



**AGENDA**  
**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF VENUS  
Monday, April 9, 2018 at 7:00 PM**

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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 3<sup>rd</sup> Street, Venus, Texas 76084 on Monday, April 9, 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**

Proclaim the month of April as Motorcycle Awareness Month.

**V. Public Hearings**

- Conduct a public hearing to discuss zoning a portion of the 101.49 acre project property at the request of Timothy Barton of Wall 009 LLC, known as the “Venus Ridge IV” development as R-1L (Single-Family Large Lot District) if annexed by the City of Venus.
- Conduct a public hearing to discuss zoning a portion (approximately 58.75 acres and as filed in a preliminary plat as Phases I, II and III) of the 63.7644 acre North Star Addition development, at the request of Timothy Barton of Wall 009 LLC, as a R1 (Single-Family Residential District) if annexed by the City of Venus.
- Conduct a public hearing to discuss zoning a portion (approximately 5.0141 acres, and as filed in a preliminary plat as Lot 29, Block 6) of the North Star Addition development, at the request of Timothy Barton of Wall 009 LLC, I-1 (Light Industrial District) if annexed by the City of Venus.

## **Consent Agenda**

- Approval of all Minutes and ratify payment of bills from March 2018.

## **Regular Agenda**

1. Discuss and possible action to approve an ordinance annexing approximately 101.49 acres of land on CR 501 for which the city received a petition for voluntary annexation on January 10, 2018 from Timothy Barton of Wall 009 LLC and annexing approximately 2.160 acres of public right-of-way contiguous to the city boundary at Highway 157 and extending along County Road 501 extending to the west to where it connects to the larger 101.49 parcel of land.
2. Discuss and possible action to approve an ordinance entering into a development agreement with Timothy Barton of Wall 009 LLC to supply sanitary sewer service lines and equipment to the Venus Ridge IV and North Star Addition developments.
3. Discuss and possible action to approve an ordinance to zone the Venus Ridge IV portion of 101.49 acres located at CR 501 as R-1L (Single-Family Large Lot District).
4. Discuss and possible action to approve an ordinance to zone a portion (approximately 58.75 acres, and as filed in a preliminary plat as Phases I, II and II) of the 63.764 acre North Star Addition development, as R1 (Single-Family Residential District).
5. Discuss and possible action to approve an ordinance to zone a portion (approximately 5.014 acres, and as filed in a preliminary plat as Lot 29, Block 6) of the 63.764 acre North Star Addition development, as I-1 (Light Industrial District).
6. Discuss and possible action to approve the North Star Addition final plat for property located on County Road 501, a development by Timothy Barton of Wall 009 LLC contingent upon the city's acceptance of the city engineer's review and findings.
7. Discuss and possible action to approve the Patriot Estates Phase 7 preliminary plat for LGI Homes.
8. Discuss and possible action to approve the Wall Star final plat for a property located in at the corner of Hickory and 3<sup>rd</sup> for Chad Starks.
9. Discuss and possible action to approve the Ridgeview final plat for a property located on Bulldog Drive for Rick Hickman contingent upon the city's acceptance of the city engineer's review and findings.
10. Discuss and possible action to approve the Thompson Crossing final plat for a property in the Venus ETJ located at 201 FM 2738, Geo ID 126.0327.04890 for Troy and Linda Thompson.
11. Discuss and possible action to approve a resolution of the City of Venus, Texas, to reject or grant the written petition received on Wednesday, April 4, 2018 from Charles Anderson of CWA Patriot Land Partners for approximately 70.32 acres of land to be annexed by the City of Venus, Texas and ordering the annexation process.
12. Discuss and possible action on awarding the bid for Fielder Park Walking Trail and 5<sup>th</sup> Street Drainage Improvements.
13. Discuss and possible action on awarding the bid for the basketball court at Fielder Park.
14. Discuss and possible action to approve an ordinance of the city council of the city of Venus, Texas, adding a new subsection to Chapter 24, Subsection 24-3. – Structures prohibited on streets and sidewalks to prohibit structures that may encroach upon or obstruct pedestrian and vehicle traffic.
15. 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).*

- **GC § 551.072 – Deliberations regarding real property- property of 101.49 acres, located at CR 501, Venus, Texas 76084.**

**Regular Agenda**

Take action after Executive Session if needed.

**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](http://www.cityofvenus.org), no later than 72 hours prior to the meeting.**

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**Michael Boese, City Administrator**

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](mailto:rgamel@cityofvenus.org). Thank you.

Date Posted: \_\_\_\_\_ Time \_\_\_\_\_ am/pm

Removed: \_\_\_\_\_ Time \_\_\_\_\_ am/pm