARCH 2016.



Carl Jones, Interim City Secretary