

**MINUTES OF MEETING OF THE CALL MEETING  
PRAIRIE VIEW CITY COUNCIL  
OF WALLER COUNTY, TEXAS  
JANUARY 27, 2015**

**Call to Order**

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

**Certification of Quorum**

Roll Call of Quorum was called by Carl Jones. In attendance also was City Attorney & City Secretary.

**Invocation**

Council Member Randle performed the invocation.

**Citizens Comments**

Citizens presented their views on issues before the city.

**Mayor Jackson presented Plaques to:**

- Sgt. Chris Garrett
- Carl Jones
- Veronica Hargest Sharpe

**Presentation, My Brother's Keeper Action Summit, by Council Member Rowland.**

Council Member Rowland gave an enlightening presentation on My Brother's Keeper which was launched by President Obama to address persistent opportunity gaps faced by boys and young men of color and ensure that all young people can reach their full potential. Council Member Rowland shared information with the Mayor, City Council and Citizens.

**Approval of Ratification of Accounts Payable for January 27, 2015.**

Motion to approve Ratification of Accounts Payable was made by Council Member Thomas second by Council Member Rowland. Public Information Request was made by Council Member Herndon for Clarification of \$750.00 funding to the City of Prairie View Volunteer Fire Department.

Motion passed by majority vote.

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

**Approval of the Minutes from December 16, 2014.**

Motion to approve the Minutes from December 16, 2014 City Council Meeting with necessary corrections was made by Council Member Randle second by Council Member Thomas.

Motion passed by majority vote.

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

**Approval of the Minutes from January 16, 2015 Call Meeting.**

Motion to approve the Minutes from January 16, 2015 Call Meeting with necessary corrections was made by Council Member Randle second by Council Member Thomas.

Motion passed by majority vote.

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

**Discuss and take action on approving RFP to construct an 8" Waste Water Force Water Line up Richards Road to Richards Road Lift Station (City Engineer David Leyendecker).**

Motion to approve to RFP construction of an 8" Waste Water Force Water Line up Richards Road to Richards Road Lift Station was made by Council Member Rowland second by Council Member Thomas. City Engineer David Leyendecker informed the Mayor and City Council that Crowhurst Lift Station over floods badly. You have two(2) phrase Grant, 2016 apply for Grant, open bids in forum, 14 days newspaper, Ponds Creek doesn't flood. Completion date Summer, 2015.

**Discuss and take action on Ordinance #01272015 authorizing the Mayor to call for an Election to be held on May 9, 2015 for the purpose of electing (3) three City Council Members for positions 1, 2 & 3.**

**Incumbents:**

Brian Rowland	Council Member Position 1
Jonathon Randle	Council Member Position 2
Marie Herndon	Council Member Position 3

Motion to approve Ordinance #01272015 authorizing the Mayor to call for an Election to be held on May 9, 2015 for the purpose of electing (3) three City Council Members for positions 1, 2 & 3 was made by Council Member Rowland second by Council Member Thomas.

Motion passed by majority vote.

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

**Discuss and take action on Resolution 01272015 appointing persons to the City of Prairie View Home Rule Charter Commission.**

Attorney Alexander explained the General Law City to the Mayor and City Council Members. Home Rule Flexibility, can and can't do. Provisions in charter, don't state number of persons appointed to commission. Hard copies are to be sent to all citizens.

Motion made to approve Resolution 01272015 appointing persons to the City of Prairie View Home Rule Charter Commission was made by Council Member Rowland second by Council Member Herndon. Council Member Thomas made an amendment to have each Council Member submit one(1) person name to serve on Home Rule Charter in by 2-2-15.

Motion passed by majority vote.

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

**Discuss and take action on progress report of two entities that are reportedly considering legal action against National Urban Construction.**

No Action Taken.

**Discuss and take action on continuing monthly payment / “donation” of \$750 to the Volunteer Fire Department until documentation is presented authorizing this monthly accounts payable payment, noting monthly Emergency Services District (ESD) payments of \$6,000 to the Volunteer Fire Department and the one-time \$59,000 awarded to the PVVFD following the Tri-County Fire.**

Motion was made by Council Member Herndon to re-create documents, Attorney draft new donation of \$750, show where building in 1989 was financed for \$1,600,000. Motion was made by Council Member Rowland to table item #13 second by Council Member Randle.

Motion passed by majority vote.

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

**Discuss and take action on, per Open Meetings Act, regarding silent vote taken by Planning and Zoning Committee, relative to rezoning property (Ordinance 11252014 A) from Agricultural Residential (AR) to General Commercial (GC), 5.293 acres, Brookside Meadows Reserve A; 45260 Hwy. 290 Business/Richards Road; Prairie View, Texas.**

Dr. Marshall Brown explained to the Mayor and City Council Members of the decision made by the Planning and Zoning Committee. No Action Taken.

**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 "Consultation with Attorney" to seek the advice of its attorney about (a) pending or contemplated litigation, or (b) a settlement offer, or (c) on a matter on which the duty of the attorney to the governmental body under the Rules of Professional conduct of the State Bar of Texas clearly conflicts with this chapter, including pending charge of discrimination filed with the Equal Employment Opportunity Commission, and INOC Properties LP, INOC INC, and Rodney Gray v. Frank Jackson, et al, as filed in the 506<sup>th</sup> Judicial District Court, Waller County, Texas; and pursuant to section 551.074 of the Texas Government Code "Personnel Matters" to deliberate the appointment, employment, reassignment, duties, discipline or dismissal of a public officer or employee.

**Discuss and take any action from Executive Session.**

Motion was made by Council Member Rowland and second by Council Member Thomas to hire Officer Kelly as a Full Time Officer.

Motion passed by majority vote.

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

**Announcements**

**Adjourn**

Motion to adjourn at 11:15 p.m. 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 Thomas	yes
Council Member Barnett	yes