



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

**TUESDAY, DECEMBER 15, 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.

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 upon 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 the minutes of the November 9, 2015 City Council Workshop, the November 9, 2015 Regular City Council Meeting, and the November 13, 2015 City Council Special Meeting.
2. Ratify the payment of bills for the month of November 2015.

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Discuss and consider approval of a width variance request by Ray Otten for properties located at 205 and 207 S. Oak Street.

4. Receive a presentation from Jim Sabonis with First Southwest Company regarding refinancing the City of Venus' Series 2005 Certificates of Obligation and Series 2009 Refunding Bonds.
5. Discuss and consider directing staff to move forward with refinancing procedures for the City of Venus' Series 2005 Certificates of Obligation and Series 2009 Refunding Bonds.
6. Receive a presentation from Patrick Wiltshire with Public Management Inc. and Barry Hudson with Dunaway and Associates Inc. regarding the update of the City of Venus Zoning Ordinance and maps.
7. Discuss and consider approval of updating the City of Venus Zoning Ordinance and maps.
8. Discuss and consider approval of Resolution No. 21-2015 confirming support for the proposed Crown Point Apartments located at 700 S Main Street by approving the rehabilitation of the Development and authorizing an allocation of Housing Tax Credits for the Development pursuant to Texas Government Code §2306.6710(b)(1)(B); and committing funds in the amount of \$100.00 to be provided to the development in the form of a development loan through the deferment of development fees, repayable with a three percent interest during the construction period with no prepayment penalties. Presentation by Justin Meyer with MAC-RE, LLC.
9. Discuss and consider approval of Ordinance No. 415-2015 of the city council of the city of Venus, Texas, ordering the amendment of Chapter 10 – Businesses and business regulation, adding Article VII. Metal recycling entities, to provide regulations governing metal recycling within the city.
10. Discuss and consider approval of Resolution No. 22-2015 adopting fees and rules as allowed by state law for Alcohol Permits issued by the City of Venus.
11. Discuss and consider approval of Resolution No. 23-2015 amending the Master Fee Schedule.
12. Discuss and consider approval of amendments to the City of Venus Employee Handbook.
13. Discuss and consider options for, to include capping, the wells located at the prison.
14. Discuss and consider directing staff to auction the 2008 Public Works diesel truck.

15. Discuss and consider approval of a Budget Amendment to the General Fund to cover the final payment for the Outdoor Warning System, which was approved in FY15 but not completed and billed until FY16, in the amount of \$35,250.
16. Discuss and consider approval of a Budget Amendment to the Water/Sewer Fund to cover the last payment of a 10 year loan from United Cooperative Services in the amount of \$25,000.
17. Discussion and possible action on whether to accept or reject landowner Jack McCarty's request for two tracts of land to become a part of Venus' extraterritorial jurisdiction, namely; tracts identified by Johnson County CAD numbers 126.0134.00140 and 126.0134.00141, and if accepted, discussion and possible action adopting Ordinance 416-2015 to specifically and officially memorialize the acceptance.
18. Discuss and consider approval of Ordinance No. 417-2015 of the City Council of the City of Venus, Texas, ordering the amendment of Chapter 18, Public Safety Article IV., Fire Prevention, Division I., Generally, Section 18-71 to adopt the 2015 Edition of the International Fire Code.
19. Presentation of monthly department reports:
 - Police Department - Chief Boese
 - 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).

- GC § 551.072 – Deliberations regarding Real Property
- GC §551.071(A) – Consultation with Attorney regarding pending litigation:
Timothy Mark Thompson v. City of Venus Police Department, State Office of Administrative Hearings Docket No. 407-15-5477

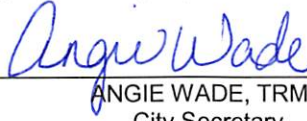
Reconvene into regular session and consider action, if any, on items discussed in executive session.

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: FRIDAY, DECEMBER 11, 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 _____