



**VENUS CITY COUNCIL
SPECIAL MEETING AGENDA**

**COUNCIL CHAMBERS
103 WEST 3rd
VENUS, TX 76084**

**MONDAY, AUGUST 17, 2015
7:00 PM**

- I. CALL TO ORDER**
Invocation
Pledge of Allegiance
Roll Call

- II. APPROVE THE MINUTES FROM THE FOLLOWING MEETINGS:**
 - **JULY 13, 2015 REGULAR CITY COUNCIL MEETING**
 - **JULY 27, 2015 SPECIAL MEETING**
 - **AUGUST 10, 2015 BUDGET WORKSHOP**
 - **AUGUST 10, 2015 REGULAR CITY COUNCIL MEETING**

- III. DISCUSS AND CONSIDER THE PURCHASE OF A FRONT-END LOADER FROM DOTTIE'S SAND AND GRAVEL IN THE AMOUNT OF \$14,000, AS PRESENTED BY GERONIMO HERNANDEZ.**

- IV. EXECUTIVE SESSION.**
 1. Recess into Executive Session in compliance with Texas Local Government Code Section §551.072: Deliberations Regarding Real Property
 - A. Update on the purchase of property


- V. TAKE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION**

- VI. ADJOURN.**

CERTIFICATE

I, the undersigned authority, do hereby certify that this NOTICE OF MEETING was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance of City of Venus City Hall, a place convenient and readily accessible to the general public, as well as to the City's at www.cityofvenus.org and said notice was posted on the following date and time: Friday, AUGUST 14, 2015 by 5:00 PM and remained posted for at least two hours after said meeting was convened.

Any request for sign interpretation or other services should be made 48 hours in advance of the meeting. To make arrangements call (972) 366-3348.



City Secretary

Certification of NOTICE OF MEETING was removed on: _____ at _____ am/pm

by _____