



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

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

**PUBLIC HEARING
6:30 PM**

PUBLIC HEARING

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.

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.

PROCLAMATION

Mayor proclaims the month of April 2016 as Motorcycle Safety and Awareness Month in the City of Venus and urges all citizens to be aware of the inherent dangers on the road and to display respect for all drivers.

Mayor presents Certificate of Outstanding Achievement to City of Venus Public Works and Water & Sewer Departments for their hard work and dedication which significantly improved the playability of the baseball fields at Fielder Park in Venus, TX.

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 March 14, 2016 Regular City Council Meeting.
2. Ratify the payment of bills for the month of March 2016.

ITEMS FOR INDIVIDUAL CONSIDERATION

4. Discuss and consider approval of Venus Country Store final plat and construction plans as presented by Michael Alturk.
5. Discuss and consider approval of zone change request by Josh Brooks for 50-acre tract of land from Agricultural to Manufactured Home Subdivision District (MHS-1).
6. Discuss and consider approval of request for Civic Center fee waiver in the approximate amount of \$3,040.00, estimating four (4) annual events, by Tiffany Davies, Venus Chamber of Commerce.
7. Discuss and consider approval of Ordinance 430-2016, an ordinance of the city council of the City of Venus, Johnson and Ellis Counties, Texas abandoning certain streets and alleys platted as Walnut, Oak, Cherry and 9th streets south of 8th street and between Bulldog Drive and FM 157 per the request of landowners and pursuant to a petition for abandonment signed by each affected landowner.
8. Discuss and consider approval of Ordinance 431-2016, an ordinance of the city council of the city of Venus, Texas, ordering the amendment of the city of Venus Code of Ordinances, Chapter 16, offenses and miscellaneous provisions, Article I., in general, Section 16-1, weapons and firearms, Provision (c)(3) to add statutory authorization and limitation language, 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.

9. Discuss and consider approval of an amendment to the fiscal year 2016 budget in the amount of \$300.00 to the budget for a transfer from Police Department Utilities line item 5-0050-0432 to Public Works Utilities line item 5-0080-0432.
10. Discuss and consider approval of an amendment to the fiscal year 2016 budget in the amount of \$360,000.00 for a purchase of approximately 11.7 acres of property located at CR 109, Venus, TX from Fund balance to Special Projects.
11. Accept and certify Unopposed Candidates Geronimo Hernandez, Jr. for council member Place 4, and Wes Dady, for council member Place 5 for the election scheduled on Saturday, May 7, 2016.
12. Approve declaration of Ordinance 432-2016, an ordinance of the city council of the City of Venus, Texas ordering the cancellation of the election of council member Place 4 and Council Place 5, and declaring the unopposed candidates elected to office; confirming Texas Open Meetings Act compliance, providing a severability clause, providing a repealer clause, providing a publication clause, providing and effective date, and providing certification of adoption.
13. Discuss and consider approval of Election Judge Evelyn Bell, Alternate Judge Carolyn Cross and Election Clerk Diane Owens; and high school student election clerks for the May 7, 2016 General Election during early voting and election day.
14. Discuss and determine a date the Council will meet to canvass the election returns and declare the results of the General Election scheduled to be held on Saturday, May 7, 2016.
15. Discuss and consider approval of request to pay LGI Homes of Texas invoice in the amount of \$12,740.00 for the clean out and reshaping of channel in Patriot Estates near Phase 2.
16. Approve adoption of Resolution 04-2016 to direct Oncor Electric Delivery Company, LLC to file certain information with the City of Venus setting a procedural schedule for the gathering and review of necessary information in connection therewith; setting dates for the filing of the City's analysis; ratifying the hiring of legal counsel and consultants; reserving the right to require the reimbursement of the City of Venus's rate case expenses; setting a public hearing for the purposes of determining if the existing rates of Oncor Electric Delivery Company are unreasonable or in any way in violation of any provision of law and the determination by the City of Venus of just and reasonable rates to be charged by Oncor Electric Delivery Company, LLC.
17. 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).

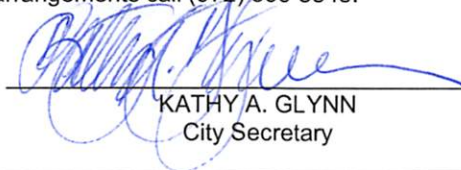
Reconvene into regular session and consider action, if any, on items discussed in executive session.

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, APRIL 7, 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 _____