



**VENUS CITY COUNCIL
REGULAR MEETING AGENDA
CITY OF VENUS COUNCIL CHAMBERS
103 WEST 3RD • VENUS, TEXAS 76084**

**MONDAY, AUGUST 10, 2015
7:00 PM**

CALL TO ORDER

Invocation
Pledge of Allegiance
Roll Call

ANNOUNCEMENTS OR PRESENTATIONS BY THE MAYOR.

Cell phones are to be turned off or placed on vibrate/silent only. No conversation or comment from the audience is permitted unless specifically called upon by the Mayor. Please remain respectfully quiet.

- Swear in Police Chief Michael Boese

CITIZEN PUBLIC COMMENT PERIOD

Citizens may sign up before the meeting begins and will be allowed up to 5 minutes to address the Mayor and Council. No personal attacks on any elected official or city employee will be allowed.

CONSENT AGENDA

All matters listed under the consent agenda are considered to be routine by the city council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

1. Approval of minutes of the July 13, 2015 Regular City Council Meeting.
2. Ratify the payment of bills for the months of July 2015.

3. Approve Resolution No. 14-2015, ordering an Election for a Special Local Option Election.

ITEMS FOR INDIVIDUAL CONSIDERATION

4. Discuss and consider approval of the purchase of properties located at S. Oak St. and S. Eighth St. in the City of Venus, TX for a total purchase price of \$100,000.
5. Discuss and consider approval of the redemption of a Certificate of Deposit with Citizens National Bank of Texas in the amount of \$101,682.89, scheduled to mature on August 11, 2015.
6. Discuss and consider an amend the FY15 General Fund Budget in the amount of \$100,000 for the purchase of properties located at S. Oak St. and S. Eighth St.
7. Receive an update regarding an Adverse Possession.
8. Presentation of monthly department reports:
 - Police Department - Acting Sergeant Mateo Villarreal
 - Public Works and Water/Sewer - Public Works Director Cesar Roca
 - Administration - City Administrator April Stoll

EXECUTIVE SESSION

The City Council reserves the right to meet in a closed session on any of the following items should the need arise and if applicable, pursuant to authorization 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), 551.087 (economic development), 418.183 (homeland security).

Reconvene into regular session and consider action, if any, on items discussed in executive session.

ADJOURNMENT

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 and City of Venus Police Department, a place convenient and readily accessible to the general public, and said notice was posted by the following date and time: THURSDAY, AUGUST 6, 2015 by 5:00 PM and remained posted for at least two hours after said meeting was convened.

This building is wheelchair accessible. 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.



ANGIE WADE, TRMC
City Secretary

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

by _____