



AGENDA
NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF VENUS
Monday, January 8, 2017 at 7:00 PM

Pursuant to the provisions of Chapter 551 Texas Government Code, notice is hereby given of a Regular Meeting of the Venus City Council, to be held in the City Council Chambers at 103 West 3rd Street, Venus, Texas 76084 on Monday, January 8, 2017 at 7:00PM

Regular Agenda

- I. Call to order, Invocation, Roll Call**
- II. Announcements from 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.*
- III. 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.*
- IV. Proclamations**
- V. Public Hearing**

Consent Agenda

- Approval of Minutes and ratify payment of bills from December 2017.

Regular Agenda

1. Discuss and possible action on the adoption of Ordinance 615-2018-01 to accept landowner Michael and Margot Dale's request for a tract of land to become a part of Venus's extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 00.7710.000.001.00.115.
2. Discuss and possible action on the adoption of Ordinance 616-2018-01 to accept landowner Cary and Hannah Measles' request for a tract of land to become a part of Venus's extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 00.7710.000.003.01.115.

3. Discuss and possible action on the adoption of Ordinance 617-2018-01 to accept landowner Billy and Dena Long's request for a tract of land to become a part of Venus's extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 00.7710.000.004.00.115.
4. Discuss and possible action on the adoption of Ordinance 618-2018-01 to accept landowner Kenneth Mathers' request for a tract of land to become a part of Venus's extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 00.7710.000.005.00.115.
5. Discuss and possible action on the adoption of Ordinance 619-2018-01 to accept landowner Del Hofmann's request for a tract of land to become a part of Venus's extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 00.7712.000.079.00.115.
6. Discuss and possible action on the adoption of Ordinance 620-2018-01 to accept landowner Micaela Cabuto's request for a tract of land to become a part of Venus's extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 00.7712.000.080.00.115.
7. Discuss and possible action on the adoption of Ordinance 621-2018-01 to accept landowner Wesley and Amanda Carr's request for a tract of land to become a part of Venus's extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 00.7710.000.003.00.115.
8. Discuss and possible action on the adoption of Ordinance 622-2018-01 to accept landowner Robert Briggs' request for a tract of land to become a part of Venus's extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 00.8438.903.002.00.115.
9. Consider adoption of an Ordinance of the City Council of the City of Venus, Texas calling a Special Election to be held within the city on Saturday May 5, 2018, to submit a proposition to reauthorize a Quarter Cent Sales Tax for Street Maintenance; making provision for the conduct of the Special Election; providing for other matters related there to; and providing an effective date.
10. Discuss and Consider Resolution of the City Council of the City of Venus, Johnson and Ellis Counties, Texas, ordering a General Municipal Election to be held jointly on Saturday May 5, 2018 for the purpose of electing a three (3) City Council members, (Place 3, 4, and 5) to the Venus City Council; providing authorization for the City Secretary to enter into a Joint Election Agreement with the Venus Independent School District; designating the location of the polling places; providing early voting information; providing mail ballot request information; ordering notices of election to be given as prescribed by law in connection with such election.
11. 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

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).

Regular Session

VI. Adjournment

This is to certify that a copy of this Notice of Meeting was posted on the bulletin of City Hall, 105 East Hwy 67 Venus, Texas and at a place readily accessible to the general public at all times and to the City's website www.cityofvenus.org, no later than 72 hours prior to the meeting.

If you plan to attend the public meeting and have a disability, please make the request at least 48hours in advance of the meeting if possible. To make arrangements call (972) 366-3348 and leave a message if it is after hours or email rgamel@cityofvenus.org. Thank you.

Date Posted: _____ Time _____ am/pm
Removed: _____ Time _____ am/pm