



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

**MONDAY, NOVEMBER 9, 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 October 12, 2015 City Council Workshop, and the October 12, 2015 Regular City Council Meeting.
2. Ratify the payment of bills for the month of October 2015.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

3. Discuss and consider approval of a Civic Center rental fee reduction request by Tiffany Davies for Christmas on the Square.
4. Discuss and consider approval of a Texas Department of Transportation reconfiguration proposal for FM157.

5. Discuss and consider approval of amendments to the City of Venus Employee Handbook.
6. Discuss and consider approval of an expenditure in the amount of \$20,000 for Christmas decorations from Temple Display, Ltd. with two year financing.
7. Discuss and consider approval of Resolution 19-2015 adopting a Tax Abatement Policy creating policies for attracting new development and businesses to the City per recommendation of the Johnson County Economic Development Board.
8. Discuss and consider approval of an Ordinance amending Chapter 24 Streets, Sidewalks, and Other Public Properties, Article II., City Parks and City Square, striking Sections 24-23 through 24-28 and replace with new sections 24-23 through Section 24-39, the Amendment of Chapter 4, Alcoholic Beverages, to strike the entire chapter including Section 4-1 to provide a new set of rules and regulations governing the city's parks and city square.
9. Discuss and consider approval of an Ordinance amending Chapter 16 Offenses and Miscellaneous Provisions, Article I. In General, Section 16-1 Weapons and Firearms to prohibit the discharge of certain weapons within the city limits and to prohibit the use of crossbows and bows and to delete obsolete provisions of the section.
10. Discuss and consider approval of an Ordinance amending Chapter 16 Offenses and Miscellaneous Provisions, to add Article IV. Sex Offenders to codify Ordinance #322-2006 an ordinance prohibiting sex offenders from residing within certain distances of schools, parks, child-care centers, and other places where children congregate, gather or play.
11. Discuss and consider approval of an Ordinance amending Chapter 26 Subdivisions and Development, Division 3 Standards and Specifications, Section 26-102 to adopt the North Central Texas Council of Government (NCTCOG) *iSWM Criteria Manual for Site Development and Construction* a part of the iSWM program promulgated by NCTCOG to provide more robust drainage regulations and specifications for subdivision development.
12. Discuss and consider approval of an Ordinance amending Chapter 16 Offenses and Miscellaneous Provisions to add Section 16-4 Graffiti to prohibit graffiti within the city limits and to provide authority for the City to require a landowner to remove the graffiti in certain circumstances.
13. Discuss and consider approval of an Ordinance amending Chapter 6 Animals, to add Section 6-13 Pet Registration to provide a registration requirement for domestic pets and to establish a registration fee.

14. Discuss and consider approval of an Ordinance amending Chapter 18 Public Safety, Article IV. Fire Prevention to add Division III. Outdoor Burning of the Venus Code of Ordinances to prohibit the burning of certain materials outdoors within the city limits.

15. Discuss regulation of the sale of alcohol within the city limits to include 1) whether to prohibit the sale of alcohol in residential areas, 2) whether to prohibit or restrict the sale of alcohol within 300 feet of a church and/or public or private school, 3) whether to seek approval from the Venus Independent School District to expand the school distance restriction to 1,000 feet of a public school, 4) whether to, by resolution, expand the school distance restriction to 1,000 feet of a private school, 5) whether to prohibit or restrict the sale of alcohol near day-care and child-care facilities, and 6) what fees and permitting process to implement to manage applications to sale alcohol in accordance with TEXAS ALCOHOLIC BEVERAGE CODE Section 11.38. And, with City Council's recommendations, authorize the City Attorney to Draft an Ordinance for council review and action.

16. 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 §551.071(A) – Consultation with Attorney regarding pending litigation: *Robert Bales vs. City of Venus; Cause No. C-2015-00377*
- GC §551.071(A) – Consultation with Attorney regarding pending litigation: *Texas Board of Professional Engineers vs. City of Venus; Cause Nos. G-32743 and G-35359*
- GC § 551.071(A) – Consultation with Attorney regarding pending litigation: *Joshua Evans vs. City of Venus; Cause No. C-2014-00207*
- 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*

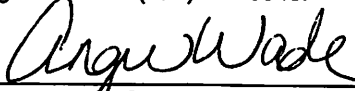
Reconvene into regular session and consider action, if any, on items discussed in executive session.

## **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: THURSDAY, NOVEMBER 5, 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 \_\_\_\_\_