

**MINUTES OF MEETING OF THE
PRAIRIE VIEW CITY COUNCIL
OF WALLER COUNTY, TEXAS
MAY 23, 2016**

Call to Order

Mayor Allen called the City Council Meeting to order at 6:03 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 City Attorney from Olson and Olson, Ms. Leah Hayes was in attendance.

Invocation

Pastor Richard Hayes delivered the invocation.

Ceremonial Swearing In of Elected City of Prairie View Officials 2016:

David Allen – Mayor was sworn by Ex-Mayor Frank Jackson; Council Member Miller, Position 1; Council Member Williams, Position 4; Council Member Barnett, Position 5 was sworn by Current Mayor David Allen.

Presentation to **(Former Mayor)** Frank D. Jackson was presented by Mayor David Allen.

Departmental Reports

Reports were turned in.

Mayor and City Council Comments

Pursuant to Texas Government Code § 551.0415, City Council Members and City Staff may make reports about items of community interest during a meeting of the governing body without having given notice of a report.

Consider the **approval of the Meeting Minutes** of the Regular City Council Meeting of **April 25, 2016**.

Motion was made by Council Member Randle second by Council Member Miller to accept April 25, 2016 minutes with necessary corrections.

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Williams	yes
Council Member Barnett	yes

Consider **approval of the Special Call Meeting Minutes** of the City Council Meeting of **April 29, 2016**.

Motion was made by Council Member Randle second by Council Member Miller to accept April 29, 2016 Special Call Meeting Minutes with necessary corrections.

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Williams	yes
Council Member Barnett	yes

Consider **approval of the Meeting Minutes** of the Special Call Meeting of the City Council Meeting of **May 18, 2016**.

Motion was made by Council Member Randle second by Council Member Miller to accept Special Call Meeting Minutes for May 18, 2016.

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Williams	yes
Council Member Barnett	yes

Consider **approval of Real Property Tax Refund** to Hicks, James B. for the 2014 tax year in the amount of \$7.01(City of Prairie View acct#321600-001-02-100).

Motion was made by Council Member Randle second by Council Member Miller to approve Real Property Tax Refund to Hicks, James B. for the 2014 tax year in the amount of \$7.01.

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Williams	yes
Council Member Barnett	yes

Consider **approval of Real Property Tax Refund** to Hicks, James B. for the 2015 tax year in the amount of \$7.01(City of Prairie View acct#321600-001-002-100).

Motion was made by Council Member Randle second by Council Member Miller to approve Real Property Tax Refund to Hicks, James B. for the 2015 tax year in the amount of \$7.01.

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Williams	yes
Council Member Barnett	yes

Consider **approval of Real Property Tax Refund** to Valle, Martin for the 2015 tax year in the amount of \$162.39 (City of Prairie View acct#304100-083-000-600).

Motion was made by Council Member Randle second by Council Member Miller to approve Real Property Tax Refund to Valle, Martin for the 2015 tax year in the amount of \$162.39.

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Williams	yes
Council Member Barnett	yes

Discuss updates and consider action, if deemed appropriate, regarding the following:

- a. James Muse Parkway Infra Structure Project – Consultant Progress
- b. City Hall Roof (leaks, repair dates, warranty)
- c. City Hall Mold (remediation update; insurance coverage)

Discuss and consider action, if deemed appropriate, regarding amending city Code of Ordinances to include provisions addressing:

- a. Trash can(s) removal within 24 hours after trash collection to rear of side of property.
- b. No parking on lawns.
- c. Removal of inoperable vehicles within 30 days of city notification.
- d. Hands-Free cell phone usage within city limits.

Discuss and consider action, if deemed appropriate regarding establishing a **Flood Review/Prevention Committee** to study and make recommendations on identifying flood prone areas and flood prevention, and approving the appointments of Cecil Boykin, Fletcher Williams, Jonathan Miller, Louis Wells, Ramona Dillard, Charles Muse, Henry Kemp, Jonathon Randle and Robert Williams.

Motion was made by Council Member Randle to establish a Flood Review/Prevention Committee second by Council Member Williams.

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Williams	yes
Council Member Barnett	yes

Discuss and consider action, if deemed appropriate, regarding establishing an **Ordinance Committee** to review and update ordinances and set a fee schedule for ordinance violations, and approving the appointments of Veronica Hargest, Veda Brown, Raymond Perry, Jr., Eula Bennett, Marie Herndon, Paulette Barnett and Sarah Williams, Jocelyn Whiting.

Motion was made by Council Member Randle second by Council Member Miller to establish an Ordinance Committee to review and update ordinances and set a fee schedule for ordinance violations.

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Williams	yes
Council Member Barnett	yes

Discuss and consider action, if deemed appropriate, regarding establishing a **Sign and Bill Board Committee** to identify street and commercial signs in disrepair or in need of replacement.

Motion was made by Council Member Randle second by Council Member Miller to establish a Sign and Bill Board Committee to identify street and commercial signs.

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Williams	yes
Council Member Barnett	yes

Discuss and consider action, if deemed appropriate, regarding approval of the removal of **City of Prairie View Economic Development 4-B Corporation** board members Redessa Coleman, Marie Herndon, Frederick Roberts, Michael Prince and Herbert Thomas, and the approval of the appointment of Robert Williams, Donald Sowell, Denise Armstrong, and Wendy Williams.

Motion was made by Council Member Randle second by Council Member Miller for regarding approval of the removal of **City of Prairie View Economic Development 4-B Corporation** and approval of the appointments.

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Williams	yes
Council Member Barnett	yes

Discuss and consider approval of appointments to the **Emergency Management Committee** of the following individuals: Mayor David Allen, Seab Smith, Fire Chief Frank Jackson, Assistant Fire Chief Vedon Bordeaux, Sgt. Christopher Garrett, and Councilwoman Barnett.

Motion was made by Council Member Randle second by Council Member Miller for approval of appointments to the **Emergency Management Committee Members**.

Motion passed by majority vote.

Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Williams	yes
Council Member Barnett	yes

Executive Session – (Recess Regular Session and Convene into Executive Session)

Close from Public 8:47.

Consultation with Attorney as authorized by the Texas Government Code, Section 551.071 regarding complaint filed by Michael Kelley against Councilmembers Marie Herndon and Paulette Barnett.

Consultation with Attorney as authorized by the Texas Government Code, Section 551.071 regarding Michael Kelley v. City of Prairie View.

Consultation with Attorney as authorized by the Texas Government Code, Section 551.071 regarding Mellrene Young permit matter.

Executive Session Adjourn at 9:45.

Reconvene Regular Session in at 9:46.

Discuss and consider action, if deemed appropriate, regarding Executive Session matters.

No Action Taken.

New Business (Future Agenda Items)

The Mayor and City Council Members may request that certain items be scheduled for a future agenda. Requesting that items be placed on future agenda does not exclude other agenda items being added.

No New Business.

Adjourn

Motion was made by Council Member Randle second by Council Member Williams to adjourn at 9:54 p.m.

Motion passed by majority vote.


Council Member Miller	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Williams	yes
Council Member Barnett	yes

The City of Prairie View City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

I, the undersigned authority do hereby certify that the above Notice and Agenda of workshop and Regular Meetings of the governing body of the City of Prairie View is a true and correct copy of said Notice and said Notice was posted on the City Hall front door, a place convenient and readily accessible to the general public at all times; said Notice was posted on Friday, May 20, 2016 by 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time for said meeting. The Notice and Agenda was also posted on the City's website at:

http://www.prairieviewtexas.gov/departments/council_agendas-and-minutes.php

Dated this the 20th day of May, 2016.

By 
Carl Jones, Interim City Secretary

