

Dr. Brian Rowland, Mayor
Waymond Perry, Council Member-Position 1
Jonathon Randle, Council Member-Position 2



Nathan Alexander, Council Member-Position 3
Wendy Williams, Council Member-Position 4
Xante' Wallace, Council Member-Position 5

APPROVED

CITY OF PRAIRIE VIEW
www.prairieviewtexas.gov

A City Council Meeting will be held on
Monday, March 28, 2022 starting at 6:00 PM

At Prairie View City Hall, City Council Chamber
44500 US Business Highway 290, Prairie View, Texas 77446
For the purpose of considering the following agenda items.

All agenda items are subject to action.

This meeting is in person, there will NOT be a teleconference.

Due to COVID protocol and in an effort to keep our citizens, employees and council members as safe as possible, City Hall will be practicing Social Distancing and has limited capacity. If you wish to attend in person, please know that only the first 50 people will be allowed in the building and are to be dispersed as 26 persons in Council Chambers and 24 in overflow areas. We appreciate your cooperation.

Anyone wishing to offer Public Comments, or speak during a Public Hearing, may do so by arriving at City Hall and completing a Comment Card at least **thirty (30) minutes prior** to the start of the meeting. All Public Comments will be taken in person, NO telephone comments available at this time.

AGENDA

Call to Order

Roll Call/Certification of Quorum

Invocation

Pledge

Public Comments

Citizens who have signed up with City staff (see instructions above) will be recognized. Comments will be limited to three (3) minutes per person. 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 for 3/14/21.

Items of Community Interest

- Townhall Meeting for Villa Capri Subdivision
- Small Farm Institute: Sustainable Forestry Land Retention Workshop April 14, 2022
- City of Prairie View Birthday Coming Soon

Board Reports

- Financials – JJ Johnson (written)
- Public Works – USW (written)
 - Total Receipts and Aged Receivables
 - Operations and maintenance Expenses and Update
 - Water Accountability, and Production Report

Presentation

- Proclamation – Davina Levett Horace-Lee, 1st African American Female Police Chief, Waller County Precinct 3 Constable Department
- Citation of Excellence Officer John Harris
- Waller ISD update by Superintendent Kevin Moran
- Status of the 2021 Audit by Earl E. Allen Jr., CP
- Smart Meter Presentation by Ameresco
- Smart Meter Presentation by Accurate Meter Supply

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

"We Are One PV"

- Capital Improvement Plan (CIP) Timeline
- American Rescue Plan for the City of Prairie View
- Bonds Sold for City of Prairie View \$5,500,000 Dollar
- Unity Tree Dedication for the City of Prairie View Mayors: Standing on the Shoulders
- Prairie View Road Map for Food Insecurity
- Impact Fee for Development
- Fee Schedule Analysis

Ordinance(s)

ORDINANCE 2022-0328-001 AN ORDINANCE OF THE CITY COUNCIL OF PRAIRIE VIEW, TEXAS DECLARING UNOPPOSED CANDIDATES FOR THE OFFICES OF CITY COUNCIL MEMBER PLACE 4, AND CITY COUNCIL MEMBER PLACE 5; DECLARING EACH UNOPPOSED CANDIDATE ELECTED TO OFFICE; AND APPROVING THE ORDER OF CANCELLATION TO CANCEL THE GENERAL MUNICIPAL ELECTION SCHEDULED TO BE HELD ON MAY 7, 2022; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Resolution(s)

RESOLUTION 2022-0328-001 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PRAIRIE VIEW, TEXAS, DECLARING SURPLUS EQUIPMENT AND AUTHORIZING DISPOSITION BY THE CITY SECRETARY AND POLICE LIEUTENANT IN ACCORDANCE WITH THE STATE OF TEXAS PROCEDURES.

RESOLUTION 2022-0328-002 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PRAIRIE VIEW, TEXAS DIRECTING THE CITY DEVELOPMENT OFFICER TO PREPARE THE NECESSARY SERVICE PLANS

FOR AREAS IN THE CITY OF PRAIRIE VIEW EXTRATERRITORIAL JURISDICTION ("ETJ") TO BE CONSIDERED FOR ANNEXATION INTO THE CORPORATE LIMITS OF THE CITY OF PRAIRIE VIEW.

Public Hearing

Other Business

2. Discuss, consider and take action on Impact Fee Schedule for the City of Prairie View (Mayor Rowland)
3. Discuss, consider and take action on using the EDC attorney to draft up the documents for the Full-Time Economic Director position. (CC Wallace)
4. Discuss, consider and take action on approving Project Manager for General Administration Position. (from 2/28, 3/14 meetings)
5. Discuss, consider and take action on approving Project Manager for Capital Improvement plan (CIP) and American Rescue Plan. (Mayor Rowland)
6. Discuss, consider and take action on Stephanie Aldridge 4B EDC application.
7. Discuss, consider and take action on a Joint Council-EDC meeting on April 9th at 10:00 AM (CC Wallace)
8. Discussion on Interlocal Agreement with Waller County regarding Animal Control Service.
9. Discussion on Annexation Procedure for the City of Prairie View

New Business (Future Agenda Items)

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

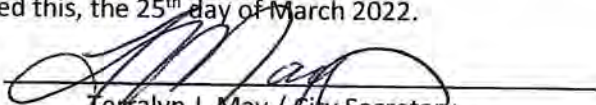
Adjournment

Certification

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, March 25,, 2022 by 6:00 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 25th day of March 2022.

By:


Terralyn J. May / 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 Staff 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).

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no

action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.