

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





A Regular City Council Meeting will be held on

# Monday, March 13, 2023, 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.

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 01/09/2023.
- 2. Discuss and take action on the approval of City Council Meeting Minutes for 01/23/2023.

#### Presentation

• Status of the 2022 Comprehensive Annual Financial Report by Earl E. Allen Jr., CP

## **Department Reports**

- Police Department Chief of Police Dept- Chief White Call Report Statistics
   Code Enforcement – Stacey Witte
- Municipal Court Judge Alexander-Simmons

## Monthly Report

Engineering – Trilogy

Monthly Activity Report

Public Works – USW
 Total Receipts and Aged Receivables
 Operations and maintenance Expenses and Update
 Water Accountability, and Production Report



- Financials JJ Johnson
- Projects- Dr. Ramiro Bautista

#### Business

- 3. Discussion and possible action regarding Prairie View Racial Profiling Report. (Chief White)
- 4. Discussion and possible action regarding RFQ:CIP#:22-006 City-Wide Roadway Improvement Program awarded to Halff Associates, Inc. (Trilogy)
- 5. Discussion and possible action regarding RFQ:CIP#:22-007 Groundwater Supply Well #4 awarded to EHRA Engineering. (Trilogy)
- 6. Discussion and possible action regarding appointing/hiring a City Attorney. (Mayor Leverett)
- 7. Discussion and possible action regarding hiring a City Manager. (CC Jackson/CC Perry)
- 8. Discussion and possible action regarding the written process of receiving records request for City Council members from staff and contractors. (CC Perry)
- 9. Discussion and possible action regarding use, tracking and accountability of city vehicles and equipment. (CC Perry)
- 10. Discussion and possible action regarding the purchase of the Gas System from the City of Waller. (CC Jackson)
- **11.** Discussion and possible action to start construction to build/repair W. Ameryllis using funds from the street maintenance fund. (CC Jackson)
- 12. Discussion and possible action regarding implementing policy and procedure for permitting. (CC Jackson)
- 13. Discuss and take possible action appointing Darryl Johnson, Sonja Hill, Malcolm Jackson, Lavaughn Mosley, Mary Hawkins, Marie Herndon, and Veda Brown to the Economic Development Board. (CC Jackson)

## **Mayor's Comments**

# **City Council Reports**

## **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 Thursday, March 9, 2023 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 9th day of March 2023.

By:

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.