

Frank D. Jackson, Mayor
Jonathan Miller, Council Member Position 1
Jonathon Randle, Council Member Position 2

Marie Herndon, Council Member Position 3
Herbert Thomas, Council Member Position 4
Paulette Barnett, Council Member Position 5

CITY OF PRAIRIE VIEW

Notice is hereby given of a Regular Meeting of the City Council of the City of Prairie View to be held on Monday, February 22, 2016 at 6:00 p.m. at the Prairie View City Hall, City Council Chamber, 44500 U.S Business Highway 290, Prairie View, Texas 77446, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable, pursuant to Chapter 551 of the Texas Government Code.

1. Call to Order
2. Certification of Quorum
3. Invocation
4. Citizens Comments: *Please limit your comments to three (3) minutes. City Council will listen to the comments, but cannot discuss or respond to the comments during the meeting. The matter may be referred to a department head, or City Council may direct that the matter be placed on the next Regular City Council Agenda. If a written response is desired from the City please so indicate during your presentations.*

Citizens may also submit their comments in writing and/or fill out a Customer Service Evaluation Form.

All persons in attendance at 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. Please see the Council's Rules of Conduct attached at the end of this agenda document.

5. Consider approval of the Meeting Minutes of the Regular City Council Meeting of January 26, 2016.
6. Consider approval of the Meeting Minutes of the Call Meeting of February 1, 2016.
7. Consider approval of the Meeting Minutes of the Town Hall Meeting and Special Called Meeting Agenda (Amended) February 4, 2016.
8. Consider approval of Real Property Tax Refund to Moore, Mary E. for the 2015 tax year in the amount of \$36.53 (City of Prairie View acct# 714400-022-325-000).
9. Consider approval of the 2015 Racial Profiling Report (Police Department).

10. Departmental Reports

- A. Administration Department
- B. Finance, Financial Statements for the Period of January 2016 and Year-to-Date, Unaudited
- C. Municipal Court Monthly Report for February 2016

- D. Police
 - i. Monthly Report for February 2016
- E. Public Works Operations Report
- F. Tax Collections Report from Waller ISD for January 2016
- G. Volunteer Fire Fighting Association Monthly Report for January 2016

11. Mayor and City Council Reports

Recess Regular Session

Executive Session

- 12. Consultation with Attorney as authorized by the Texas Government Code, Section 551.071 regarding *INOC Properties LP., INOC Inc., and Rodney Gray v. Frank Jackson et al.*
- 13. Consultation with Attorney as authorized by the Texas Government Code, Section 551.071 regarding *Michael Kelley vs. City of Prairie View.*
- 14. Personnel Matters as authorized by the Texas Government Code, Section 551.071 regarding reinstatement of Officer Ross Jefferson.
- 15. A complaint against an officer(s) and to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of: 1) Michael Kelley; and 2) Pennie Goodie.
- 16. Consultation with Attorney as authorized by the Texas Government Code, Section 551.071 regarding use of force incident involving Police Officer Michael Kelley

Reconvene Regular Session

- 17. Discuss and consider action, if deemed appropriate, regarding pending matter *Michael Kelley vs. City of Prairie View.*
- 18. Discuss and consider action, if deemed appropriate, regarding reinstatement of Officer Ross Jefferson.
- 19. Discuss and consider action, if deemed appropriate, regarding a complaint against an officer(s) and to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of: 1) Michael Kelley; and 2) Pennie Goodie.
- 20. Discuss and consider action, if deemed appropriate, regarding use of force incident involving Police Officers Michael Kelley and Pennie Goodie.
- 21. **New Business (Future Agenda Items)** Under this agenda item, the Mayor and City Council Members may request that certain items be scheduled for a future agenda. Requesting that items be placed on future agenda does not exclude other agenda items being added during the agenda development process. Future

agenda items are scheduled and published in conformance with the Texas Open Meetings Act.

22. **Adjourn**

The City of Prairie View City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

I, the undersigned authority, do hereby certify that the above Notice and Agenda of Workshop and Regular Meetings of the governing body of the City of Prairie View is a true and correct copy of said Notice and said Notice was posted on the City Hall front door, a place convenient and readily accessible to the general public at all times; said Notice was posted on Friday, February 19, 2016 by 5:45 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time for said meeting. The Notice and Agenda was also posted on the City's website at http://www.prairieviewtexas.gov/departments/council_agendas-and-minutes.php

Dated this the 19th day of February, 2016.

By _____
Carl Jones, Interim City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary at (936)857-3603.

