Ron Leverett, Mayor David Allen, Council Member-Position 1 Paulette Matthews-Barnett, Council Member-Position 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 August 14, 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.

Minutes

1. Discuss and take action on the approval of City Council Meeting Minutes for 07/24/2023.

Department Reports

- Police Department Chief of Police Dept- Chief White Call Report Statistics Municipal Court – Judge Alexander Monthly Report
- Engineering Trilogy
 Monthly Activity Report
 Update on Impact Fees
- Public Works USW

Total Receipts and Aged Receivables Operations and maintenance Expenses and Update Water Accountability, and Production Report

- Financials JJ Johnson
 Monthly Report
- ARP Projects- Eddie White

Business

- 2. Discussion and possible action on refund to the owner (Deal Real Time LLC) of Waller ISD Tax Account Number 431000-016-000-000 for 2021 YR value change per WCAD SUPP ROLL #24 in the amount of \$634.29.
- 3. Discussion and possible action regarding appointing the following persons to the 4B Economic Development Cooperation Board and voting on each individual separately; Thaddeus Singleton, Dr. Veda Brown, Jeron Barnett, Sonya Hill, Emory Davis, Florine Muse, John Perry and Brenda Nichols.
- 4. Discussion on Code Enforcement process until position filled. (CC Allen/Chief White)
- 5. Discuss and possible action regarding removal of all election and campaign material. (CC Allen)
- 6. Discussion and possible action regarding mosquito harboring situations and including spraying around the city. (CC Allen)
- 7. Discussion and possible action regarding Interim City Manager Connor to have Mr. Carl Jones and Kollie Kilpatrick assist with the first round of elimination interviews for the City Manager. (CC Williams)
- 8. Discussion and possible action regarding hiring Yoe CPA LLC Accounting & Bookkeeping to conduct forensic audit for Economic Development Corporation. (CC Jackson)
- 9. Discussion and possible action regarding appointing K'Leena Jauregui to the Parks and Recreation Committee. (CC Jackson)
- 10. Discussion and possible action regarding appointing Commissioner Kendrick Jones to the Parks and Recreation Committee. (CC Allen)

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, August 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 August 2023.

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.