

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
Paulette Barnett, Council Member Position 5

CITY OF PRAIRIE VIEW
www.prairieviewtexas.gov

Notice is hereby given of a Regular Meeting of the City Council of the City of Prairie View to be held on Monday, November 13th, 2017 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.

AGENDA

1. Call to Order
2. Certification of Quorum
3. Invocation and Pledge
4. Consider the approval of the Meeting Minutes of the Regular City Council Meeting on October 23rd, 2017.
5. Administer oath of office to 4B Economic Development Corporation Board of Directors.
6. Proclamation-CC: Brian Rowland Celebrating Alpha Phi Alpha Fraternity, Inc. Epsilon Tau Lambda Chapter in the City of Prairie View for 65th years of service to the community.
7. Discuss and take action on Mayor Allen's recommendation of Amanda Hudspeth as Deputy Court Clerk. (Judge Alexander-Simmons)
8. Citizens Comments:

Citizens *must* complete a Comment Card and submit the card to the City Secretary *before* the meeting to address City Council. 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, Mayor, 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 request in writing.
9. Departmental Reports
 - a. Administration – Kimberly Dickey and Mayor Allen
 - b. Finance, Financial Statements, Unaudited – J.J. Johnson
 - c. Municipal Court Monthly Report – Judge Alexander - Simmons
 - d. Police Monthly Report – Chief Solomon

- e. Ordinance Violations Report – Chief Solomon and Mayor Allen
- f. Delinquent Tax Report –Linebarger Law Firm
- g. Public Works Operations Report - Mayor Allen And USW Utility
- h. Tax Collections Report from Waller ISD

10. City Council Reports

Pursuant to Texas Government Code § 551.0415, City Council Members and City Staff may present written reports and make reports about items of community interest during a meeting of the governing body without having given notice of a report.

11. Mayor's Report

- First few months as Mayor, started cleaning up the city as promised by issuing over 100 Citations for Ordinance Violations; next step starting this month, assisting a Code Enforcement Officer to continue and keep properties maintained citywide.
- Economic Development Update on Projects in last 14 months:
 - \$1 million EDA Grant (approved) for water/sewer infrastructure along James Muse Parkway; (awaiting EDA in Austin, due by next week then RFP's can be submitted)
 - \$350,000 Grant (approved) for improving old infrastructure in Alta Vista subdivision; approved by HUD, complete environmental next.
 - SBEC project: New LED street lights around the city, several have been done, more to come; (Project with SBEC and Austin Energy Consortium, to replace ALL old street lights with New LED, pending)
 - NEW Student Housing: (costing city money to have students living in other cities)
 - 1,400 new student housing project (Richards Road, land purchased)
 - 486 beds to start (Owens Road by new school, land purchased)
 - 40 beds (University Drive-land purchased)
 - 200 beds (Cochran Street-contract in place)
 - 40 Family Housing (Richards Road-land purchased)
 - *Student Housing, 70% slated to be ready for 2018 fall semester
 - Grocery Store (University Drive, land purchased, clearing and store planned)
 - Jamaican/Caribbean Restaurant (University Drive-land purchased, Houston based)
 - \$100,000 Smart City Grant, MOU with PVAMU Research Department (starting research soon, next step applying for \$1 million Smart City Grant, adding technology to PV)

12. Regular Agenda

13. Discuss and take action on City Employee Holiday Schedule for 2017-2018.
14. Discuss and take action on **Resolution** 2017-1113-1 to cancel City Council Meeting on the 25th December 2017.
15. Discuss and take action on adopting **Resolution** 2017-1113-2 Prosperity Bank Treasury Management Resolution to process City Employee Payroll using direct deposit.
16. Discuss adding retention pond for flood control at the end of Ruby Road. CC: Jones
17. Discuss zip code and realignment boundary process. CC: Rowland
18. Discuss and take action on improvement of pavement on Owens Road. CC: Williams
19. Discussion Mayor Allen's proposal for Annexation to expand the City of Prairie View.

The Mayor and City Council Members may request that certain items be scheduled for future agenda. Requesting that items be placed on future agenda does not exclude other agenda items being added.

20. New Business (Future Agenda Items)

World Conference of Mayor's – Detroit MI. Mayor's (Fair and Hotel – Sponsored)

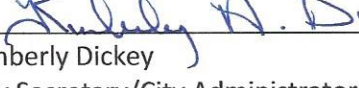
Adjourn

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, 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 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, November 10th, 2017 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 10th day of November, 2017

By 
Kimberly Dickey
City Secretary/City Administrator

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