



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

**MONDAY, AUGUST 8, 2016  
6:00 PM / 7:00 PM**

**OFFICIAL MINUTES**

**BUDGET WORKSHOP**

**I. Call to Order**

A budget workshop of the City Council was called to order Monday, August 8, 2016 at 6:14 PM with a quorum present, to wit:

James Burgess	Mayor
Wes Dady	Mayor Pro Tem
Jeannie Prazak	Councilmember
Robert Wood	Councilmember
Jeanie Toland-Scott	Councilmember
Geronimo Hernandez	Councilmember

**II. Fiscal Year 2016-2017 Budget Discussion and Direction to Staff.**

Staff presented the Proposed General Fund budget to Council.

A second budget workshop was scheduled for Monday, August 22, 2016 at 7:00 PM.

**III. Adjournment**

Council adjourned at 6:46 PM.

**REGULAR COUNCIL MEETING**

**CALL TO ORDER**

A regular session of the City Council was called to order Monday, August 8, 2016 at 7:04 PM with a quorum present, to wit:

James Burgess	Mayor
Wes Dady	Mayor Pro Tem
Jeannie Prazak	Councilmember
Robert Wood	Councilmember
Jeanie Toland-Scott	Councilmember
Geronimo Hernandez	Councilmember

The Invocation was given by Mayor Burgess. The Pledge of Allegiance was recited.

## **ANNOUNCEMENTS**

### **CITIZEN PUBLIC COMMENT PERIOD**

- Ray Otten spoke regarding the purchase of lot, 201 S. Oak.
- John Howland spoke inquiring the use of the 13 acres of land located near Patriot Estates.
- Bob Winkleman proposed the speed limit be changed to 60mph, on E. Hwy 67, before reaching Patriot Estates.

### **CONSENT AGENDA**

1. **Approval of the minutes of the July 11, 2016 Regular City Council Meeting and Public Hearing.**
2. **Ratify the payment of bills for the month of July 2016.**

Councilmember Prazak made a motion, seconded by Councilmember Scott to approve the consent agenda. A vote was cast, 5 in favor, 0 against. Motion passed.

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

3. **Accept the resignation from Place 2 City Councilmember Robert Wood.**

Councilmember Hernandez made a motion, seconded by Mayor Pro-Tem Dady to accept the resignation of Place 2 City Councilmember Robert Wood. A vote was cast, 4 in favor, 0 against. Motion passed.

4. **Discuss and consider approval of Liquor Depot 67 final construction plans as approved by city engineer with specific requirements.**

Councilmember Hernandez made a motion, seconded by Councilmember Prazak to approve Liquor Depot 67 final construction plans meeting specific requirements as set out by the city engineer. A vote was cast, 4 in favor, 0 against. Motion passed.

5. **Discuss and consider approval of the Venus Country Store final plat and construction plans as approved by city engineer with specific requirements.**

Councilmember Hernandez made a motion, seconded by Mayor Pro-Tem Dady to approve Venus Country Store final plat and construction plans meeting specific requirements as set out by the city engineer. A vote was cast, 4 in favor, 0 against. Motion passed.

6. **Presentation of monthly department reports:**
  - a. **Police Department - Chief Boese**
  - b. **Fire Department – Chief Allen**
  - c. **Public Works and Water/Sewer – City Administrator Michael Boese**
  - d. **Administration – City Administrator Michael Boese**

{Council recessed into Executive Session at 7:40 PM.}

## EXECUTIVE SESSION

- **GC §551.074 Discuss and consider personnel matters regarding resignation of the City Secretary.**
- **GC § 551.072 – Deliberations regarding Real Property 201 Oak Street Parcel ID 58348 Geo ID 126.4430.02450**
- **GC §551.071(A) – Consultation with Attorney regarding pending litigation: *Timothy Mark Thompson v. City of Venus Police Department, State Office of Administrative Hearings Docket No. 407-15-5477***

{Council reconvened into Open Session at 8:40}

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

Councilmember Prazak made a motion, seconded by Mayor Pro-Tem Dady to authorize Chief Michael Boese to amend former employee, Mark Thompson's F-5 from "dishonorable" to "honorable" for TCOLE purposes and to make final settlement of State Office of Administrative Hearing Docket No.40715-5477. A vote was cast, 4 in favor, 0 against. Motion passed.

Mayor Pro-Tem Dady made a motion, seconded by Councilmember Scott to extend an offer to sell city owned real property located at 201 S. Oak Street, Johnson County Central Appraisal District Geo ID 126.4430.02450 for \$10,000 with purchaser paying any and all costs related to the sale including closing costs. A vote was cast, 4 in favor, 0 against. Motion passed.

### **7. Acceptance of the resignation of City Secretary, Kathy Glynn.**

Councilmember Jeanie Scott made a motion, seconded by Councilmember Hernandez to accept the written resignation of appointed City Secretary, Kathy Glynn. A vote was cast, 4 in favor, 0 against. Motion passed.

### **8. Discussion and consider approval regarding removing Kathy Glynn 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.**

Mayor Pro-Tem Dady made a motion, seconded by Councilmember Jeanie Scott to remove Kathy Glynn 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. A vote was cast, 4 in favor, 0 against. Motion passed.

### **9. Discuss and consider approval adding Assistant City Secretary, Rana Gamel 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.**

Councilmember Jeanie Prazak made a motion, seconded by Councilmember Hernandez to approve adding Assistant City Secretary, Rana Gamel 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. A vote was cast, 4 in favor, 0 against. Motion passed.

## ADJOURNMENT

Council adjourned at 8:45 PM.

ATTEST:



RANA GAMEL, DEPUTY CITY SECRETARY

APPROVED:



JAMES BURGESS, MAYOR