



**VENUS COMMUNITY SERVICE
DEVELOPMENT
CORPORATION
REGULAR MEETING
CITY OF VENUS COUNCIL CHAMBERS
103 WEST 3RD ST.
VENUS, TEXAS 76084
MONDAY, NOVEMBER 14, 2016
6:30 PM**

4B BOARDMEMBERS

- **President**
Joe Russell
- **Vice President**
Shelley Clower
- **Secretary**
James Burgess
- **Board member**
Geronimo Hernandez
- **Board member**
Wesley Dady
- **Board member**
Jeffery Scott

I. Call to Order

II. Roll Call

III. Invocation

IV. Pledge to Our Flag

V. Discuss and consider approval of VCSDC financing repairs to the Venus Community Center North wall.

VI. Discuss and consider approval of a Budget Amendment to VCSDC fund to finance repairs to the Venus Community Center North wall.

VII. Adjournment.

I certify that a copy of the November 14, 2016 agenda items to be considered by the Venus Community Development Service Corporation was posted on the City Hall bulletin board.

Rana Gamel,
City Secretary

Date

I certify that the attached notice and agenda of items to be considered by the Venus Community Development Service Corporation was removed by me from the City Hall Bulletin board on the _____ day of _____, 2016.

Name: _____ Title: _____



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

**MONDAY, NOVEMBER 14, 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.

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 October 10, 2016 Regular City Council Meeting.

2. Ratify the payment of bills for the month of October 2016.

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Receive an update from Venus Independent School District on storm shelters for educational building construction. (Superintendent Dr. Renee Warner)
2. Discuss and consider approval of final site plans for the Venus ISD Primary School, Elementary School, and softball concessions; presented by WRA Architects.
3. Discuss and consider approval of Resolution No. 10-2016-BUILD amending the Master Fee Schedule.
4. Discuss and consider approval of Resolution No. 11-2016 the Regional Transportation Council (RTC) of the North Texas Council of Governments (NCTCOG) Approach to Incident Freeway Management.
5. Discuss and consider approval of Resolution No. 12-2016 to appoint Authorized Signatories for the City of Venus to execute contractual documents pertaining to The Texas Community development block grant program (txcdbg).
6. Discuss and consider approval of Resolution No. 13-2016 regarding a finance contract for the purpose of procuring a tractor.
7. Discuss and approve Ordinance No. 441-2016 the City Council of the City of Venus, Texas, ordering the amendment of Chapter 18, Public Safety Article IV., Fire Prevention, Division I., Generally, Section 18-71 to adopt the North Central Texas Council of Government regional codes and supplements to the 2015 Edition of the INTERNATIONAL FIRE CODE.
8. Discuss and consider approval of Ordinance No. 442-2016 amending the fiscal year budget October 1, 2016 through September 30, 2017; to the Venus Community Development Service Fund to finance repairs on the Venus Civic Center North Wall.

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, November 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.



Rana Gamel

City Secretary

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

by _____