MINUTES OF MEETING OF THE PRAIRIE VIEW CITY COUNCIL OF WALLER COUNTY, TEXAS FOR NOVEMBER 25, 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.

Invocation

Dr. Schauers performed the invocation.

Citizen Comments

Citizens Emory Davis, Dr. Schauers, Carla White, Bruce Davis, David Allen, Joe Harrison and Councilman Rowland presented their views on issues before the city.

Approval of Ratification of Accounts Payable for November 25, 2014.

Motion to approve the Ratification of Accounts Payable was made by Council Member Barnett second by Council Member Rowland.

Motion passed by unanimous 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 October 28, 2014.

Motion to approve the Minutes from October 28, 2014 City Council Meeting with necessary corrections was made by Council Member Randle second by Council Member Rowland. Motion passed by unanimous vote.

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

(a) Public Hearing on a request from Momin Nadirali (Nick) to rezone property from Agricultural Residential (AR) to General Commercial (GC).

Dr. Marshall Brown, Chairman, of Planning and Zoning informed Mayor, City Council Members and Citizens that technical questions keep coming up. Sewer has been rerouted from Dr. Schauers property and the Planning and Zoning Committee approved rezoning.

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(b)Discuss and take action on a request to rezone property (Ordinance 11252014 A) from Agricultural Residential (AR) to General Commercial (GC).

Motion to approve was made by Council Member Rowland second by Council Member Thomas.

Motion passed by unanimous 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 Agreement for Tax Assessment and Collection Service by Waller Independent School District.

Motion was made by Council Member Rowland to approve Agreement Tax Assessment for Waller I.S.D. second by Council Member Thomas.

Motion passed by unanimous vote.

yes
yes
yes
yes
yes

Discuss and take action on Ordinance 11252014 B amending the Code of Ordinances of the City of Prairie View, Texas by amending section 1.502 (b), "Regular Meetings" of Chapter 1.500 "City Council Rules Of Procedure"; Deleting section 1.502; Providing for severability; and making other provisions related thereto.

Attorney Alexander informed Mayor and City Council to disregard half page of ordinance, correction will be made.

Motion to approve Ordinance <u>11252014 B</u> was made by Council Member Randle second by Council Member Rowland.

Motion passed by unanimous vote.

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

Discuss accounting of Prairie View VFD monthly funding of \$750.00 from the City and review of Resolution that authorized this donation.

Mayor Jackson explained to City Council Members and Citizens per Council Member Herndon to find out about the funding for Prairie View Volunteer Fire Department; which was executed during Ron Leverett Mayoral Term.

Discuss/update the status of the reaction of Prairie View Citizens as a result of recent resignations of three working officers and effect on insurance rates.

Mayor Jackson explained to City Council Members and Citizens per Council Member Herndon of the resignations of three working officers and insurance. Hired Officers: Corey Henderson, who is a Political Science Major, Certified Fire Fighter, Ems; Retired Navasota Fire Fighter, and Robert.

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 was 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.

Discuss and take any action from Executive Session.

No Action Taken.

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Announcements

There Were No Announcements.

Adjourn

Motion to adjourn was made by Mayor Jackson second by Council Member Randle. Motion passed by unanimous vote.

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

Carl Jones, City Secretary