



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

**MONDAY, JULY 11, 2016
7:00 PM**

**PUBLIC HEARING
6:30 PM**

PUBLIC HEARING

The second of two public hearings for a zone change request from Kenneth Porter for approximately 2.82 acres in Venus, TX Johnson County located at 109 W. HWY 67 described as GEO NUM: 126.0026.00231, ABST 26 TR 7E1B R BERRY from Commercial to Planned Development.

COUNCIL MEETING

CALL TO ORDER

Invocation
Pledge of Allegiance
Roll Call

ANNOUNCEMENTS AND 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. The Mayor, Council members and staff members may not respond or converse with speakers during this time. The comments from the speaker must be in the form of a statement. By State law, no questions may be asked or answered.

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 June 13, 2016 Regular City Council Meeting and Public Hearing.
2. Ratify the payment of bills for the month of June 2016.

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Discuss and consider approval of request from Kenneth Porter for approximately 2.82 acres in Venus, TX Johnson County located at 109 W. HWY 67 described as GEO NUM: 126.0026.00231, ABST 26 TR 7E1B R BERRY from Commercial to Planned Development.
4. Discuss and consider approval of Final Plat of extraterritorial jurisdiction of the City of Venus, Johnson County, Texas, of the P.P. Barnes Survey A-25, White III Addition Lot 1, Block 1, at CR 211, an extraterritorial jurisdiction of the City of Venus, Johnson County, Texas for land owner Steven Crews.
5. Discuss and consider approval of Liquor Depot 67 final construction plans as approved by city engineer.
6. Discuss and consider approval of the final contract and amendments with Mountain Peak Special Utility District to provide sewer billing for customers in the Patriot Estates residential subdivision.
7. Discussion of the rental of the City owned suite on Town Square at 114 W. 2nd Street, Venus, TX with retail business restrictions.
8. Discuss and consider approval of an Interlocal Cooperative Agreement with Johnson County concerning an optional child safety fee.
9. Accept and approve the written resignation of City of Venus City Administrator April Stoll.
10. Presentation of monthly department reports:
 - Police Department - Chief Boese
 - Fire Department – Chief Allen
 - Public Works and Water/Sewer - Public Works Director Cesar Roca
 - Administration – Chief Boese

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).

- a.) Discuss and consider personnel matters pursuant to §551.074 regarding the replacement of City Administrator.
- b.) Consultation with City Attorney regarding replacement of City Administrator pursuant to §551.071.

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

ADJOURNMENT

| |
|--|
| <p><u>CERTIFICATE</u></p> <p>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: WEDNESDAY, JULY 6, 2016 by 5:00 PM and remained posted for at least two hours after said meeting was convened.</p> <p>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.</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">KATHY A. GLYNN City Secretary</p> |
|--|

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