



**CITY OF VENUS REGULAR COUNCIL MEETING**  
VENUS COUNCIL CHAMBERS,  
103 W. 3<sup>RD</sup> STREET  
VENUS, TEXAS 76084  
MONDAY, AUGUST 13, 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**
  - Conduct Public Hearing to hear public testimony on the feasibility and advisability of creating the Bluestem Hills Public Improvement District No. 1, as proposed by Bluestem Ellis Partners, LLC, to include property owned by the Petitioner located entirely within the extraterritorial jurisdiction of the City of Venus.
- V. Proclamations-** *no proclamations*

**Budget Workshop**

1. Review and discuss the City of Venus' draft FY 2018-2019 Annual Operating Budget and related financial matters.

**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 bills for the month of July.

## Regular Agenda

1. Discuss and possible action on the adoption of a Resolution Approving and Authorizing the Execution and Delivery of a Project Funding Agreement with Venus Community Service Development Corporation approving the Expenditure of Funds by the Corporation in Connection Therewith; and Containing Other Provisions Related Thereto – SECOND AND FINAL READING
2. Consider, discuss and take a record vote to propose an ad valorem tax rate of \$0.899918 and schedule two public hearings regarding the proposed ad valorem tax rate for August 27, 2018 and September 10, 2018.
3. Discuss and possible action to approve the Kovac Sears Final Plat for a property on FM 2738, located in the Venus ETJ.
4. Discuss and approve adding Mayor, James Burgess and City Secretary, Rana Gamel as authorized representatives of the City of Venus on the TexPool accounts.
5. 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](http://www.cityofvenus.org), no later than 72 hours prior to the meeting.

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

Date Posted: 8/8/18 Time 4:11 am/pm Ⓞ