 <p>The logo for the City of Venus features a stylized 'V' in blue and yellow, with a yellow star above it. To the right of the 'V' is the text 'CITY OF VENUS' in blue.</p>	<p style="text-align: center;"><b>VENUS CITY COUNCIL REGULAR MEETING AGENDA</b></p> <p style="text-align: center;"><b>CITY OF VENUS COUNCIL CHAMBERS 103 WEST 3<sup>RD</sup> ST • VENUS, TEXAS 76084</b></p> <p style="text-align: center;"><b>MONDAY, JANUARY 9, 2017 7:00 PM</b></p>
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### **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 December 12, 2016, 2016 Regular City Council Meeting.
2. Ratify the payment of bills for the month of December 2016.

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

3. Receive presentation from City's financial advisor regarding possible debt issuance and special election for May 2017 uniform election date.
4. Discussion and consider approval of Resolution 01-2017 of the City Council of Venus, Texas, authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.
5. Discussion and consider approval of Resolution 02-2017 of the City Council of Venus, Texas, setting the Civic Center Fees, providing for a fee waiver process, and allowing the consumption of alcohol on the premises.
6. Discuss and consider approval of Ordinance No. 447-2017 an ordinance of the city council of the city of Venus, Texas ordering the amendment of the city of Venus Code of Ordinance, Chapter 6 – Animals, to update regulations dealing with the care and control of animals within the city, adopting state law provisions dealing with rabies control, dangerous dogs and unlawful dog restraint, providing a criminal penalty, 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.
7. Discuss and consider action regarding Council's appointment of four councilmember seats and three at-large seats on the Venus Community Development Service Corporation Board of Directors, as provided by VCSDC the Constitution and By-laws.
8. Presentation of monthly department reports:
  - Police Department – Captain Groom
  - Fire Department – Chief Allen
  - Public Works and Water/Sewer- Director Cesar Roca
  - Administration – City Administrator Michael 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).

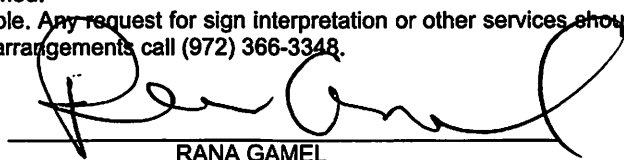
**Reconvene into regular session and consider action, if any, on items discussed in executive session.**

**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, JANUARY 5, 2017 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  
Deputy  
City Secretary

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

by \_\_\_\_\_