

**MINUTES OF MEETING OF THE SPECIAL CALL MEETING
PRAIRIE VIEW CITY COUNCIL
OF WALLER COUNTY, TEXAS
FEBRUARY 2, 2015**

Call to Order

Mayor Jackson called the meeting to order at 5:15 p.m.

Certification of Quorum

Roll Call of Quorum was called by Shelytha Alexander. All Council Members were present.

Consider and possibly take action on a resolution to appoint six persons to the City of Prairie View Home Rule Charter Commission.

Executive Session (Closed to the 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 (Consultation with attorney) to seek the advice of its attorney about (a) pending or contemplated litigation, or (b) a settlement offer, or (c) 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.

Discuss and take any action from Executive Session.

Motion was made by Council Member Herndon to approve the Resolution to appoint six Primary persons and six Alternate persons to the City of Prairie View Home Rule Charter Commission, allowing Council Member Barnett to submit an alternate name at a later date second by Council Member Rowland.

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

Adjourn

Motion 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