

**MINUTES OF MEETING OF THE
PRAIRIE VIEW CITY COUNCIL
OF WALLER COUNTY, TEXAS
JULY 24, 2017**

Call to Order

Mayor Allen called the City Council Meeting to order at 6:00 p.m.

Certification of Quorum

Roll Call of Quorum was certified by Acting City Secretary Mayra Cortes. Council Members were: Brian Rowland, Jonathon Randle, Kendric Jones, and Wendy Williams (6:02 p.m.) were in attendance. Council Member Paulette Barnett was absent.

Invocation

Ms. Gwendolyn Carter deliver the invocation.

Discuss and take action on the approval of the Meeting Minutes of July 10, 2017.

Motion was made by Council Member Jonathon Randle second by Council Member Kendric Jones

To accept July 10, 2017 Regular City Council Meeting Minutes with the necessary corrections.

Motion Passed

Council Member Rowland	Yes
Council Member Randle	Yes
Council Member Jones	Yes
Council Member Williams	Yes

Citizens Comments

Departmental Reports

Administration department

Finance, Financial Statements, Unaudited

Municipal Court Monthly Report

Police Monthly Report

Public Works Operation Report- Water Compliance and Monitoring Reports

Tax Collection Reports from Waller ISD

Delinquents Tax Report from Linebarger Goggan Blair & Sampson, LLP

Volunteer Fire Fighting Association Monthly Report/ ESD Report.

Ordinance Violation Report

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City Council Reports

Council Member Rowland- Y.E.O and Texas Association of Black City Council.

Council Member Randle- Y.E.O, Supported Council Member Barnett in Blood Drive, Waller County Child Welfare, 911 Meeting, and Democratic Club.

Council Member Jones-Supported Council Member Barnett in Blood Drive, Alumni Retreat, 911 Meeting.

Council Member Williams- Written Report Passed out.

Mayor's Report

Written Report (Refer to Agenda)

Discuss and consider action to review the tax rate and budget preparation schedule and set workshop date. Motion was made by council agreed to meet for a budget workshop on August 19th 2017 at 10:00 a.m. and August 21st 2017 at 6:00 p.m.

PowerPoint presentation from EDCB was done by 4-B President Marie Herndon on the corporation activities, operation and goals.

Discuss and consider action on the appointment and removal of Prairie View Economic Development Corporation Board of Directors. (Council Member Rowland). Motion was made by Council Member Brian Rowland to remove all current members of economic 4-B and have them all re-apply for their positions second by Council Member Jonathon Randle .

Council Member Jonathon Randle made a friendly amendment to keep Veronica Hargest & Wendy Williams on board if accepted by Council Member Briand Rowland. Council Member Brian Rowland accepted the friendly amendment. Second by Council Member Jonathon Randle.

Council Member Jonathon Randle made a motion to withdrawal his friendly amendment second by Council Member Jonathon Randle.

Council Member Brian Rowland made a motion to withdrawal his motion on removing all current members of Economic 4-B have them all to re-apply for their positions.

Discuss and consider action of the city permit process and zoning enforcement process. Council Member Williams. Zoning Violation injunction, letters will be sent asking to stop work, and do the right procedure.

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Discuss and consider possible action on holding student forums on PVAMU campus (Kendric Jones). Motion was made by Council member Jonathon Randle second by Council Member Wendy Williams to table this item. Motion Passed.

Discuss and consider action on creating a charter review commission. Motion was made By Council Member Brian Rowland second by Council Member Jonathon Randle to create a charter review commission. Motion passed.

Discuss and consider action on a Resolution regarding proposed Legislation to provide a revenue cap for the city property taxes. Motion was made by Council Member Jonathon Randle second by Council Member Wendy Williams to take action on a Resolution regarding proposed Legislation to provide a revenue cap for the city property taxes . Motion passed.

Executive Session

New Business(Future Agenda Items)

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

Adjourn

Motion was made by Council Member Jonathon Randle second by Council Member Wendy Williams to adjourn at 9:06 p.m.

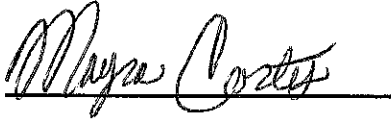
Motion passed.

Council Member Rowland	Yes
Council Member Randle	Yes
Council Member Jones	Yes
Council Member Williams	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, as authorized by Texas Government Code Section 551.0071 (Consultation with Attorney), 551.072 (Deliberations about Real

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Property), 551.073 (Deliberation about Gift and Donations), 551.074(Personal Matters),
551.076 (Deliberation about Security Devices), 551.086 (Economic Development).

A handwritten signature in black ink, appearing to read "Mayra Cortes", is written over a solid horizontal line.

Mayra Cortes
Acting City Secretary