

AGENDA
MONDAY DECEMBER 8, 2014
7:00 P.M.

VENUS COUNCIL CHAMBERS
103 W. 3RD STREET
VENUS, TEXAS 76084

THE CITY COUNCIL MAY CONDUCT A CLOSED MEETING AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO SEEK THE ADVICE OF ITS ATTORNEY ON LEGAL ISSUES REGARDING ANY MATTER LISTED ON TODAY'S CITY COUNCIL AGENDA.

1. INVOCATION
2. PLEDGE TO THE FLAG
3. CALL SESSION TO ORDER
4. ROLL CALL
5. ANY ANNOUNCEMENTS OR PRESENTATIONS BY THE MAYOR.
 - A) Cell phones are to be turned off or placed on vibrate only.
 - B) No conversation or comment from the audience is permitted unless specifically called upon by the Mayor. Please remain respectfully quiet.
 - C) Issuance of Statement of Appointed Officer and Oath of Office to City Administrator April Stoll.
6. PUBLIC FORUM
 - > Citizens may sign up before the meeting begins and will 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

7. 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.
8. APPROVAL OF MINUTES OF THE NOVEMBER 10, 2014 PUBLIC HEARING AND THE NOVEMBER 10, 2014 REGULAR MEETING.

9. APPROVAL OF THE BILLS FOR PAYMENT.

REGULAR AGENDA

10. PRESENTATION BY THE HIGH SCHOOL FOREIGN EXCHANGE STUDENTS.

11. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF SELLING THE 1996 INTERNATIONAL FIRE TRUCK AS PRESENTED BY CHIEF RICHARD ALLEN.

12. GENERAL DISCUSSION ON ROADS, WATER AND SEWER AS PRESENTED BY JOSH BROOKS REGARDING THE WINDY MEADOWS PROJECT.

13. DISCUSSION AND POSSIBLE ACTION REGARDING THE CONNECTION BETWEEN THE CITY OF VENUS AND MOUNTAIN PEAK WATER AS PRESENTED BY JOSH BROOKS.

14. DISCUSSION AND POSSIBLE ACTION ON THE CITY OF VENUS ENTERING INTO AN AGREEMENT WITH MOUNTAIN PEAK WATER TO A WATER RIGHTS LAND SWAP.

15. DISCUSSION AND POSSIBLE ACTION ON ADOPTING AN OFFICIAL PHRASE TO BE ADDED BELOW THE OFFICIAL CITY LOGO FOR THE CITY OF VENUS. PHRASE UNDER CONSIDERATION IS "VENUS, BEST PLANET ON EARTH". OTHER OPTIONS MAY BE PRESENTED AND CONSIDERED BY THE COUNCIL.

16. DISCUSSION AND POSSIBLE ACTION ON THE CITY OF VENUS HOSTING A CITY EMPLOYEE CHRISTMAS PARTY.

17. DISCUSSION AND POSSIBLE ACTION ON THE CITY OF VENUS SETTING AND PRIORITIZING GOALS FOR THE CITY OF VENUS FOR THE UPCOMING YEAR 2015.

18. PRESENTATION OF MONTHLY DEPARTMENT REPORTS FROM PUBLIC WORKS DIRECTOR CESAR ROCA AND CHIEF OF POLICE R.L. YOUNG.

19. THE CITY COUNCIL MAY MEET IN CLOSED SESSION AS PERMITTED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE AND FOR THE PURPOSE AS FOLLOWS:

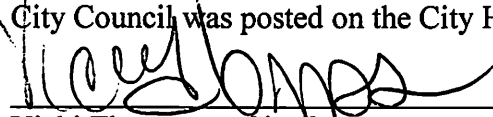
A) SECTION 551.071: CONSULTATION WITH ATTORNEY REGARDING POSSIBLE LITIGATION

B) ADJOURNMENT

20. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

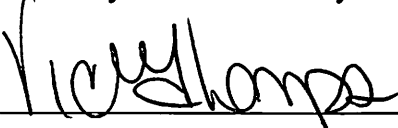

21. ADJOURNMENT

I certify that a copy of the Monday, December 8, 2014 agenda items to be considered by the Venus City Council was posted on the City Hall bulletin board on Thursday, December 4, 2014.



Vicki Thompson, City Secretary

I certify that the attached notice and agenda of items to be considered by the Venus City Council was removed by me from the City Hall Bulletin board on the 10 day of December, 2014.

Name:  _____ Title  _____