

November 3, 2020 Election Day (Reminder Governor's change re COVID-19)

David Allen, Mayor
Brian Rowland, Council Member Position 1
Jonathon Randle, Council Member Position 2



Kendric Jones, Council Member Position 3
Wendy Williams, Council Member Position 4
Xante' Wallace, Council Member Position 5

CITY OF PRAIRIE VIEW www.prairieviewtexas.gov

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Prairie View, Texas will conduct a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

This City Council Meeting will be held on Monday, June 8, 2020 at 6:00 p.m.

The public may participate in this meeting by dialing in to the following **toll-free number** 1-877-568-4106 Access Code 669-296-117.

Anyone wishing to offer public comments or speak during a public hearing may do so by notifying the City Secretary at least two hours prior to the meeting at abynum@prairieviewtexas.gov.

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

AGENDA

Call to Order

Roll Call/Certification of Quorum

Invocation and Pledge

Moment of Silence for George Floyd (8 mins & 46 secs) and All Victims of Police Brutality & Racial Profiling (Mayor Allen)

Public Comments:

Citizens who have signed up with the City Secretary, Allison Bynum at abynum@prairieviewtexas.gov at least 2 hours **before** the meeting will be recognized. Comments will be limited 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, Mayor or City Council may direct that the matter be placed on the next regular City Council Agenda.

Minutes

1. Discuss and take action on the approval of City Council Meeting Minutes dated May 11, 2020.

Items of Community Interest

2. Discuss updates on all grants that are in progress for the City of Prairie View. (CC Wallace)
3. PVPD Compliment from resident. (Mayor Allen)

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4. Drive-thru parade in honor of Mr. Cecil and Mrs. Amy Boykin on June 11, 2020 @ 6:00 p.m. (Mayor Allen)
5. Prairie View March to Fight Racism and Injustice, June 13th, 2020. (Mayor Allen & Chief Lopez)

Presentations and Reports:

City Council Reports

Pursuant to Texas Government Code § 551.0415, City Council Members, without having provided notice, may make reports about items of community interest if no action is taken and possible action is not discussed regarding the information provided in the report. "Items of community interest" includes: (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; (4) a reminder about an upcoming event organized or sponsored by the governing body; (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

Mayor's Report

- **PVPD Community Policing; snow ice with kids in Pine Island.**
- **Cybersecurity meeting**
- **New Grant Projects**
- **City Staff Work from Home**
- **2020 CENSUS reminder notice in water bill**
- **Mayors Senior (90+) and Homebound Meal project (thanks to donors)**
- **Job Skills Training and Placement in Waller County**

Department Reports

6. Report and approval of Emergency COVID-19 Funding Expenditures (Mayor Allen, Chief Lopez, Judge Alexander)
7. Discuss, consider and take action on reports from Building Official for February, March, and April. (CC Rowland)

Public Hearings

8. A Public Hearing to abate nuisance(s) pursuant to Chapter 8, Offenses and Nuisances, Article 8.200 Abandoned Motor Vehicles, Sec. 8.203(c)(2) for vehicles located at 801 Pine Island, Prairie View, Texas, specifically the following:
 - A. Receive information from city staff as to the alleged public nuisance(s);
 - B. Hear from any interested person (having a legal or equitable interest in the vehicle or vehicle part, or the property on which it is located);
 - C. Comments from the public if signed up in accordance with agenda rules.

Ordinances

None at this time

Resolutions

9. A Resolution determining a public nuisance(s) at 801 Pine Island, Prairie View, Texas under Article 8.200 Abandoned Motor Vehicles and directing abatement.

Other Action

10. Discuss, consider and take action to enter into debt settlement agreement with PVAMU for past due Wastewater amounts owed. Proposal includes a reduction of debt from \$948,857 to \$759,085, with a savings of 20% (\$189,771) and a down payment of \$359,085, leaving a debt balance due of \$400,000, resulting in monthly payments of \$2,500 (\$30,001 annually). Documents distributed to Council (Past due Notices; Settlement Proposal by PVAMU; Amortization Schedule of debt proposed by Bookkeeper Johnson)(Mayor Allen, Mr. Johnson)
 - a. Recommendation to set City Council Workshop for June 15, at 6:00 p.m. to review Wastewater Rate Study; balance owed to Prairie View A&M; settlement proposal on wastewater debt; and structure of debt payments .
11. Discuss and take action e.r.g. contract to pursue various grants, forgivable loans and other no cost or low cost financing or funds for the City of Prairie View. (Mayor Allen)
12. Discuss, consider and take action on the Finance Committee Report: CC Williams, CC Jones, CC Randle, Mr. Johnson and Ms. Johnson. (CC Rowland)
13. Discuss, consider and take action on the City of Prairie View Police Manual. (CC Jones)
14. Discuss, consider and take action on PV sales tax report 2019-2020. (CC Rowland)
15. List of all current and active developments in the City of Prairie View and timeline. (CC Rowland)
16. Discuss setting dates for the Budget Workshop process. (Mayor Allen and Mr. JJ Johnson)
17. Discuss, consider and take action on creating a whistleblower policy. (CC Rowland)
18. Discuss, consider and take action on status of the audit report – Erskine Payne. (CC Rowland)
19. Discuss and take action on Mayor Allen's recommendations for the Community Engagement Board. (CC Wallace)
20. Discuss, consider, and take action on written reports, cost (budget) and updates from Trilogy Engineering, Bureau Veritas, and USW for compliance with prior orders of City Council/Mayor, inspections and City Code standards or non-compliance with other City Code/standards, especially as they relate to Life Safety and Health & Safety issues, and Attorney recommendations to attain compliance on Panther Hill Apartments, Campus Edge Apartments, and the Gates of Prairie View, if necessary. (CC Rowland)
 - a. Updates from Trilogy Engineering
 - b. Updates from Bureau Veritas
 - c. Updates from USW
 - d. Updates from Mayor

21. Discuss and take action on updating City Ordinances in the Franklin Codebook. (CC Wallace)

New Business (Future Agenda Items)

- Requests by Mayor and Councilmembers that items are placed on a future City Council agenda.

Adjournment

I, the undersigned authority do hereby certify that the above Notice and Agenda of the Regular Meeting 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, June 5, 2020 by 5:00 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>

Dated this the day of June 5th, 2020

By: Allison Bynum

Allison Bynum/City Secretary

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

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, 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).