

**MONDAY OCTOBER 13, 2014**  
**VENUS REGULAR CITY COUNCIL MEETING 7 P.M.**

**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.

**COUNCIL MEMBERS PRESENT:**

MAYOR JAMES BURGESS  
MAYOR PRO TEM GERONIMO HERNANDEZ  
COUNCIL PERSON APRIL STOLL  
COUNCIL PERSON KRIS SHELMAN  
COUNCIL PERSON JUDY FAULKNER  
COUNCIL PERSON WESLEY DADY

**CITY STAFF PRESENT:**

R.L. YOUNG-CHIEF OF POLICE  
CESAR ROCA-PUBLIC WORKS DIRECTOR  
CASS CALLAWAY-CITY ATTORNEY  
VICKI THOMPSON-CITY SECRETARY

- 1. INVOCATION**
- 2. PLEDGE TO THE FLAG**
- 3. CALL SESSION TO ORDER**
- 4. ROLL CALL**

WITH A QUOROM OF THE CITY COUNCIL MEMBERS PRESENT, THE REGULAR CALLED MEETING OF THE VENUS CITY COUNCIL WAS CALLED TO ORDER BY MAYOR JAMES BURGESS AT 7:04 PM ON MONDAY OCTOBER 13, 2014 IN THE COUNCIL CHAMBERS ROOM AT 103 W. THIRD ST, VENUS, TEXAS.

**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.

MAYOR BURGESS PRESENTED CESAR ROCA WITH A PLAQUE FOR HIS FIVE YEARS OF SERVICE TO THE CITY AND IT'S CITIZENS.

- D) Mayor presents Proclamation to foreign exchange students Dariya Servatyuk from Ukraine and Zorana Dulovic from Montenegro.

MAYOR BURGESS PRESENTED DARIYA SERVATYUK AND ZORANA DULOVIC WITH PLAQUES AND PROCLAMATIONS.

## **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.

NO ONE SPOKE DURING THE PUBLIC FORUM.

### **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.**

MOTION: UPON A MOTION BY MR. HERNANDEZ AND A SECOND BY MR. DADY, THE COUNCIL VOTED FIVE (5) FOR AND NONE (0) OPPOSED TO APPROVE THE CONSENT AGENDA. THE MOTION CARRIED.

### **REGULAR AGENDA**

- 10. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF ENGINEERING PLANS FOR PHASE 5 OF PATRIOT ESTATES.**

MOTION: UPON A MOTION BY MS. FAULKNER AND A SECOND BY MR. HERNANDEZ, THE COUNCIL VOTED FIVE (5) FOR AND NONE (0) OPPOSED TO

APPROVE THE ENGINEERING PLANS FOR PHASE 5 OF PATRIOT ESTATES. THE MOTION CARRIED.

**11. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE PRELIMINARY PLAT OF PHASE 5 OF PATRIOT ESTATES.**

MOTION: UPON A MOTION BY MR. DADY AND A SECOND BY MR. SHELMAN, THE COUNCIL VOTED FIVE (5) FOR AND NONE (0) OPPOSED TO APPROVE THE PRELIMINARY PLAT OF PHASE 5 OF PATRIOT ESTATES. THE MOTION CARRIED.

**12. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINAL PLAT OF PHASE 5 OF PATRIOT ESTATES.**

MOTION: UPON A MOTION BY MR. SHELMAN AND A SECOND BY MR. DADY, THE COUNCIL VOTED FIVE (5) FOR AND NONE (0) OPPOSED TO APPROVE THE FINAL PLAT OF PHASE 5 OF PATRIOT ESTATES. THE MOTION CARRIED.

**13. DISCUSSION AND POSSIBLE ACTION ON CONCEPT PLAN FOR 604 S MAIN ST AS PRESENTED BY CHAD STARKS.**

MOTION: UPON A MOTION BY MS. FAULKNER AND A SECOND BY MR. HERNANDEZ, THE COUNCIL VOTED FIVE (5) FOR AND NONE (0) OPPOSED TO APPROVE THE CONCEPT PLAN FOR 604 S MAIN ST. THE MOTION CARRIED.

**14. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PRELIMINARY PLAT FOR MEADOWRIDGE III.**

MOTION: UPON A MOTION BY MR. HERNANDEZ AND A SECOND BY MR. DADY, THE COUNCIL VOTED FIVE (5) FOR AND NONE (0) OPPOSED TO TABLE THIS ITEM TO NEXT MONTH'S AGENDA. THE MOTION CARRIED.

**15. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF ENGINEERING PLANS FOR THE DOLLAR GENERAL.**

MOTION: UPON A MOTION BY MS. FAULKNER AND A SECOND BY MR. SHELMAN, THE COUNCIL VOTED FIVE (5) FOR AND NONE (0) OPPOSED TO APPROVE THE ENGINEERING PLANS FOR THE DOLLAR GENERAL. THE MOTION CARRIED.

**16. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PRELIMINARY PLAT OF THE DOLLAR GENERAL.**

MOTION: UPON A MOTION BY MR. HERNANDEZ AND A SECOND BY MS. STOLL, THE COUNCIL VOTED FIVE (5) FOR AND NONE (0) OPPOSED TO APPROVE THE PRELIMINARY PLAT OF THE DOLLAR GENERAL. THE MOTION CARRIED.

**17. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINAL PLAT OF THE DOLLAR GENERAL.**

MOTION: UPON A MOTION BY MR. HERNANDEZ AND A SECOND BY MS. STOLL THE COUNCIL VOTED FIVE (5) FOR AND NONE (0) OPPOSED TO APPROVE THE FINAL PLAT OF THE DOLLAR GENERAL. THE MOTION CARRIED.

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

CHIEF YOUNG PRESENTED HIS REPORT AS WELL AS ANNOUNCING THAT OFFICER BETHANY VASQUEZ HAS COMPLETED HER SIX MONTH PROBATIONARY PERIOD. MR. ROCA PRESENTED HIS REPORT WITH NO ADDITIONAL INFORMATION.

**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

MOTION: UPON A MOTION BY MR. HERNANDEZ AND A SECOND BY MR. DADY, THE COUNCIL VOTED FIVE (5) FOR AND NONE (0) OPPOSED TO ADJOURN INTO EXECUTIVE SESSION. THE MOTION CARRIED. MAYOR BURGESS ADJOURNED THE REGULAR MEETING INTO EXECUTIVE SESSION AT 8:22 PM ON OCTOBER 13, 2014.

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

MOTION: UPON A MOTION BY MS. FAULKNER AND A SECOND BY MS. STOLL, THE COUNCIL VOTED FIVE (5) FOR AND NONE (0) OPPOSED TO ADJOURN INTO REGULAR SESSION. THE MOTION CARRIED. MAYOR BURGESS ADJOURNED BACK INTO REGULAR SESSION AT 9:05 PM ON OCTOBER 13, 2014.

MOTION: UPON BY MR. HERNANDEZ AND A SECOND BY MR. DADY, THE COUNCIL VOTED THREE (3) FOR-MR. HERNANDEZ, MS. FAULKNER AND MR. DADY-ONE (1) AGAINST-MR. SHELMAN AND ONE (1) ABSTAINED VOTE-MS. STOLL TO HOLD A SPECIAL CALLED MEETING ON MONDAY OCTOBER 20, 2014 AT 7PM TO DISCUSS APPOINTING APRIL STOLL AS CITY ADMINISTRATOR. THE MOTION CARRIED.

**21. ADJOURNMENT**


UPON A MOTION BY MS. FAULKNER AND A SECOND BY MR. HERNANDEZ, THE COUNCIL VOTED FIVE (5) FOR AND NONE (0) OPPOSED TO ADJOURN THE OCTOBER 13, 2014 REGULAR MEETING. THE MOTION CARRIED. MAYOR BURGESS ADJOURNED THE MEETING AT 9:09 PM.

RESPECTFULLY SUBMITTED:

  
JAMES BURGESS, MAYOR

11-10-2014  
DATE APPROVED

ATTEST:

  
VICKI THOMPSON, CITY SECRETARY

