

Nathan Alexander, Council Member-Position3
Wendy Williams, Council Member-Position 4
Malcolm Jackson, Council Member-Position 5

# CITY OF PRAIRIE VIEW www.prairieviewtexas.gov

A Special City Council Meeting will be held on

# Tuesday, December 20, 2022, starting at 6:00 PM

At Prairie View City Hall, City Council Chamber 44500 US Business Highway 290, Prairie View, Texas 77446 To 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 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 fifteen (15) 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 11/14/2022. Public Hearing

#### **Executive Session**

- Discussion and possible action on candidates for City Manager and replacing the current Interim City Manager. Pursuant to Texas Government Code, Section 551.074
   Personnel.
- Reconvene into open session and take necessary action regarding items discussed in Executive Session.

#### **Other Business**

- 2. Discussion and possible action regarding renewal of contract between the City of Prairie View and USW Utility Group. (City Manager Jones)
- 3. Discussion and possible action regarding renewal of contract between the City of Prairie View and Trilogy Engineering Services LLC. (City Manager Jones)
- 4. Discussion and possible action regarding a six (6) month contract between the City of Prairie View and J&J Johnson Bookkeeping services. (CC Williams)
- 5. Discussion and possible action regarding the City Manager to have the city workers to remove all EDC property from their rented space at Victorious Believers Church. (CC Williams)
- **6.** Discussion and possible action regarding the City of Prairie View to pay all outstanding EDC invoices and to be reimbursed through the EDC budget. (CC Williams)
- 7. Discussion and possible action regarding approving the RFQ for legal services for the City of Prairie View. (CC Perry)
- 8. Discussion and possible action regarding appointing the following persons to the 4B Economic Development Corporations Board; Deryl Johnson, Mary Hawkins, Malcolm Jackson, Sonya Hill, Stephanie Aldridge, and Curtavious Hagin. (Mayor Leverett)
- 9. Discussion and possible action regarding appointing someone to fill the vacancy of Council Member, Position 2 until next May 2023 election. (CC Jackson)

### Mayor's Comment

# **City Council Reports**

# City Manager's Report

## New Business (Future Agenda Items)

Requests by City Manager, 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, December 16<sup>th</sup>, 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 16th day of December 2022.

LaKethia Connor, 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 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.