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



Nathan Alexander, Council Member-Position3 Wendy Williams, Council Member-Position 4 Xante' Wallace, Council Member-Position 5



CITY OF PRAIRIE VIEW www.prairieviewtexas.gov

A City Council Meeting will be held on

Monday, February 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 February 14, 2022.
- 2. Discuss and take action on the approval of Special City Council Meeting Minutes for February 18, 2022.

Items of Community Interest

- Prairie View A&M University students are Men's and Women's SWAC Track Team Champions
- Prairie View Trail Riders Feb 19- Feb. 26, 2022
- Recognize Luther Francis on a Happy 99th Birthday

Board Reports

Accounting – JJ Johnson (written)
 Income and Balance Sheet
 Financial Statements for December 2021

Presentation

• Update on Villa Capri Survey by Summer Qaddumi, President of Interland Surveying and Mapping

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"

- TxDOT Priorities Plan
- Texas Economic Development Conference TEDC 2022 Winter Conference
- Basic Economic Development Course (TEEX)
- PV Small Business Relief Program
- Closed out grant for Rosewood Sanitary Sewer Rehabilitation \$730,000
- TABCCM Scholarship opens March 1- May 1, 2022

Ordinance(s)

Resolution(s)

RESOLUTION 2022-0228-001 A RESOLUTION OF THE CITY OF PRAIRIE VIEW, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER SELECTION FOR RFP 2021 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PLANNING & CAPACITY FUND FOR THE CITY OF PRAIRIE VIEW.

Public Hearing

Public Hearing Public Hearing to review the performance under its Community Development Block Grant Disaster Recovery Contract #20-065-019-C065 with the Texas General Land Office in which funds were used for sanitary sewer rehabilitation improvements for the City of Prairie View.

Other Business

- **3.** Discuss, consider and take action to pay the \$500 deductible still owed to Waller County Paint and Body. (CC Williams).
- Discuss, consider and take action on awarding a contract for planning services for the 2021 TxCDBG Planning Grant.
- 5. Discussion on initial phase of Prairie View Dollar Pilot Program Campaign (Mayor Rowland).
- Discussion on Sales Tax Data Report.

- 7. Discuss, consider and take action on final adoption of Roadway Assessment Pilot Study Report.
- **8.** Discuss, consider and take action to adopt the City of Prairie View Comprehensive Improvement Plan, CIP, for Information Technology (Mayor Rowland).
- 9. Discuss, consider and take action on approving Project Manager for General Administration Position.
- 10. Discussion on approve more money for City Planner position. (CC Wallace from 1/24 and 2/14 meetings).
- **11.** Discuss, consider, and take action to adopt the City of Prairie View Priority Plan for Local Government for Texas Department of Transportation (Mayor Rowland).
- **12.** Discuss, consider, and take action on creating a committee to review the City of Prairie View natural gas options. (Mayor Rowland).
- 13. Discussion on establishing a Parks and Recreation Commission for the City of Prairie View (Mayor Rowland).
- 14. Discussion on update on Villa Capri Development.
- 15. Discussion on update on Capital Improvement Program (CIP) Projects.
- 16. Discussion on Impact Fee Development.

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, February 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 February 2022.

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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.