



CITY OF VENUS REGULAR COUNCIL MEETING

VENUS COUNCIL CHAMBERS,

103 W. 3RD STREET

VENUS, TEXAS 76084

MONDAY, JULY 9, 2018, 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. **Public Hearing** – *no public hearing*
- V. **Proclamations** - *no proclamations*

Consent Agenda

All matters listed under consent agenda have been previously discussed, require little or no deliberation, or are considered to be routine by the council. If discussion is desired, then an item will be removed from the consent agenda and considered separately. Otherwise, approval of the consent agenda authorizes the City Manager to implement each item in accordance with staff's recommendation.

- Approval of the all minutes and ratify the payment of bill for the month of June.

Regular Agenda

1. Discuss and possible action on granting a variance of the masonry requirement in the zoning ordinance for Longhorn Locker Company for 1 new home located in the 100 block of S. Locust Street.
2. Discuss and consider approval of an ordinance to accept landowner Robert and Donald White request for a tract of land to become a part of Venus extraterritorial jurisdiction, namely; a tract identified by Johnson County CAD number 126.1115.00087 (100.6 acres).
3. Discuss and possible action on approving a resolution authorizing and directing appropriate City officials, consultants, and advisors to proceed with arrangements relating to a proposed Public Improvement District with JMJ Development.
4. Discuss and possible action to approve a resolution of the City Council of the City of Venus, Texas accepting for filing a landowner petition requesting the creation of a public improvement district; calling a public hearing to consider the creation of a public improvement district; authorizing and directing that notices of the public hearing be given as required by law; and providing for an immediate effective date.
5. Discuss and possible action to approve engagement letter with McCall, Parkhurst & Horton L.L.P. for legal services in connection with potential creation of public improvement district.
6. Discussion only on truck routes (Sec 30-88) and load limit expectations (Sec 30-87). No action



7. Discussion only on Park hours (Sec 24-26), and City square hours (Sec 24-27). No action
8. Discuss Fiscal Year 17 Audit completed by Yelldell, Wilson, Wood, & Reeve P.C. presented by staff.
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
10. Discuss and possible action to approve retention of Ryan Henry, Law Offices of Ryan Henry for services relating to present and future annexations into the City of Venus, Texas.
11. Acceptance of the resignation of City Attorney, Cass Callaway.

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).

551.087 Economic Development-TRA Sewer Project.

551.074 Personnel Matters regarding the resignation of the City Attorney.

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.

M. Boese

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. Thank you.

Date Posted: 7/5/18 Time 5:00 am/pm

Removed: _____ Time _____ am/pm