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, March 14, 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

Spanish Translation Oath

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 2/28/2022.

Items of Community Interest

- Proclamation for Prairie View A&M University students winning SWAC Champion for Bowling
- Proclamation for Prairie View A&M University students winning SWAC Champion for Soccer
- Townhall Texas Department of Transportation Priorities

- Unity Tree Dedication for the City of Prairie View Mayors: Standing on the Shoulders
- TMLI Award Recipients
- Women's History Month

Board Reports

Police Department (written)

Monthly Report

DA Refusal Form

- Municipal Court (written)
- 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

- Legislative update (TML)
- Rural Broadband Texas Tour
- Prairie View Road Map for Food insecurity
- City of Prairie View welcomes Delegation from Ministry of Mines and hydrocarbons from Equatorial Guinea March 7, 2022.

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"

- Texas Division of Emergency Management: Workshop on Recovery and Mitigation for DDC 16C
- Capital Improvement Plan (CIP) Timeline
- COVID Protocols Initiatives
- TEDC 2022 Winter Conference
- TML Award Recipients
- Texas Transportation Forum
- American Rescue Plan for City of Prairie View
- TML Leadership Academy
- Standard & Poor Call

Ordinance(s)

ORDINANCE NO. 2022-0314-001 - AN ORDINANCE OF THE CITY COUNCIL OF PRAIRIE VIEW, TEXAS ESTABLISHING A PARKS AND RECREATION BOARD;

PROVIDING FOR THE COMPOSITION, APPOINTMENT, TERMS AND REMOVAL; ESTABLISHING RESPONSIBILITES; DEFINING A QUORUM.

ORDINANCE NO. 2022-0314-002 - AN ORDINANCE OF THE CITY OF PRAIRIE VIEW, TEXAS, AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF THE CITY OF PRAIRIE VIEW, TEXAS, GENERAL OBLIGATION BONDS, SERIES 2022; INCLUDING THE PREPARATION OF ALL FINANCING DOCUMENTS; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR, AND PLEDGING SUCH TAXES TO, THE PAYMENT OF SAID BONDS; AUTHORIZING THE AUTHORIZED REPRESENTATIVE TO APPROVE THE AMOUNTS, INTEREST RATES, PRICES AND TERMS THEREOF AND CERTAIN MATTERS RELATING THERETO; PRESCRIBING THE TERMS AND FORM THEREOF AND INTEREST THERON AWARDING THE SALE THEREOF AUTHORIZING THE PREPARATION AND DISTRIBUTION OF AN OFFICIAL STATEMENT TO BE USED IN CONNECTION WITH THE SALE OF THE BONDS; AND MAKING OTHER PROVISIONS REGARDING SAID BONDS, INCLUDING USE OF THE PROCEEDS THEREOF AND MATTERS INCIDENT THERETO.

ORDINANCE NO. 2022-0314-003 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PRAIRIE VIEW, TEXAS REPEALING AND REPLACING, IN ITS ENTIRETY, ITS CURRENT FLOOD DAMAGE PREVENTION ORDINANCE AS ADOPTED ON MARCH 11, 2019; AMENDING THE CITY'S CODE OF ORDINANCES CODIFYING THE ADOPTED REGULATIONS; PROVIDING A PENALTY FOR EACH VIOLATION; AND PROVIDING FOR SEVERABILITY

Resolution(s)

Public Hearing

Other Business

- 2. Discuss, consider, and take action on awarding a contract for grant application services specifically focused on Economically Destressed Area Program (EDAP) in the amount of \$4,200 to RJN Group
- **3.** Discuss, consider, and take action on approving Project Manager for General Administration Position and extending 60-Day for emergency hire. (from 2/28 meeting)
- **4.** Discuss, consider, and take action to adopt the City of Prairie View Priority Plan for Local Government for Texas Department of Transportation (Mayor Rowland, from 2/28 meeting).
- **5.** Discuss, consider, and take action to approve City of Prairie View Business Retention & Expansion Program by allocating \$100,000 from the American Rescue Plan (ARP) CRLF.
- **6.** Discuss, consider, and take action to approve City of Prairie View Revenue Replacement Initiative for Utilities Assistance for \$100, 000 from American Rescue Plan (ARP) CRLF.
- 7. Discuss, consider, and take action to approve City of Prairie View to create a Broadband Task Force to Assess Broadband in Prairie View and create preliminary framework by allocating \$25,000 from American Rescue Plan (ARP) CRLF.
- **8.** Discuss, consider, and take action to approve COVID-19 Supplemental Paid Leave for City of Prairie View Employees with COVID by allocating 3 paid days for total budget amount \$6000 from American Rescue Plan (ARP) CRLF.
- 9. Discussion on Smart Meters (from 2/28 meeting)

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 11, 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 11th day of March 2022.

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.