



**VENUS CITY COUNCIL
SPECIAL MEETING AGENDA**

**COUNCIL CHAMBERS
103 WEST 3rd
VENUS, TX 76084**

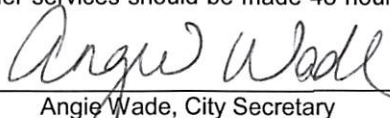
**THURSDAY, SEPTEMBER 24, 2015
7:00 PM**

- I. Call to Order
- II. Discuss and consider approval of an Ordinance of the City of Venus, Texas levying the ad valorem taxes for the use and support of the municipal government for the 2015 – 2016 fiscal year at a rate of \$.879918 on each One Hundred Dollars (\$100) assessed value of taxable property; providing for revenues for the payment of current expenses; and authorizing the Mayor to sign.
- III. Accept the resignation of City Council Member Wes Dady.
- IV. Take action to appoint a Mayor Pro Tem.
- V. Approve addition of the Mayor Pro Tem as an authorized signatory for city accounts, to include bank accounts (Citizens' National Bank and others), grants, and any other accounts in the City of Venus' name, and also removing Geronimo Hernandez from same accounts.
- VI. Adjourn.

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, a place convenient and readily accessible to the general public, as well as to the City's at www.cityofvenus.org and said notice was posted on the following date and time: Monday, SEPTEMBER 21, 2015 by 5:00 PM and remained posted for at least two hours after said meeting was convened.

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, City Secretary

Certification of NOTICE OF MEETING was removed on: _____ at _____ am/pm

by _____