

**MINUTES OF MEETING OF THE  
PRAIRIE VIEW CITY COUNCIL  
OF WALLER COUNTY, TEXAS  
FOR DECEMBER 17, 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. All Council Members were in attendance.

**Invocation**

Councilman Queen performed the invocation.

**Citizens Comments**

There were no Citizens comments.

**Presentation – Men Christmas Caroling: (Councilman Jonathan Randle)**

At 6:20 p.m. the Men Christmas Caroling performed for the Mayor, Council and Citizens.

**Approval of Ratification of Accounts Payable for December 17, 2013.**

Motion to approve the Ratification of Accounts Payable for December 17, 2013 was made by Council Member Thomas second by Council Member Queen.

Motion passed by unanimous vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Queen	yes

**Approval of the Minutes from the November 26, 2013 City Council Meeting.**

Motion to approve the Minutes with necessary corrections was made by Council Member Queen 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 Queen	yes

**Discuss and take action on appointing Ms. Shannon Smith as Deputy Election Clerk for the 2014 City Election and authorizing Ms. Shannon Smith to attend the 2014 Election Law Seminar in Irving, Texas in January, 2014, an estimate cost of \$1,500.00.**

Motion was made by Council Member Herndon authorizing Ms. Shannon Smith to attend the 2014 Election Law Seminar in Irving, Texas second by Council Member Queen.

Motion passed by unanimous vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Queen	yes

**Discuss and take action on Tax Refund in the amount of \$147.85 to Deloeroa, Francisco(City of PV Acct#709000-007-094-999), Invoice #5234, for year 2013.**

Motion was made by Council Member Queen second by Council Member Thomas for a Tax Refund in the amount of \$147.85 to Francisco Deloeroa.

Motion passed by unanimous vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Queen	yes

**Discuss and take action on Resolution 12172013A on setting the dates and times for City Council Meetings during the Calendar Year 2014. The meetings are to be held at 6:00 p.m. in the City of Prairie View City Hall Council's Chambers, 44500 Business Hwy 290 on the 4<sup>th</sup> Tuesday of each month for Calendar Year 2014.**

Motion was made by Council Member Queen second by Council Member Randle to approve Resolution 12172013A on setting the dates and times for City Council Meetings during the Calendar Year 2014.

Motion passed by unanimous vote.

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

**Discuss and take action on renewing Contract for J & J Johnson City Accountant.**

Motion was made by Council Member Queen second by Council Member Thomas to renew Contract for J & J Johnson City Accountant.

Motion passed by unanimous vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Queen	yes

**Discuss and take action on renewing Contract for Linebarger, Goggan, Blair and Sampson.**

Motion was made by Council Member Randle second by Council Member Thomas to renew Contract for Linebarger, Goggan, Blair and Sampson.

Motion passed by unanimous vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Queen	yes

**Discuss and take action on approving Ordinance #12172013 for the City of Prairie View, Texas, ordering an Election to be held on May 10, 2014 for the purpose of Electing a Mayor and two(2) City Council Members, designating the polling places, setting the dates, time and location for early voting, and election day.**

Motion was made by Council Member Randle second by Council Member Herndon to approve Ordinance #12172013 for the City of Prairie View, Texas, ordering an Election to be held on May 10, 2014.

Motion passed by unanimous vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Queen	yes

**Discuss and take action on budget adjustment in the amount of \$7,000.00 to fund Police Chief Salary.**

Motion was made by Council Member Queen second by Council Member Herndon for dollar amount to be moved from line item.

Motion passed by unanimous vote.

Council Member Rowland	yes
Council Member Randle	yes
Council Member Herndon	yes
Council Member Thomas	yes
Council Member Queen	yes

