

AGENDA
MONDAY OCTOBER 13, 2014
7 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) The Mayor, Council and citizens of Venus would like to take this opportunity to recognize Public Works Director Cesar Roca for his service to the City of Venus for five years.
 - D) Mayor presents Proclamation to foreign exchange students Dariya Servatyuk from Ukraine and Zorana Dulovic from Montenegro.
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 SEPTEMBER 8, 2014 BUDGET WORKSHOP; THE SEPTEMBER 8, 2014 REGULAR CALLED MEETING; THE SEPTEMBER 15, 2014 PUBLIC HEARING; THE SEPTEMBER 15, 2014 SPECIAL CALLED MEETING; THE SEPTEMBER 25, 2014 PUBLIC HEARING AND THE SEPTEMBER 25, 2014 SPECIAL CALLED MEETING.
9. APPROVAL OF THE BILLS FOR PAYMENT.

REGULAR AGENDA

10. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF ENGINEERING PLANS FOR PHASE 5 OF PATRIOT ESTATES.
11. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE PRELIMINARY PLAT OF PHASE 5 OF PATRIOT ESTATES.
12. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINAL PLAT OF PHASE 5 OF PATRIOT ESTATES
13. DISCUSSION AND POSSIBLE ACTION ON CONCEPT PLAN FOR 604 S MAIN ST AS PRESENTED BY CHAD STARKS.
14. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PRELIMINARY PLAT FOR MEADOWRIDGE III
15. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF ENGINEERING PLANS FOR THE DOLLAR GENERAL.
16. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PRELIMINARY PLAT OF THE DOLLAR GENERAL.
17. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINAL PLAT OF THE DOLLAR GENERAL.
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) SECTION 551.074: PERSONNEL MATTERS. OFFICER BETHANY VASQUEZ'S SIX MONTH PROBATIONARY PERIOD.

C) SECTION 551.074: PERSONNEL MATTERS. DISCUSSION OF VACANT POSITION OF CITY ADMINISTRATOR.

D) 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, October 13, 2014 agenda items to be considered by the Venus City Council was posted on the City Hall bulletin board on Thursday, October 10, 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 16th day of October, 2014.

Name: Maura J. King

Title Municipal Court Clerk