Ron Leverett, Mayor
David Allen, Council Member-Position 1
Paulette Matthews-Barnett, Council MemberPosition 2



Mike James, Council Member-Position3
Wendy Williams, Mayor Pro tem-Position 4
Malcolm Jackson, Council Member-Position 5

# CITY OF PRAIRIE VIEW www.prairieviewtexas.gov

A City Council Meeting will be held on

# Monday, July 24, 2023 starting at 6:00 PM

At Prairie View City Hall, City Council Chamber 44500 US Business Highway 290, Prairie View, Texas 77446 To consider the following agenda items.

# This meeting is in person, there will NOT be a teleconference.

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.

### Presentation

KSK Motor Rentals-Sha'Quaz Wilder Republic Trash Services-Laura Capehart SBEC Update by Mr John Spiess

#### **Minutes**

1. Discuss and take action on the approval of City Council Meeting Minutes for 07/10/2023.

# Ordinance(s)

2. Discussion and possible action regarding Ordinance 2023-0724-001: AN ORDINANCE AMENDING CHAPTER 13 UTILITIES OF THE CITY CODE OF PRARIE VIEW, TEXAS, BY ESTABLISHING ARTICLE 13.1000, IMPACT FEES; ESTABLISHING WATER AND WASTEWATER, IMPACT FEES; ESTABLISHING PROCEDURES FOR THE ASSESSMENT, COMPUTATION, COLLECTION, DEPOSIT, REFUND, EXPENDITURE AND GENERAL ADMINISTRATION OF SAID IMPACT FEES; ESTABLISHING AN APPEAL PROCEDURE; ESTABLISHING AN EFFECTIVE DATE; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; AND ORDERING PUBLICATION

### **Business**

- 3. Discussion due to recent Supreme Court decisions concerning affirmative action, I want all future business and companies, who want and have the opportunity and privilege, to do business here, depending on their size of their entities to approach the spirit of this proposal to have set asides so that a percentage of black, brown, white, Hispanic and Igbtq+ person can partake in economic pie. (CC James) [Tabled from 07/10/23]
- 4. Discussion and possible action regarding an office for the Mayor. (CC James) [Tabled from 07/10/23]
- 5. Status update on the annual City of Prairie View financial audit for the period ending Sept. 30, 2022. (CPA Earl Allen)
- 6. Determine City Council 2023/24 City Financial Budget workshop dates for the month of August 2023. (JJ Johnson)
- 7. Discussion and possible action regarding appointing the following persons to the 4B Economic Development Cooperation Board and voting on each individual separately; Darrell Johnson, Mary Hawkins, Malcolm Jackson, Collin Johnson, Sonya Hill, Stephanie Aldridge, and Curtavious Hagin. (Mayor Leverett/CC Allen)
- 8. Discussion and possible action regarding the following for the Parks and Recreation Board members and voting on each individual separately; Harold Underwood, Commissioner Kendric Jones, Councilwoman Wendy Williams and Councilman David Allen. (CC Williams) Jamie Branch, Councilman Mike James or Councilwoman Paulette Barnett, John Mayfield, Josh Hall, and Tobi Abori.(CC Jackson)
- Discuss and possible action regarding approving Trilogy Engineering to write and issue and RFQ for Lift Station Assessment and Design Upgrades for Old Houston, Ruby Street and Greenfield Lift Stations.
- 10. Update on received applications for City Manager and RFQ received for City Attorney. (Ms. Connor)

# Mayor and City Council Comments and Reports on Items of Community Interest

Pursuant to Texas Government Code Sec. 551.0415. a member of the governing body may announce items of community interest during a meeting of the governing body without having given notice of the subject of the announcement. "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.

# **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 Wednesday, July 19, 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 <a href="http://www.prairieviewtexas.gov">http://www.prairieviewtexas.gov</a>

By X at

Dated this the 19th day of July 202:

LaKethia Connor, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation 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.