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 February 12, 2024 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.

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.

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Call to Order

Roll Call/Certification of Quorum

Invocation

Pledge

FE8 7 '24 PM1:29

Public Comments

Public Comments (State law prohibits the Mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed at the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of speaking privileges and expulsion from Council Chambers. Your comments are limited to three (3) minutes.)

Presentation

Proclamation for the Prairie View A&M University Football Team- Western Division Championship (CC James) Tabled from 1/22/2024

BVRT- Wastewater Treatment Plant (CC Allen) Tabled from 1/22/2024
Robena Barthe-Rape Aggression Defense (RAD) Basic Self Defense Training (CC Matthews-Barnett)
Black History from a born in City of Prairie View Perspective (Marie Herndon, CC Allen)
Economic Development and PV Economics (CC Allen)

Minutes

- 1. Discuss and take action on the approval of Special City Council Meeting Minutes for 01/17/2024.
- 2. Discuss and take action on the approval of Regular City Council Meeting Minutes for 01/22/2024.

Department Reports

 Police Department – Chief of Police Dept- Chief White Call Report Statistics
 Code Enforcement Case Report

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

Monthly Report

• ARP Projects- Eddie White

Ordinance(s)

- 3. Discussion and possible action to approve *Ordinance No. 2024-0212-001* of the City of Prairie View providing for the holding of a General Election on May 4, 2024, for the purpose of electing a mayor and two (2) at-large council members and approve contracting with Waller County for a joint election.
- 4. Discussion and possible action to approve Ordinance No. 2024-0212-002 THE CITY COUNCIL OF THE CITY OF PRAIRIE VIEW, TEXAS, ORDERING A MUNICIPAL SPECIAL ELECTION TO BE HELD ON THE 4th DAY OF MAY 4, 2024, FOR THE PURPOSE OF VOTING ON THE ADOPTION OR REJECTION OF PROPOSED CHARTER AMENDMENTS; DESIGNATING THE PLACES AND MANNER OF HOLDING THE ELECTION; AND PROVIDING FOR THE POSTING AND PUBLICATION OF NOTICE.
- 5. Discussion and possible action to approve Ordinance No. 2024-0212-003 of the City of Prairie View providing for Tiny homes; Providing for conflicts resolution clause; providing a savings clause; providing a penalty of fine not to exceed two thousand dollars (\$2000) for each offense; and providing an effective date.
- 6. Discussion and possible action to approve Ordinance No. 2024-0212-004 of the City of Prairie View for providing for the installation of Tiny Houses within the City of Prairie View, requiring an application for the location and placement of same; and containing a severability; and providing an effective date.
- 7. Discussion and possible action to approve *Ordinance No. 2024-0212-005* of the City of Prairie View amending the City of Prairie View, Texas Code of Ordinances, Chapter 14, Zoning, Article 4, Section 4.13 Lot Standards; providing for severability; and providing an effective date.

- 8. Discussion and possible action to approve *Ordinance No. 2024-0212-006* of the City of Prairie View amending the City of Prairie View Texas Code of Ordinances, Chapter 14, Zoning Article Section 4.12 Zoning District Land use Matrix; providing for severability; and providing an effective date.
- 9. Discussion and possible action to approve Ordinance No. 2024-0212-007 of the City of Prairie View providing for the voluntary annexation of property described as approximately 7.557 acres extending the boundaries of the city; approving a service plan; providing for zoning classification; providing severability; and providing for an effective date.

Resolution(s)

10. Discussion and possible action regarding Resolution No. 2024-0212-001, approving the execution of a contract with Waller County Elections Administrator for a joint election relating to the May 4, 2024, election.

Business

- 11. Discussion and possible action to approve Professional Services for Wastewater Treatment Facility Feasibility Study for the City of Prairie View, Texas. Total cost of \$75,000. Cost to be split 50% (\$37,500) City and 50% (\$37,500) EDC 4B. (Trilogy)
- 12. Discussion and possible action on any comments received from council members regarding the Draft Preliminary Engineering Report (PER) for Design of Upgrades to Dooley, Owens and Richards Road Lift Stations (Trilogy)
- 13. Discussion and possible action to approve Professional Services for Preliminary Engineering of Lift Stations Rehabilitation Project for Greenfield, Old Houston, Ruby Road, Marie Antoinette, and Blossem Lift Stations. Total cost of \$174,500. CIP Number 22-004(Trilogy)
- 14. Discussion and possible action on BVRT building a Wastewater Treatment Plant in the City of Prairie View. (CC Allen) Tabled from 1/22/2024
- 15. Discussion and possible action approving a committee for the African American Heritage Board. (CC James) Tabled from 1/22/2024
- **16.** Discussion and possible action on approving Annette Bowdry to be a member of the Parks and Recreation Board. (CC James) Tabled from 1/22/2024
- 17. Discuss and take action spending \$1,500. From the Community Outreach line item for Black History Month Event: PVAMU is Black Excellence. (CC Jackson) Tabled from 1/22/2024
- 18. Discuss and take action to approve accepting a refund and returning Waller Cad Property I.D. 10113 to previous owner. (CC Jackson) Tabled from 1/22/2024
- 19. Discussion and possible action to approve funding for obtaining a digital billboard, similar to the one at Francis of assistance, for City Hall to keep citizens better informed. (CC James)
- **20.** Update on progress on clearing of ditches due to citizens flooding concerns that citizens expressed to me. (CC James)

- 21. Discussion on Chief of Police should not be blamed on behavior that is not in his jurisdiction and recommend items I sent to the chief to enhance party requirements- such as first aid including narcam. (CC James)
- **22.** Update on any information on investigation on Tamera Poole work and payment history on behalf of the city. (CC James)
- 23. Update on representatives will reimburse citizens for any out-of-pocket financial cost due to having a plumber attend to gas appliances affected by Comcast breaching the gas line within city limits. (CC James)
- 24. Update on proposed "silver sneakers" program for the citizens and for other citizens to utilize the PV University Rec Center. (CC James)
- 25. Discussion to allow money in the budget that was recently brought to light, funds that J.J. Johnson identified as unspent funds be given to PV Citizens to keep our promise to provide funds for "household assistance. (CC James)
- 26. Update on citizens' concerns on condition of roads in the city, with possible pictures. (CC James)

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

*If during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; Sec. 551.089 - deliberation regarding security devices or security audits; and/or other matters as authorized under the Texas Government Code. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session to take action, if necessary, on the items addressed during Executive Session.

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, February 7, 2024 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 February 2024.

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LaKethia Connor, City Secretary