



AGENDA
NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF VENUS
Monday, May 14, 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, May 14, 2018 at 7:00 PM.

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 May 13th through the 19th 2018 National Police week in the City of Venus.
- V. Public Hearing**
 - Conduct a Public Hearing on a zoning change application filed by Adelina Properties, Adel Sebita, property owner, requesting that 0.37 acres located at GEO number 126.0026.00078, 0.49 acres, GEO ID number 126.0026.00072, 0.29 acres, GEO ID number 126.0026.00073 rezoned from residential to commercial.
 - Conduct a Public Hearing to reject or grant a request received on Wednesday, April 4, 2018 from Charles Anderson of CWA Patriot Land Partners for approximately 70.32 acres of land to be voluntarily annexed by the City of Venus, Texas.
 - Conduct a Public Hearing to pass an ordinance prohibiting smoking in public areas such as sidewalks, buildings, and other properties.

Consent Agenda

- Approval of minutes, ratify payment of bills for the month of April, and receive quarterly investment report.

Regular Agenda

1. Present General and Special Election results to Mayor.
2. Approve a resolution Canvassing the results for the General and Special Election held on the 5th of May 2018.
3. Administer Oath of Office to the newly elected City of Venus Councilmembers.
4. Discuss and consider the appointment of a Mayor Pro-Tem.
5. Nominate and elect two 4B members, one from the Venus City Council and one a City of Venus resident for a two-year term.
6. Discussion only of Authorizing the Execution and Delivery of a Project Funding Agreement with the Venus Community Service Development Corporation approving the Expenditure of Funds by the Corporation in Connection Therewith; and Containing Other Provisions Related Thereto – FIRST READING”
7. Discuss and consider approval of an Ordinance Authorizing the Issuance and Sale of City of Venus, Texas Combination Tax and Revenue Certificates Of Obligation, Series 2018; Levying an Annual Ad Valorem Tax and Providing for the Security for and Payment of Said Certificates of Obligation; Approving the Official Statement; Providing an Effective Date; and Enacting Other Provisions Relating to the Subject.”
8. Discuss and consider approval of a zone change request filed by Adelina Properties, Adel Sebita, property owner, requesting that 0.37 acres located at GEO number 126.0026.00078, 0.49 acres, GEO ID number 126.0026.00072, 0.29 acres, GEO ID number 126.0026.00073 rezoned from residential to commercial.
9. Discuss and consider approval of an ordinance amending the budget for fiscal year 2017-2018 to fund the construction of a full-size basketball court with plexipave coating and the purchase of an arch way for Shanna Park.
10. Discuss and consider approval of an ordinance providing regulations for public sidewalk displays to protect the welfare and safety of inhabitants.
11. Discuss and consider approval of an ordinance ordering the amendment of article III. garage sales, sections 10-82 garage sale operator’s permit, application for permit, display of signs and adding new section 10-86 waiver of permit and fee requirement.

12. Discuss and consider approval of an ordinance ordering the amendment of chapter 10, businesses and business regulations, to include a process for the inspection and permitting of food establishments to promote the safety of food in city food establishments.
13. Discuss and consider approval of an ordinance for the City of Venus to prohibit smoking in public places such as sidewalks, buildings and other properties.
14. Discuss and consider approval of an ordinance to accept landowner Phillip and Martha Couch's request for a tract of land to become a part of Venus extraterritorial jurisdiction, namely; a tract identified by Johnson County CAD number 126.0901.00021.
15. Discuss consider approval of an ordinance to accept landowner Phillip and Martha Couch's request for a tract of land to become a part of Venus extraterritorial jurisdiction, namely; a tract identified by Johnson County CAD number 126.0560.00050.
16. Discuss and consider approval of an ordinance to accept landowner Phillip and Martha Couch's request for a tract of land to become a part of Venus extraterritorial jurisdiction, namely; a tract identified by Johnson County CAD number 126.0499.00120.
17. Discuss and consider approval of an ordinance to accept landowner Phillip and Martha Couch's request for a tract of land to become a part of Venus extraterritorial jurisdiction, namely; a tract identified by Johnson County CAD number 126.0499.00125.
18. 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 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, no later than 72 hours prior to the meeting.



Rana Gamel, City Secretary

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 (972) 366-3348 and leave a message if it is after hours or email rgamel@cityofvenus.org. Thank you.

Date Posted: 5/10/18 Time 5:30 am/pm
Removed: _____ Time _____ am/pm