



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

**MONDAY, JUNE 8, 2015  
7:00 PM**

**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.

**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. 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.

1. Approval of minutes of the May 12, 2015 Regular City Council Meeting.
2. Ratify the payment of bills for the month of May 2015.

3. Approval of Resolution 12-2015 approving a negotiated settlement between Atmos Cities Steering Committee and Atmos Enery Corp., Mid-Tex Division regarding the company's 2014 and 2015 rate review mechanism filings.

## **V. ITEMS FOR INDIVIDUAL CONSIDERATION**

4. Discuss and consider the appointment a Mayor Pro Tem.
5. Discuss and consider action regarding the Josh Brooks 'Windy Meadow' concept plan.
6. Discuss and consider action regarding the Meadow Ridge retaining wall.
7. Discuss and consider action regarding the Police Department Property Room and contracting with a Property Room technician for approximately 16 hours at \$200 per month.
8. Accept the resignation of Police Chief R. L. Young.
9. Discuss and consider action regarding the creation of a full time position for Animal Control/Code Enforcement Officer.
10. Discuss and consider action regarding Council's selection for three Councilmember seats on the Venus Community Development Service Corporation Board of Directors as provided by the Constitution and By-laws.
11. Discuss and consider approval of Resolution No. 13-2015 appointing the City Secretary as both Officer of Public Information and Public Information Coordinator for the City of Venus.
12. Presentation of monthly department reports:
  - Administration - City Administrator April Stoll
  - Police Department – City Administrator April Stoll and Acting Sergeant Mateo Villarreal
  - Public Works and Water/Sewer – Public Works Director Cesar Roca.

## **VI. 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(A) – Consultation with attorney regarding pending litigation:  
(a) Robert Bales VS. City of Venus; Cause No. DC-C201500377

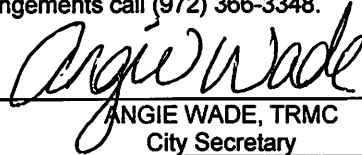
Reconvene into regular session and consider action, if any, on items discussed in executive session.

**VII. 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, JUNE 4, 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 \_\_\_\_\_