

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, January 10, 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 12/13/21.
2. Discuss and take action on the approval of City Council Special Meeting Minutes for 12/20/21.

Items of Community Interest

- Honoring Officer Wilbert White's Retirement Celebration on 1/10/22 at 5PM at City Hall
- Proclamation for Waller County African American Heritage Committee on Tree Dedication 1/12/22 at 9AM, Waller County Courthouse.
- Mayor Brian Rowland joins Texas Municipal League Board of Directors

- COVID testing at Transfiguration Community Church on 1/11/22 from 4-6PM, contact Jim Johnson for details 832-746-8274

Board Reports

- Police Department (written)
Call Report
- Engineering – Trilogy (written)
Activity Report
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

Presentation

- Honoring Officer Wilbert White's Retirement Proclamation

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)
- COVID Protocols
- TML Board Member
- Flood Plan Ord. and Impact Fee Ord.
- Water Well #4
- Development Process: Prints and Plans for Development
- Villa Capri Strategy
- World Conference of Mayors Annual Conference
- (2) Town Hall Meeting on TXDOT Transportation, 290 widening and access road
- Bond Meeting and Timeline Development
- Finalized draft City of Prairie View Water study
- Finalized draft City Wastewater study

Ordinance(s)

ORDINANCE 2022-0110-001 Declaring the intent to reimburse the city for certain funds expended in connection with one or more tax-exempt financings for certain expenditures made and/or to be made in connection with acquisition, construction and equipping of certain capital improvements.

Resolution(s)

Public Hearing

Public Hearing for the Purpose of Considering the Following Annexation:(Being a Tract or Parcel Containing 33.5089 Acres of Land out of 50 acres, more or less, as described in deed recorded in Volume 141, Page 337, of the deed records and being out of the E. Sams 150-Acre Tract, Said 150-Acre Tract Being Tract No. F of the C. A. Manke Subdivision, Situated in the G. A. Dennett Survey, Abstract No. 124, Waller County, Texas, Said 33.5089 Acre Tract being more particularly described In deed recorded in Volume 1407, Page 419 Official Public Records, Waller County, Texas)

Other Business

3. Discuss, consider and take action City of Prairie View Interns (from 10/11, 10/25, 11/8 and 12/13 meetings)
4. Discuss, consider and take action on property of Ms. Herndon (Alexander 12/13 meeting)
5. Discuss, consider and take action submitting a grant with TxCDBG on Planning and Capacity building for the City of Prairie View (Mayor Rowland meeting 11/8 and 12/13)
6. Discuss, consider, and take action for approval of bid for \$73,967.00 with Motorola solutions: WatchGuard Video for Body /Vehicle Camera for City of Prairie View Police Department Financed over 4 years.
7. Discussion on update on Roadway Assessment Pilot Study
8. Discussion on update on Villa Capri Infrastructure

New Business (Future Agenda Items)

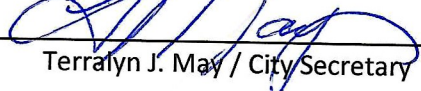
Requests by Mayor and Councilmembers that items are placed on a future City Council agenda.

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, January 7, 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 7th day of January 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.