

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 24, 2022 starting at 6:45 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 January 10, 2022.

Items of Community Interest

- Proclamation for Coach Barbra Jacket
- Proclamation for Jaqueline Ann Levingston
- Proclamation for Lee V. Richardson, Sr.
- Proclamation for Marvin Richardson, Acting Director of Texas ATF
- MLK Jr., Day of Service

Board and Department Reports

- Municipal Court – Judge Alexander-Simmons (written)
- Accounting – JJ Johnson (written)
Income and Balance Sheet
Financial Statements for November 2021

Presentation

- County and City Roads – Commissioner Jones
- Norris Aikens to present his plan for Platting his property to be developed
- Governor’s Certificate for Eagle Scout Thomas
- City of Prairie View Bond Plan Finance Summary- PFM presented by Karlos Allen

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”

- World Conference of Mayor (WCM) and Historic Black town and Settlements (HBTS)
- Flood Plan Ord. and Impact Fee Ord.
- Villa Capri Meeting with community members 1-18-22
- Bond Meeting and Timeline Development
- Office of Emergency Management
- Finalized draft City of Prairie View Water study
- Finalized draft City Wastewater study
- Freedom Center survey of property
- Sandra Park survey of property
- Permit Review Development
- Finalize James Muse Parkway EDA Grant
- Finalize Rosewood
- Tree Dedication Waller County African American Heritage Committee (WCAAHC) 1-12-22
- Villa Capri Infrastructure Improvement
- American Rescue Plan

Ordinance(s)

ORDINANCE 2022-0124-001 AUTHORIZING THE ISSUANCE OF THE CITY OF PRAIRIE VIEW, TEXAS, GENERAL OBLIGATION BONDS, SERIES 2022 IN ONE OR MORE SERIES OR SUBSERIES AS MAY BE FURTHER DESIGNATED FOR THE PURPOSE OF FINANCING A PORTION OF THE PROJECTS APPROVED BY THE ELECTORATE AT THE MAY 1, 2021 ELECTION; AUTHORIZING THE MAYOR TO APPROVE THE AMOUNTS, INTEREST RATES, PRICES, AND TERMS THEREOF AND CERTAIN OTHER MATTERS RELATING THERETO; PROVIDING FOR THE PAYMENT THEREOF; MAKING OTHER PROVISIONS REGARDING SUCH BONDS INCLUDING AUTHORIZING THE PREPARATION AND DISTRIBUTION OF ONE

OR MORE PRELIMINARY OFFICIAL STATEMENTS AND AUTHORIZING THE PREPARATION AND DISTRIBUTION OF ONE OR MORE OFFICIAL STATEMENTS AND MATTERS INCIDENT THERETO; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE BOND PURCHASE CONTRACTS AWARDING THE SALE OF THE BONDS WITHIN CERTAIN PARAMETERS; AUTHORIZING BOND INSURANCE; AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT/REGISTRAR AGREEMENT AND OTHER RELATED DOCUMENTS; AND MAKING OTHER PROVISIONS REGARDING SUCH BONDS.

Resolution(s)

Public Hearing

Other Business

2. Discuss, consider, and take action on property of Ms. Herndon. (from 1/10/22 meeting)
3. Discuss, consider, and take action submitting a grant with TxDBG on Planning and Capacity building for the City of Prairie View in the amount of \$55,000.00. (Mayor Rowland meeting 11/8, 12/13 and 1/10/22 meetings)
4. Discuss, consider, and take action on allocating funds for City Internship Program. (CC Alexander)
5. Discuss, consider and take action on approving the LOI with Noresco. Terrance Watts will do a presentation and documents have been sent to Attorney and Council members for their review. (CC Williams)
6. Discuss, consider, and take action on draft Roadway Assessment Pilot Study (Mayor Rowland)
7. Discuss, consider, and take action on 3-year Capital Improvement Plan (CIP) (Mayor Rowland)
8. Discuss, consider, and take action on Finalized Water Capacity Study (Mayor Rowland)
9. Discuss, consider, and take action on Finalized Wastewater Study (Mayor Rowland)
10. Discuss, consider, and take action on extending Elite Change Inc., contract.
11. Discussion on the next steps towards an Impact Fee for the City of Prairie View (Mayor Rowland)
12. Discussion on Property Tax Break for Senior Citizens. (CC Alexander)
13. Discussion on current operational water rates. (CC Alexander)
14. Discussion on City Planner position. (CC Wallace)
15. Discussion on the Assistant Public Works Director position. (CC Wallace)
16. Discussion on material/dirt that is being removed from our ditches or other excavation projects in the city. (CC Perry)

Executive Session

1. Close Regular Meeting and Open Executive Session.
Executive session in accordance with the Texas Government Code, Section 551.071 - Consultation with Attorney regarding pending or contemplated litigation or a settlement offer, or on any matters in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.

- A. Consultation with Attorney regarding City's Jurisdictional limits.
- 2. Close Executive Session and Open Regular Meeting.
 - A. Consider action, if any, on Executive Session.

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 21, 2022 by 6:45 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 21st 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.