



**VENUS CITY COUNCIL
REGULAR MEETING AGENDA
CITY OF VENUS COUNCIL CHAMBERS**

103 WEST 3RD • VENUS, TEXAS 76084

MONDAY, DECEMBER 12, 2016

7:00 PM

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.

PUBLIC HEARING

1. To amend the City of Venus code of Ordinances, Chapter 8 - Buildings and Building Regulations, adding new article VI. Alarm Systems.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Discuss and consider approval of final site plans for the Venus ISD Middle School; addition presented by WRA Architects.
2. Discuss and Consider approval of Ordinance 446-2016 ordering the Amendment of the City of Venus Code of Ordinances, Chapter 8 - Buildings and Building Regulation, adding new article VI. Alarm Systems.
3. Discuss and consider approval of adopting Resolution No. 15-2016 authorizing the Mayor or City Administrator to sign an agreement with Gexa extending recent contract term of 2018-2020 for electric services for an additional two years at or below the 2018-2020 price.
4. Discuss and consider approval of Ordinance 443-2016 amending the fiscal year budget October 1, 2016 through September 30, 2017; to the court and police budgets to fund the employment and uniform/fuel expenses of a court bailiff/warrant officer utilizing Venus Municipal Court dedicated court security court costs in the amount of \$18,553.14.
5. Discuss and consider approval of Ordinance 444-2016 amending the fiscal year budget October 1, 2016 through September 30, 2017; to the police budget to fund the final payments of two police Tahoe vehicles, a total \$29,016.95.
6. Discuss and consider possible action to enter into a contract for professional engineering services with Birkhoff, Hendricks, & Carter L.L.P. to provide a water distribution master plan and a wastewater collection master plan as presented by Craig Kerkhoff.
7. Discuss and consider approval of Ordinance 445-2016 amending the fiscal year budget October 1, 2016 through September 30, 2017; to add \$72,750.00 to the cash reserve account line item to fund professional engineering services for the development of a water distribution master plan and a wastewater collection master plan as recommended by our City staff.

8. Discuss and consider approval of adopting Resolution No. 14-2016 Regarding Civil Rights and Fair Housing policies, procedures and resolutions for the Texas Community Development Block Grant (TxCDBG) as required by the Texas Department of Agriculture, including: Civil Rights Resolution, Citizen Participation Plan and Complaint Procedures, Section 3 Resolution and Policy, Excessive Force Resolution and Policy, Section 504 Resolution and Grievance Procedures, Fair Housing Resolution and Policy, Fair Housing Month Proclamation and authorization of publication of required notices and fair housing public service announcement.

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.

9. Presentation of monthly department reports:

- Police Department - Captain James Groom
- Fire Department - Chief Allen
- Public Works and Water/Sewer - Public Works Director Cesar Roca
- Administration - City Administrator Michael Boese

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: Wednesday, December 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.



Rana Gamel, City Secretary

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

by _____ Title: _____