

	<p style="text-align: center;">VENUS CITY COUNCIL REGULAR MEETING AGENDA City of Venus Council Chambers 103 West 3rd • Venus, Texas 76084</p> <p style="text-align: center;">TUESDAY, MAY 12, 2015 7:00 PM</p>
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I. CALL TO ORDER

- Invocation
- Pledge of Allegiance
- Roll Call

II. 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.

Presentation of a Proclamation recognizing May as Motorcycle Awareness Month in the City of Venus.

III. 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.

IV. ELECTION MATTERS

1. Consider approval of Resolution No. 08-2015, canvassing the results of the General Election held May 9, 2015.
2. Administer Oath of Office to newly elected Mayor and Councilmembers.

V. CONSENT AGENDA

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.

3. Approval of minutes of the April 13, 2015 Regular City Council Meeting.
4. Ratify the payment of bills for the month of April 2015.
5. Approval of Resolution No. 09-2015 authorizing continued participation with the Steering Committee of cities served by Oncor; and authorizing the payment of eleven cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.
6. Approval of Resolution No. 10-2015 authorizing continued participation with the Atmos Cities Steering Committee and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.
7. Approval of an Interlocal Participation Agreement between the City of Venus and the Local Government Purchasing Cooperative to aid in facilitating compliance with state procurement requirements, identify qualified vendors, and realize the various potential economies, including administrative cost savings, for Cooperative members.

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

8. Receive a report from Waters, Vollmering & Associates, LLP regarding the Agreed-Upon Procedures Engagement.
9. Discussion regarding the property located at 206 E. 2nd Street, presented by Adel Sebita.
10. Discussion regarding the property located at 801 W Hwy 67, presented by Paul Keefer.
11. Discuss and consider approval of the City of Venus Policies and Procedures regarding the Outdoor Warning System.
12. Discuss and consider approval of an expenditure in the amount of \$47,000 for an upgrade to the Outdoor Warning System by Gifford Electric.
13. Discuss and consider approval of Resolution No. 11-2015 designating a bank depository, pursuant to a request for application for bank depository services, and authorizing the Mayor to sign and execute a bank depository services contract with Citizens National Bank of Texas to be effective June 1, 2015.
14. Discussion regarding the retaining wall in Meadow Ridge I and II.
15. Discuss and consider approval of Ordinance No. 403-2015 ordering the amendment of Chapter 8, buildings and building regulations, article IV, Fences, to add section 8-112, Residential Fence Maintenance Standards, to provide for maintenance requirements/standards for residential fences within the city.
16. Discuss and consider approval of an expenditure in the amount of \$19,520 to J&B Electric for 40% of original quote for the installation of lights at Fielder Park, with the remaining 60% due upon completion of project.
17. Presentation of monthly department reports from City Administrator April Stoll, Public Works Director Cesar Roca, and Chief of Police R.L. Young.

VII. 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).

- 1. GC § 551.071(1) – Consultation with Attorney regarding pending litigation
 - a) Evans VS City of Venus
- 2. GC § 551.071 – Consultation with Attorney regarding contemplated litigation/attorney client privileged advice
 - a) Texas Board of Professional Engineers (TBPE) administrative enforcement action regarding John Benjamin Clopton street repair engineering complaint from February 2011 (TBPE investigation G-32743) and regarding John Benjamin Clopton 4th Street drainage project engineering complaint from April 2015 (TBPE investigation G-35872).

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

VIII. 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 on the following date and time: THURSDAY, MAY 9, 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 _____