

**MINUTES OF MEETING OF THE
PRAIRIE VIEW CITY COUNCIL
OF WALLER COUNTY, TEXAS
FOR DECEMBER 16, 2014**

Call to Order

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

Certification of Quorum

Roll Call of Quorum was called by Carl Jones. All Council Members were in attendance except Council Member Thomas.

Invocation

Council Member Randle performed the invocation.

Citizens Comments

Citizens Dr. Schauers, Carla White, LaVaughn Mosley and Ron Leverett presented their views on issues before the city.

Approval of the Minutes from November 25, 2014.

Motion to approve the Minutes from November 25, 2014 City Council Meeting with necessary corrections was made by Council Member Herndon second by Council Member Randle.

Motion passed by majority vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Barnett	yes

Discuss and take action on Resolution 12162014 A on setting the dates and times for City Council Meetings during the Calendar Year 2015.

Motion to approve Resolution 12162014 A for City Council Meetings during the Calendar Year 2015 to remain the same was made by Council Member Rowland second by Council Member Randle.

Motion passed by majority vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Barnett	yes

Discuss and take action on signing Communities That Care Resolution

12162014 B. *Pass with necessary corrections*

Motion to ~~table~~ *pass* Item #7 was made by Council Member Barnett until the City Attorney has had a chance to review second by Council Member Rowland.

Motion passed by majority vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Barnett	yes

Discuss and take action on Ordinance 12162014 A amending the city budget to add \$5,000 to the base salaries of the current police officers, and increase the salaries to \$40,000 for new hires into the police officer positions.

Motion was made by Council Member Rowland to amend budget to increase salary for new hire policemen to \$38,000/yr and increase salary for current police to \$40,000/yr to become effective January 01, 2015 second by Council Member Randle.

Motion passed by majority vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	opposed
Council Member Barnett	yes

Presentation – Men Christmas Caroling: (Prairie View Community Choir).

No Christmas Caroling due to timing of City Hall Council Meeting.

Presentation from City of Prairie View Citizens on University Drive.

Architecture Students from Prairie View A&M University presented drawings of parks and buildings that could be done on FM 1098 for beautification.

Approval of Ratification of Accounts Payable for December 16, 2014.

Motion was made by Council Member Randle second by Council Member Rowland to ratify accounts payable with corrections. Requested to attach a copy of invoice to report.

Motion passed by majority vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	opposed
Council Member Barnett	yes

Discuss and take action on appointing Ms. Shannon Smith as Deputy Election Clerk for the 2015 City Election and authorizing Ms. Shannon Smith to attend the 2015 Election Law Seminar in Frisco, Texas in January, 2015, an estimate cost of \$1,500.00.

Motion was made by Council Member Rowland second by Council Member Randle for Ms. Shannon Smith to attend the 2015 Election Law Seminar in Frisco, Texas.

Motion passed by majority vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Barnett	yes

Discuss and take action on accepting bids for old City Hall Annex.

Motion was made by Council Member Randle second by Council Rowland to take action on accepting bids for the old City Hall Annex.

Motion passed by majority vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Barnett	yes

Discuss and take action on Tax Refunds to:

Dennis Swanson	\$173.55
Dennis Swanson	\$294.46
Dennis Swanson	\$326.82
Dennis Swanson	\$329.16
Jose & Maria Mendoza	\$36.53
Jose & Maria Mendoza	\$36.53

Motion was made by Council Member Herndon second by Council Member Randle to approve Tax Refunds.

Motion passed by majority vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Barnett	yes

Discuss and take action on selecting a committee to develop a Home Rule Charter and Proclamation for consideration at May 2015 City Election.

No Action Was Taken.

Discuss and take action on clarification appointment of hiring City Employee Committee.

Motion was made by Council Member second by Council Member on clarification appointment of hiring City Employee Committee.

Motion passed by majority vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Barnett	yes

Department Head Reports

Reports were turned in.

Council Members Reports (written)

Reports were turned in.

Mayors Report / Remarks

Mayor Jackson addressed all questions and remarks by the citizens. Mayors report turned in.

Executive Session (Close to Public)

The City Council of the City of Prairie View will convene into Executive Session Pursuant to section 551.071 of the Texas Government Code to consult with its attorney; and pursuant to section 551.074 of the Texas Government Code, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.