



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

**MONDAY, JUNE 13, 2016  
7:00 PM**

**PUBLIC HEARING  
6:30 PM**

**PUBLIC HEARING**

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 May 16, 2016 Regular City Council Meeting and Public Hearing.
2. Ratify the payment of bills for the month of May 2016.

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

3. Discuss and consider approval for the zone change request from LGI Homes Texas, LLC for parcel 94833, GEO ID: 126.0026.00105, ABST 26, TR 15A, 16A, R BERRY for 53.1308 acres off CR 620 from Agriculture to Planned Development.
4. Discuss and consider approval of a contract with Mountain Peak Special Utility District for Mountain Peak to allow sewer billing for approximately 300 customers as discussed in March 14, 2016 Regular Council Meeting.
5. Discuss and consider concept plans and development for approximately 2.82 acres in Venus, TX Johnson County located at 109 W. HWY 67.
6. Discuss and consider sale or lease options of the City owned suite on Town Square at 114 W. 2<sup>nd</sup> Street, Venus, TX to John Allen, Owner of Longhorn Locker Company.
7. Discuss and consider approval of zone change for 50-acre tract of land on CR 214, GEO ID: 126.0758.00280 from Agricultural to Manufactured Home Subdivision District (MHS-1).
8. Discuss, review and consider terms of new franchise agreement with Atmos Energy Corporation, Mid-Tex Division as proposed by Atmos, with city staff recommendations of terms and rates in preparation of the adoption of an ordinance to ratify said agreement at a future meeting.
9. Discuss and consider approval of Ordinance No. 436-2016 an ordinance of the city council of the city of Venus, Texas, approving a negotiated settlement between the Atmos cities steering committee ("ACSC") and Atmos Energy Corp. Mid-Tex Division regarding the company's 2016 rate review mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the company and the ACSC's legal counsel.
10. Discuss and consider approval of Resolution 08-2016 authorizing the creation of the North Central Texas Regional 9-1-1 Emergency Communications District.
11. Discuss and consider Resolution 09-2016 to appoint municipal court judges for the City of Venus.

12. Presentation of monthly department reports:

- Police Department - Chief Boese
- Fire Department – Chief Allen
- 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).

- a.) Texas Government Code, Sections 551.071 (consultation with attorney)
- b.) Texas Government Code, Section 551.074 (personnel discussion – replacement options for City Administrator)

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: THURSDAY, JUNE 9, 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.

KATHY A. GLYNN  
City Secretary

Certification of NOTICE OF MEETING was removed on: \_\_\_\_\_ at \_\_\_\_ am/pm  
by \_\_\_\_\_