

# CITY OF VENUS, TEXAS

## AGENDA

**MONDAY FEBRUARY 9, 2015**

**7:00 P.M.**

### **VENUS REGULAR CITY COUNCIL MEETING**

#### **VENUS COUNCIL CHAMBERS**

**103 W. 3<sup>RD</sup> 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/silent only.

B) No conversation or comment from the audience is permitted unless specifically called upon by the Mayor. Please remain respectfully quiet.

6. PUBLIC FORUM

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.

<b>CONSENT AGENDA</b>
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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.

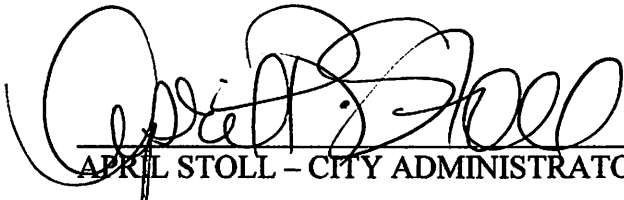
8. APPROVAL OF MINUTES OF THE JANUARY 12, 2015 REGULAR MEETING.
9. APPROVAL OF THE BILLS FOR PAYMENT.

<b>REGULAR AGENDA</b>
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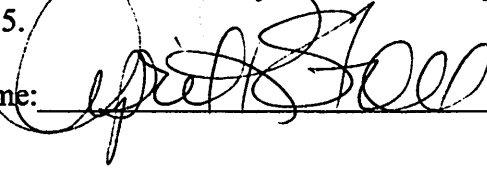
10. DISCUSSION AND POSSIBLE ACTION ON WHETHER TO ANNEX A TRACT OF LAND LOCATED ON COUNTY ROAD 109 THAT IS CONTIGUOUS TO MEADOW RIDGE II AND THE VENUS CEMETERY (ABST 379 RR18A WM HILL) INTO THE CITY LIMITS OF VENUS, TEXAS PER A PETITION FOR ANNEXATION FILED WITH THE CITY BY JONATHAN MARK HOMES, OWNER JONATHAN PINON.
11. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION 02-2015, OF THE CITY COUNCIL OF VENUS, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
12. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 03-2015, OF THE CITY COUNCIL OF THE CITY OF VENUS, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE PLANNING/CAPACITY/BUILDING FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
13. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 04-2015; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VENUS, JOHNSON AND ELLIS COUNTIES, TEXAS, CALLING AND ORDERING THE GENERAL ELECTION TO BE HELD BY JOHNSON COUNTY ELECTIONS OFFICE ON BEHALF OF THE CITY OF VENUS JOINTLY WITH THE VENUS INDEPENDENT SCHOOL DISTRICT ON MAY 9, 2015 FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) CITY COUNCIL MEMBERS (PLACE 1 AND PLACE 2) TO THE VENUS CITY COUNCIL; DESIGNATING LOCATIONS OF POLLING PLACES, PROVIDING EARLY VOTING INFORMATION; ORDERING NOTICES OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW IN CONNECTION WITH SUCH ELECTION.

14. DISCUSSION AND POSSIBLE ACTION FOR THE CITY OF VENUS TO CONTRACT WITH JOHNSON COUNTY FOR A JOINT ELECTION (WITH THE VENUS ISD) ON MAY 9, 2015, AT AN ESTIMATED COST OF \$3,757.60.
15. DISCUSSION AND POSSIBLE ACTION REGARDING CITY CODE OFFICER JOSEPH GRAVES' REQUEST TO AMEND CHAPTER 8, ARTICLE IV OF THE VENUS CODE OF ORDINANCES TO PROVIDE FOR BETTER REGULATION OF THE MAINTENANCE AND REPAIR OF FENCES IN RESIDENTIAL AREAS.
16. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE FUNDS FOR WATERS, VOLLMERING & ASSOCIATES, LLP TO CONDUCT A FURTHER AUDIT INTO THE CITY'S FINANCIAL RECORDS FROM SEPTEMBER 30, 2014 THROUGH THE PRESENT, AND IF NEEDED, ASSISTANCE WITH BACKLOGGED BANK RECONCILIATIONS .
17. PRESENTATION OF MONTHLY DEPARTMENT REPORTS FROM CITY ADMINISTRATOR APRIL STOLL, PUBLIC WORKS DIRECTOR CESAR ROCA, CHIEF OF POLICE R.L. YOUNG.
18. 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) TEXAS GOVERNMENT CODE SECTION 551.074: PERSONNEL MATTERS – DISCUSSION REGARDING THE RESIGNATION OF CITY SECRETARY VICKI THOMPSON.
  - B) TEXAS GOVERNMENT CODE SECTION 551.074: PERSONNEL MATTERS – DISCUSSION REGARDING THE APPOINTMENT OF CITY SECRETARY TO FILL VACANCY. CANDIDATE: ANGIE WADE.
  - C) EXECUTIVE SESSION ADJOURNMENT.
19. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
20. DISCUSSION AND POSSIBLE ACTION REGARDING REMOVING VICKI THOMPSON FROM BEING AN AUTHORIZED SIGNATORY FOR CITY ACCOUNTS, TO INCLUDE BANK ACCOUNTS (CITIZENS' NATIONAL BANK AND OTHERS), GRANTS, AND ANY OTHER ACCOUNT IN THE CITY'S NAME PREVIOUSLY GRANTED AUTHORITY TO HER.
21. ADJOURNMENT

I certify that a copy of the Monday, February 9, 2015 agenda items to be considered by the Venus City Council was posted on the City Hall bulletin board on Thursday, February 5, 2015.

  
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APRIL STOLL - CITY ADMINISTRATOR

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<sup>th</sup> day of February 2015.

Name:  Title: City Administrator

