



CITY OF PRAIRIE VIEW

Notice is hereby given that the City Council of the City of Prairie view will meet in Regular Session on Tuesday, January 28, 2014 at 6:00 p.m. in the Prairie View City Hall Council Chambers located at 44500 Business Highway 290, Prairie View, Texas 77446.

Frank D. Jackson
Brian Rowland
Jonathon Randle
Marie Herndon
Herbert Thomas
Simeon Queen

Mayor
Council Member Position 1
Council Member Position 2
Council Member Position 3
Council Member Position 4
Council Member Position 5

AGENDA

1. Call to Order
2. Certification of Quorum
3. Invocation
4. During Citizens comments period the City Council will listen only. Response to Citizens Comments may be addressed during the Mayor and/or Council Member remarks. If a written response is desired from the city please indicate during your presentations. Citizens may also submit their comments in writing and/or fill out a Customer Service Evaluation Form. All participants in the meeting of the City Council will conduct themselves in an orderly manner. Disregard of order from the Mayor/Chair or Sergeant-At-Arms/Law Enforcement Officer will result in the removal of the person or persons causing the disorder.
5. Presentation by Larry Jones on **SMART METERS**.
6. Presentation to Michael Prince for serving on **Waller ISD School Board** (Councilmember M. Herndon).
7. Approval of Ratification of Accounts Payable for January 28, 2014.
8. Approval of the Minutes from the December 17, 2013 City Council Meeting.
9. Approval of the Minutes from the Call Meeting January 21, 2014.
10. Discuss and take action on Amendment to Ordinance #12172013 Calling for the May 10, 2014 General Election. (Due to the County not taking any reservations at this time for the use of Smith-Coleman-Waller County Community Center).
11. Discuss and take action on appointing Mrs. Eula Richard as Election Judge, Mrs. Gwen Carter as Alternate Judge for the May 10, 2014 General Election.
12. Discuss and take action on Tax Refund in the amount of **\$36.53 to Wood, Lou Lee(City of PV Acct#352000-001-028-000), Invoice #5256, for year 2012.**
13. Discuss and take action on Planning & Zoning Commission considering to rezone property from **R-1 Single Family Residential to R-3 Multi-Family Residential, 341 Owens Road, Clark Addition, Lot A, 3.2784 Acres, and 333 Owens Road, Clark Addition, Lot B, 1.5 acres.**
14. Discuss and take action on Planning & Zoning Commission to consider rezoning property **R-1 Single Family Residential, to Manufactured Housing at 1415 Cindy Lane Ferguson Heights, Wyatts Chapel, Block 3, Lots 5, 6, 7, 8, 9, 10, & 11.**

15. Discuss and take action on approving recommendations by Planning & Zoning Committee accepting Primary Plat for Anderson Estate and Creekside Apartments.
16. Discuss and take action on Planning & Zoning Commission considering a **Zoning Variance from Texas American Housing, to rezone property from R-1 Single Family Residential to R-3 Multi-Family Residential, 341 Owens Road, Clark Addition, Lot A, 3.2784 Acres, and 333 Owens Road, Clark Addition, Lot B, 1.5 acres.**
17. Discuss and take action on Planning & Zoning Commission considering a **Zoning Variance for Maria Esparza, to rezone property from R-1 Single Family Residential, to Manufactured Housing at 1415 Cindy Lane Ferguson Heights, Wyatts Chapel, Block 3, Lots 5, 6, 7, 8, 9, 10, & 11.**
18. Discuss and take action on approving a payment of **\$11,958.00 to Waller County to cover matching cost on Generator Grant of \$104,980.00 for Generator's to be installed at Alta Vista and Crow Hurst Lift Stations. Grant provided by Texas General Land Office Disaster Recovery Program.**
19. **Department Head Reports**
 - a. Account Report – J. J. Johnson
 - b. Administrative and Public Work Operations Report
 - c. Delinquent Tax Report – Tia Alix
 - d. 4B Economic Development – Herbert Thomas
 - e. Municipal Court – Judge Overstreet
 - f. Police Report – Larry Johnson
 - g. Tax Report – (See Attached)
20. Council Members Reports (written)
21. Mayors Report / Remarks
22. Announcements
23. Adjourn