

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](http://www.prairieviewtexas.gov)

A City Council Meeting will be held on  
**Monday, November 8, 2021 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 dated October 25, 2021.

### **Items of Community Interest**

- United Nations Red Card Pledge Campaign
- Proclamation for National Apprenticeship Month
- Prairie View Boy Scout Troop 1906 : 10 year Celebration & Sedrick Thomas Eagle Scout Presentation at PVAMU Welcome Center November 21, 2021 3-5pm

- Thank you to organizations and volunteers who supported Halloween Trunk or Treat at Prairie View Fire Department
- November 9, 2021 Utility Disconnection

### **Board Reports**

- Police Department  
Call Report for October 2021
- Engineering – Trilogy (written)  
Activity Report for October 2021  
City Engineering Services  
Wastewater Masterplan  
City of PV Developer Reimbursable Services
- Public Works – USW (written)  
Total Receipts and Aged Receivables  
Operations and maintenance Expenses and Update  
Water Accountability, and Production Report
- Accounting – JJ Johnson (written)  
Income and Balance Sheet  
Financial Statements for October 2021
- 4b Economic Development (written)

### **Presentation**

- Presentation on City Planner (CC Wallace)
- Presentation By NORESO: Sustainable Infrastructure Solutions (Terrance Watts)

### **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"**

- Prairie View Facilities and Infrastructure Meeting
- World Conference of Mayor Meeting
- LDF NAACP Meeting
- Meeting w/ EDC 4B and Betty Russo Governor Office- Economic Development & Tourism
- Waller County Commissioners Court- Redistricting Public Comments
- Alpha Phi Alpha: Epsilon Tau Lambda Highway Clean up in Prairie View
- Elections November 2, 2021
- HGAC Water Resources Committee Meeting
- NewGen Strategies and solutions meeting on financing Infrastructure in a growing city
- Waller County EDS 200 Sales Tax
- TxDot Meeting with Commissioners Jones on Emergency Traffic Caution Light in Prairie View
- Texas Association of African American Chamber of Commerce (TAAACC) Conference
- Red Card Pledge Campaign Initiative (United Nations Development Goals #5 )
- SBEC Line Extension Process and Limitations in City of Prairie View

## **Ordinance(s)**

## **Resolution(s)**

Discuss, consider, and take action to approve Resolution 2021-11-08-001 AUTHORIZING THE MAYOR TO REQUEST THAT THE WALLER-HARRIS EMERGENCY SERVICES DISTRICT NUMBER 200 (THE "DISTRICT") EXECUTE A SALES & USE TAX ALLOTMENT AGREEMENT WITH THE CITY FOR THE ALLOTMENT OF SALES & USE TAXES TO THE CITY BY THE DISTRICT IN AREAS THAT HAVE BEEN OR MAY BE ANNEXED BY THE CITY THAT ARE WITHIN THE DISTRICT'S BOUNDARIES.

## **Other Business**

2. Discuss, consider , and take action on Sales and Use Tax Allocation Agreement with Emergency Service District ESD 200 (Mayor Rowland)
3. Discuss, consider and take action on a joint meeting between Mayor & City Council and EDC discussing possible plans and visions moving forward (CC Wallace)
4. Discuss, consider and take action to approve the City of Prairie View 4-B Economic Development Corporation 2021-2022 Revenue and Expenditure Budget
5. Discuss, consider and take action on City of Prairie View Interns (from 10/11/21 and 10/25/21 meeting)
6. Discussion on property of Ms. Herndon due to water damage to her personal property (CC Williams)
7. Discussion on roles and responsibilities of City Attorney (from 10/25 meeting)
8. Discussion on forming a resolution addressing internal issues within City Hall (CC Wallace)
9. Discussion on revising City Council Packets deadline Resolution (CC Alexander)
10. Discussion on Planning & Zoning Commission Scope of Work for revising City of Prairie View zoning map
11. Discussion on new application for Boards, Commissions and Committees (Mayor Rowland)
12. Discussion on Red Card Pledge Campaign Initiative ( Mayor Rowland)
13. Discussion on Submitting Grant with TxCDBG on Planning & Capacity building for the City of Prairie View- we are using a 2010 plan (Mayor Rowland)
14. Discussion on Houston-Galveston Area Council (HGAC) inviting city council and city staff members who are interested to the following virtual meeting – Regional Disaster Mitigation Funding Priority List – H-GAC Home Rule Cities on Tuesday, November 9, via Zoom.

## **New Business (Future Agenda Items)**

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

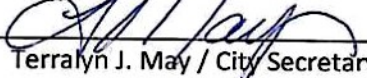
## **Adjournment**

## **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, November 5, 2021 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 5<sup>th</sup> day of November, 2021

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.