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 December 11, 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

Councilman Mike James-Texas Energy Summit Chris Westmoreland-Trash to Fuel Project John Mac Group-Plans for Development Mya Jua Solutions-Utility Billing

7 DEC PM1:40

Department Reports

- Police Department Chief of Police Dept- Chief White Call Report Statistics
 Municipal Court – Judge Alexander
 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
 - **Monthly Report**
- ARP Projects- Eddie White

Minutes

- 1. Discuss and take action on the approval of City Council Meeting Minutes for 11/13/2023.
- 2. Discuss and take action on the approval of City Council Meeting Minutes for 11/27/2023.

Executive Session

Executive session in accordance with the Texas Government Code, Section 551.071- Consultation with Attorney regarding matters in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law and Texas Government Code, Section 551.074 to discuss candidates for employment of a City Manager.

Reconvene Open Session:

3. Discussion and possible action regarding appointment of City Manager.

Business

- 4. Discussion and possible action regarding Code Enforcement Report Form policy. (CC Allen)
- 5. Discussion and possible action to approve the policy to define "absence" for City Council meetings. (Mayor Pro tem Williams)
- 6. Discussion and possible action on accepting the resignation and approve removal of Mr Curtis Anderson from the Planning and Zoning Board. (CC Jackson)
- 7. Discussion and possible action on action approving Mr. Waymond Perry be placed on the Planning and Zoning Board. (CC Jackson)
- 8. Discussion and possible action regarding approving and implementing "No Parking" signs in Ferguson Heights Subdivision. (CC Jackson)
- 9. Discussion and possible action on using \$1000 from the General administration Community Outreach line item to pay for City Sponsored Christmas Event. (CC Jackson)
- 10. Discussion and possible action regarding approving cancellation of any Second Regularly Scheduled Meeting for December 2023. (CC Jackson)
- 11. Discussion and possible action regarding approving a letter of support for Mr. Rashim Muhammad and EDS Tech LLC. (CC Jackson)

- 12. Discussion and possible action regarding approving Malcom Jackson be placed on Planning & Zoning Board. (CC James)
- 13. Discussion and possible action regarding the resignation and removal of Ms Josephine Kinney Williams from Planning and Zoning Board. (CC Jackson)
- 14. Discussion and possible action approving Ms. Mellrene Young to the Planning and Zoning Board. (CC Jackson)
- **15.** Discussion and possible action on approving Christmas dinner/meal in City Hall for residents. (CC Jackson)
- 16. Discussion and possible action regarding action revising some requirements and qualifications within the Utilities Assistance Program. (CC Jackson)
- 17. Discussion and possible action regarding reaffirm that Resolution No. R2019-0610-001 include Mayor and City Council expenses such as car signs and local mileage while discharging their duties on behalf of the city. (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)

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, December 7, 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 7th day of December 2023.

LaKethia Connor, City Secretary

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).