

**MINUTES OF MEETING OF THE  
PRAIRIE VIEW CITY COUNCIL  
OF WALLER COUNTY, TEXAS  
FOR NOVEMBER 26, 2013**

**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. Absent were Council Members Thomas and Queen.

**Invocation**

Councilman Randle performed the invocation.

**Citizens Comments**

Bennie Walker gave a presentation to City Council in reference to two(2) lots being divided on 657 Hillcroft Street.

Presentation by Joe Harrison was the vacant lots on Dooley Street.

**Presentation by Severn Trent Services on providing Environmental Support Service to the City of Prairie View.**

Representative from Severn Trent Services presentation to the City Council was being able to maintain and assist with the lift stations and other services to ensure that the City maintain Quality Water Standards.

**Discuss and take action on Planning & Zoning Commission considering a Residential Replat Amendment change. (Block 1, Lot 21 Prairie View Acres Subdivision 657 Hillcroft) to be divided into two(2) lots.**

Presentation to the City Council by Marshall Brown from the Planning and Zoning Committee to consider a Residential Replat for Block 1, Lot 21 Prairie Acres Subdivision.

Motion was made by Council Member Herndon to approve Replat Residential Amendment second by Council Member Rowland.

Motion passed by unanimous vote.

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

**Discuss and take action on Planning & Zoning Commission considering a Zoning Map Amendment change, from R-1-Residential to Manufactured Housing. (Block 2, Lots – 1, 2, 3, 4, 5, 6 & 7. Block 2, Lots – 10, 11, 12, 13, 14, 15 & 16) in the Ferguson Heights Addition, Prairie View, Texas.**

Motion was made by Council Member Rowland to change amendment to allow Manufactured Homes in the Ferguson Heights Addition, Prairie View, Texas second by Council Member Randle.

Motion passed by unanimous vote.

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

**Approval of Ratification of Accounts Payable for November 26, 2013.**

Motion to approve the Ratification of Accounts Payable for November 26, 2013 was made by Council Member Herndon second by Council Member Randle.

Motion passed by unanimous vote.

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

**Approval of the Minutes from the October 22, 2013 City Council Meeting.**

Motion to approve the Minutes with necessary corrections was made by Council Member Herndon second by Council Member Randle.

Motion passed by unanimous vote.

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

**Approval of the Minutes from the November 7, 2013 City Council Call Meeting.**

Motion to approve the Minutes 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

**Approval of Revised City Council Minutes September 24, 2013.**

Revised Format for City Council Minutes September 24, 2013.

**Discuss and take action on Awarding W.W. Payton & Company (low bidder) Contract to Construct Phase 2 Water Plant #2.**

Motion to take action on Awarding W.W. Payton & Company to construct Phase 2 Water Plant #2 was made by Council Member Rowland second by Council Member Randle.

Motion passed by unanimous vote.

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

**Discuss and take action on changing City Council Meeting from December 24, 2013 to December 17, 2013 due to Christmas Holiday.**

Motion to change City Council Meeting date from December 24, 2013 to December 17, 2013 was made by Council Member Rowland second by Council Member Randle.

Motion passed by unanimous vote.

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

**Discuss and take action on Tax Refund in the amount of \$47.48 to WREM Literacy Group Inc. (City of PV Acct#352000-004-019-000), Invoice #5207, for year 2011.**

Motion was made by Council Member Randle second by Council Member Herndon for a Tax Refund in the amount of \$47.48 to WREM Literacy Group, Inc.

Motion passed by unanimous vote.

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

**Discuss and take action on Tax Refund in the amount of \$43.97 to WREM Literacy Group Inc. (City of PV Acct#721200-012-206-000), Invoice #5207, for year 2012.**

Motion was made by Council Member Herndon second by Council Member Rowland for a Tax Refund in the amount of \$43.97 to WREM Literacy Group, Inc.

Motion passed by unanimous vote.

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

**Discuss and take action on Planning & Zoning Commission considering a Residential Replat Amendment change. (Block 1, Lot 21 Prairie View Acres Subdivision 657 Hillcroft) to be divided into two(2) lots.**

Presentation by Marshall Brown, Chairman from the Planning and Zoning Committee to consider a Residential Replat for Block 1, Lot 21 Prairie Acres Subdivision.

Motion was made by Council Member Herndon second by Council Member Rowland to Replat Residential Amendment.

Motion passed by unanimous vote.

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

**Discuss and take action on Planning & Zoning Commission considering a Zoning Map Amendment change, from R-1-Residential to Manufactured Housing. (Block 2, Lots – 1, 2, 3, 4, 5, 6 & 7. Block 2, Lots – 10, 11, 12, 13, 14, 15 & 16) in the Ferguson Heights Addition, Prairie View, Texas.**

Motion was made by Council Member Rowland second by Council Member Randle to change Amendment to allow Manufactured Homes in the Ferguson Heights Addition, Prairie View, Texas.

Motion passed by unanimous vote.

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

**Discuss and take action on approving Contract Amendment to Republic Services Contract to include a Commercial Poly Cart Rate.**

Motion was made by Council Member Randle second by Council Member Herndon to approve Contract Amendment to Republic Services.

Motion passed by unanimous vote.

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

**Discuss and take action on approving Mr. Erskine D. Payne, CPA to perform 2012-2013 City Financial Audit.**

Motion was made by Council Member Rowland second by Council Member Randle to approve Mr. Erskine D. Payne, CPA to perform 2012-2013 City Financial Audit.

Motion passed by unanimous vote.

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

**Discuss and take action on Severn Trent Services providing Environmental Support Service to the City of Prairie View at a monthly cost of \$1,000.00.**

Motion was made by Council Member Thomas second by Council Member Herndon to postpone Agenda Item #18 considering setting up a workshop.

Motion passed by unanimous vote.

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

**Discuss and take action on a Sister City MOU with Manta Cundinamarca, Colombia.**

Motion was made by Council Member Rowland second by Council Member Herndon to take action on Sister City MOU.

Motion passed by unanimous vote.

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

**Department Head Reports**

Reports were turned in.

**Council Members Reports(written)**

Reports were turned in.

**Mayors Report / Remarks**

Mayor Jackson shared Announcements and his Report was turned in.

**Announcements**

There were no announcements.

**Executive Session (Closed to the Public)**

The City Council of the City of Prairie View will go into Executive Session Pursuant to Chapter 551.74 of the local Government Code to discuss **(1) Police Chief Position Opening, Current and Future Candidate Search Plans.**

**Discuss and take any necessary actions from the Executive Session Items.**

Motion was made by Council Member Randle second by Council Member Herndon to approve offer of employment as Police Chief to Larry Johnson.

Motion passed by unanimous vote.

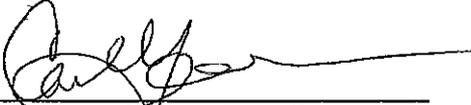
Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes

**Adjourn**

Motion to adjourn was made by Mayor Jackson second by Council Member Herndon

Motion passed by unanimous vote.

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




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Carl Jones, City Administrator/Secretary