



**VENUS CITY COUNCIL
REGULAR MEETING AGENDA -
AMENDED
CITY OF VENUS COUNCIL CHAMBERS
103 WEST 3RD • VENUS, TEXAS 76084**

**MONDAY, FEBRUARY 8, 2016
6:30 PM – PUBLIC HEARING
7:00 PM – REGULAR MEETING**

CALL TO ORDER

Invocation
Pledge of Allegiance
Roll Call

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.

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.

PUBLIC HEARING

Zone Change request by Josh Brooks on behalf of Rudy Martinez to change the 50 acre tract of land at 0000 CR 214 from Agricultural to Mobile Home Subdivision.

CONSENT AGENDA

All matters listed under the consent agenda are considered to be routine by the city council and will be enacted upon 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 the minutes of the January 11, 2016 City Council Workshop, and the January 11, 2016 City Council Special Meeting.
2. Ratify the payment of bills for the month of January 2015.

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Discuss and consider approval of Resolution No. 01-2016 calling and ordering the General Election to be held by the City of Venus jointly with the Venus Independent School District on May 7, 2016 for the purpose of electing three (3) City Council Members (places 3, 4, and 5) to the Venus City Council; approving the Joint Agreement; designating locations of polling places; providing Early Voting information; ordering Notices of Election to be given as prescribed by law in connection with such election.
4. Discuss and consider approval of Resolution No. 02-2016 authorizing Police Chief Mike Boese to move forward with a grant award for the Body-Worn Camera Program to the Office of the Governor, Criminal Justice Division.
5. Receive annual Racial Profiling Report by Chief Boese.
6. Discuss and consider approval of a Memorandum of Agreement on vehicle idling limitations presented by Chief Boese.
7. Discuss and consider approval of a noise ordinance no. 422-2016. An ordinance of the city council of the city of Venus, Texas, ordering the amendment of chapter 6 animals, section 6-1 to delete two definition provisions, the amendment of chapter 6 animals to add section 6-14. Animal noise, the amendment of chapter 12 environment, to add article iv. Noise, confirming Texas open meetings act compliance, providing a severability clause, providing a repealer clause, providing a publication clause, providing an effective date, and providing a certification of adoption.
8. Discussion and possible action on whether to accept or reject landowner David Hogg's request for two tracts of land to become a part of Venus' extraterritorial jurisdiction, namely; tracts identified by Johnson County CAD numbers 126.0134.00050 and 126.0134.00051, and if accepted, discussion and possible action adopting Ordinance 423-2016 to specifically and officially memorialize the acceptance.
9. Acceptance of resignation from City Secretary, Angie Wade.
10. Discuss and consider appointing a City Secretary for the City of Venus.
11. Discuss and consider approval adding the newly appointed City Secretary as an authorized signatory for city accounts, to include bank accounts (Citizens National Bank and others) grants and any other account in City's name.

12. Discussion and consider approval regarding removing Angie Wade from being an authorized signatory for city accounts, to include bank accounts (Citizens National Bank and others) grants and any other account in City's name previously granted authority to her.

13. Presentation of monthly department reports:

- Police Department - Chief Boese
- Public Works and Water/Sewer - Public Works Director Cesar Roca
- Administration - City Administrator April Stoll

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).

- Texas Government Code § 551.074 – Personnel Matters – Consider applicant for the position of City Secretary.
- Texas Government Code § 551.072 – Deliberations regarding Real Property

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

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 by the following date and time: FRIDAY, FEBRUARY 5, 2016 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 _____