



AGENDA
NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF VENUS
Monday, February 12th, 2018 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, February 12, 2018 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**
 - Local Historic Landmark Designation Public Hearing: Opportunity for the public to be heard regarding the application of 13 buildings/properties to be designated local historic landmarks per Chapter 34 of the Venus Code of Ordinances.

Consent Agenda

- Approval of Minutes and ratify payment of bills from January 2018.

Regular Agenda

1. Discuss and possible action on the adoption of Ordinance 623-2018-02 to accept landowner Owen K. Carter'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 00.4022.000.001.01.115.
2. Discuss and possible action on the adoption of Ordinance 624-2018-02 to accept landowners Mitra Jafari and Donovan Ingersoll'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 00.8438.903.001.00.115.
3. Discuss and possible action on the adoption of an Ordinance of the City Council of the City of Venus, Johnson and Ellis Counties, Texas calling/ordering 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 and Repair; making provision for the conduct of the Special Election; providing for other matters related there to; and providing an effective date.
4. Discuss and possible action on the adoption of an Ordinance of the City Council of the City of Venus, Johnson and Ellis Counties, Texas, calling/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, (Places 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 to conduct the election; 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.
5. Discuss and possible action on the adoption of an Ordinance of the City Council of the City of Venus, Johnson and Ellis Counties, Texas designating 307 South Walnut Street, Venus, Texas (former Methodist Church) as a local historic landmark according to the provisions of the Venus Code of Ordinances, Chapter 34.
6. Discuss and possible action on the adoption of an Ordinance of the City Council of the City of Venus, Johnson and Ellis Counties, Texas designating 203 South Walnut Street, Venus, Texas (Country Store) as a local historic landmark according to the provisions of the Venus Code of Ordinances, Chapter 34.
7. Discuss and possible action on the adoption of an Ordinance of the City Council of the City of Venus, Johnson and Ellis Counties, Texas designating 201 South Walnut Street, Venus, Texas (Baptist Church Annex) as a local historic landmark according to the provisions of the Venus Code of Ordinances, Chapter 34.

8. Discuss and possible action on the adoption of Ordinance an of the City Council of the City of Venus, Johnson and Ellis Counties, Texas designating 200 West Second Street, Venus, Texas (Longhorn Locker) as a local historic landmark according to the provisions of the Venus Code of Ordinances, Chapter 34.
9. Discuss and possible action on the adoption of an Ordinance of the City Council of the City of Venus, Johnson and Ellis Counties, Texas designating 118 West Second Street, Venus, Texas (Casa Jacaranda) as a local historic landmark according to the provisions of the Venus Code of Ordinances, Chapter 34.
10. Discuss and possible action on the adoption of an Ordinance of the City Council of the City of Venus, Johnson and Ellis Counties, Texas designating 116 West Second Street, Venus, Texas (Tailgate's Pawn) as a local historic landmark according to the provisions of the Venus Code of Ordinances, Chapter 34.
11. Discuss and possible action on the adoption of an Ordinance of the City Council of the City of Venus, Johnson and Ellis Counties, Texas designating 114 West Second Street, Venus, Texas (Casa Jacaranda new space) as a local historic landmark according to the provisions of the Venus Code of Ordinances, Chapter 34.
12. Discuss and possible action on the adoption of an Ordinance of the City Council of the City of Venus, Johnson and Ellis Counties, Texas designating 110 West Second Street, Venus, Texas (Hardware Store) as a local historic landmark according to the provisions of the Venus Code of Ordinances, Chapter 34.
13. Discuss and possible action on the adoption of an Ordinance of the City Council of the City of Venus, Johnson and Ellis Counties, Texas designating 108 West Second Street, Venus, Texas (Panda Land Office) as a local historic landmark according to the provisions of the Venus Code of Ordinances, Chapter 34.
14. Discuss and possible action on the adoption of an Ordinance of the City Council of the City of Venus, Johnson and Ellis Counties, Texas designating 106 West Second Street, Venus, Texas (No Turning Back Ministry) as a local historic landmark according to the provisions of the Venus Code of Ordinances, Chapter 34.
15. Discuss and possible action on the adoption of an Ordinance of the City Council of the City of Venus, Johnson and Ellis Counties, Texas designating 104 West Second Street, Venus, Texas (Daily Sunrise Café) as a local historic landmark according to the provisions of the Venus Code of Ordinances, Chapter 34.
16. Discuss and possible action on the adoption of an Ordinance of the City Council of the City of Venus, Johnson and Ellis Counties, Texas designating 102 West Second Street, Venus, Texas (Venus Masonic Lodge) as a local historic landmark according to the provisions of the Venus Code of Ordinances, Chapter 34.
17. Discuss and possible action on the adoption of an Ordinance of the City Council of the City of Venus, Johnson and Ellis Counties, Texas designating 100 West Second Street,

Venus, Texas (Corner Store) as a local historic landmark according to the provisions of the Venus Code of Ordinances, Chapter 34.

18. Discuss and consider approval of a Resolution to finalize grant funding for the Rifle Resistant Body Armor Program.
19. Presentation and discussion only by Josh Brooks on rezoning a prospective development of a manufactured home subdivision on a tract of land on CR 214.
20. 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 Building, 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 48 hours in advance of the meeting if possible. To make arrangements call City Secretary Rana Gamel at (972) 366-3348 and leave a message if it is after hours or email rgamel@cityofvenus.org. Thank you.

Date Posted 2/7/18 Time 5:00 a.m./p.m.
Removed: _____ Time _____ a.m./p.m.