



**CITY OF VENUS REGULAR COUNCIL MEETING**  
**VENUS COUNCIL CHAMBERS,**  
**103 W. 3<sup>RD</sup> STREET**  
**VENUS, TEXAS 76084**  
**MONDAY, SEPTEMBER 10, 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 a public hearing on the City of Venus proposed FY 2018-2019 budget.
- Conduct a public hearing regarding the proposed FY 2018-2019 tax rate.

The governing body of City of Venus proposes to use revenue attributable to the tax rate increase for the purpose of paying debt, purchasing new equipment, as well as other increased expenses related to the growth of the community.

PROPOSED TAX RATE	\$0.899918 per \$100
PRECEDING YEAR'S TAX RATE	\$0.879918 per \$100
EFFECTIVE TAX RATE	\$0.855061 per \$100
ROLLBACK TAX RATE	\$1.084522 per \$100

**V. Proclamations- no proclamations**

**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).*

**551.074 Personnel Matters-Appointing City Attorney with the Law Firm of Messer, Rockefeller, and Fort.**

**Regular Agenda**

Take action after Executive Session.

1. Mayor Burgess administers Oath of Office to Brenda McDonald, the newly appointed City Attorney for the City of Venus.

**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 August.

**Regular Agenda**

1. Discuss and consider approval of an Ordinance approving and adopting the City of Venus, Texas 2018-19 FY Budget by record vote.
2. Discuss and consider approval of an Ordinance ratifying the vote to approve the City of Venus, Texas FY 2018-19 Budget that will require raising more revenue from property taxes than the previous year; and provide for an effective date.
3. Discuss and consider approval of amending a Parks and Recreation Ordinance, Chapter 24; article 2.
4. Discuss and consider approval awarding the bid for street construction including Bulldog Drive, Student Drive, and 8<sup>th</sup> Street.
5. Discuss and consider approval of a Resolution supporting a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp Mid-Tex division regarding 2018 Atmos Energy RRM filing rate going into effect October 1, 2018.
6. 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

**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: 9/6/18 Time 5:00 am (pm)