

**MINUTES OF MEETING OF THE
PRAIRIE VIEW CITY COUNCIL
OF WALLER COUNTY, TEXAS
FOR SEPTEMBER 23, 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. Ed Schauer performed the invocation.

Citizen Comments

James Larry, Jerome Barnett, Dr. Ed Schauer, Carla White, David Allen, Rosalyn Hunter and Emory Davis presented their views on issues before the City.

LaVaughn Mosley presented to the Mayor and City Council information on the upcoming SENIOR CITIZEN EXPO ! held by the Waller County Citizens Assistance Coalition.

Approval of Ratification of Accounts Payable for September 23, 2014.

Motion to approve the Ratification of Accounts Payable was made by Council Member Thomas 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

Approval of Minutes from August 26, 2014 City Council Meeting.

Motion to approve the Minutes from August 26, 2014 City Council Meeting with necessary corrections was made by Council Member Randle second by Council Member Herndon.

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 appointing Courtney Nance as an Alternate to the City of Prairie View Planning and Zoning for a three(3) year term(July – 2014 thru June – 2017).

Motion was made by Council Member Rowland to move forward. Council Member Herndon stated to follow Ordinance, don't change, post pone. Mayor Jackson stated motion died for lack of second.

9.(a)Public Hearing on a request from Momin Nadirali (Nick) to rezone property from Agricultural Residential (AR) to General Commercial (GC), to build a Service Station, 5.293 acres, Brookside Meadows Reserve A, 45260 Hwy 290 Business/Richards Road, Prairie View, Texas.

Motion was made to table item 9a., no action or recommendation. Full hearing next time, answers and solution to drainage and sewage.

(b)Discuss and take action on a request to rezone property(Ordinance 09232014 A) from Agricultural Residential (AR) to General Commercial (GC), 5.293 acres, Brookside Meadows Reserve A, 45620 Hwy 290 Business/Richards Road, Prairie View, Texas.

Motion was made to table item 9b, no action or recommendation. Full hearing next time, answers and solution to drainage and sewage.

Discuss and take action on appointing Reserve Officer (Kelly, Michael) to full-time status Patrol Officer on the City of Prairie View Police Department.

Motion was made by Council Member Rowland second by Council Member Thomas to hire Reserve Officer(Kelly, Michael) to full-time status. Recommendations were as follow Mayor Jackson, Constable Herschel Smith, Chief Johnson and Carl Jones. Mayor Jackson explained the position in the Police Department to City Council Members. Reserve Officer Kelley's application was received during the fifteen(15) day period, others were received after the fifteen(15) day period. Reserve Officer Kelly was interviewed and recommendations was made to hire Kelly as a full-time officer. Mayor Jackson asked the Attorney from Olson & Olson if the process to hire Kelly was followed correctly. Ms. Alexander statement to the Mayor and Council process was followed correctly.

Motion passed by Majority Vote.

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

Discuss and take action on appointing Frank Jackson(Mayor) as Designated Representative to Houston-Galveston Area Council General Assembly and Councilwoman Marie Herndon as Alternate.

Motion was made by Council Member Randle second by Council Member Thomas to appoint Frank Jackson(Mayor) as Designated representative and Councilwoman Marie Herndon as Alternate to Houston-Galveston Area Council.

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 selecting a firm to provide City Legal Services from the four(4) firms that submitted requested Proposal for Legal Services.

- a) **Olson & Olson, LLP**
- b) **Radcliffe, Bobbitt, Adams, Polley**
- c) **Randle Law Office, Ltd., LLP**
- d) **Ross, Banks, May, Cron & Cavin, P.C.**

Motion was made by Council Member Herndon second by Council Member Randle to select Olson & Olson as City Legal Services & Municipal Court for the City of Prairie View.

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 Vending locations for Prairie View Homecoming 2014.

City Secretary Carl Jones spoke to the Mayor and City Council informing that the City of Prairie View will not be involved in issuing Vendor's Permits for 2014 Homecoming. Recommend that the Vendor's get a letter from the landowner giving permission to set up on their property and bring to City Hall and get a Vendor's permit, for \$100.00 per day.

Discuss and take action on Awarding Estimate for Asbestos Removal & Demolition of building at 711 University Drive to ARC Abatement cost not to exceed \$9,515.00 pending submission of document showing State Certification to do business.

Motion was made by Council Member Herndon second by Council Member Randle Awarding Estimate for Asbestos Removal & Demolition of building at 711 University Drive to ARC Abatement cost not to exceed \$9,515.00.

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

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.

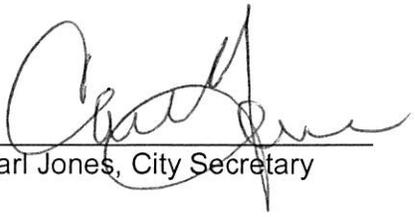
Announcements

There were no announcements.

Adjourn

Motion to adjourn 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

A handwritten signature in black ink, appearing to read 'Carl Jones', written over a horizontal line.

Carl Jones, City Secretary