



CITY OF VENUS REGULAR COUNCIL MEETING AND WORKSHOP

VENUS COUNCIL CHAMBERS,

103 W. 3RD STREET

VENUS, TEXAS 76084

MONDAY, DECEMBER 10, 2018, 6:00 PM

- 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**- *no proclamations*
- V. **PUBLIC HEARING**-*no public hearing*

WORKSHOP

The City Council Home Rule Workshop is a working session of the City Council, and City Administration. While this is a public meeting, no public comments will be entertained

- Discussion regarding state law in reference to creating a Home Rule Charter

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 recommendations.

- Approval of all minutes, and ratifying the payment of bills for the month of November.

REGULAR AGENDA ITEMS

1. Discuss, consider and act on a development agreement between the City of Venus and Bluestem Hills Ellis Partners L.L.C. pending final approval of the City Administrator and City Attorney.
2. Discuss the policy issues and implications of a home rule election for the City of Venus in May of 2019.
3. Discuss, consider and act on a resolution determining and declaring the number of inhabitants of the City of Venus.

4. Discuss, consider and act on a resolution establishing a Home Rule Charter Commission, Authorizing the Mayor to appoint the members of the Commission and Issuing a Charge to the Commission
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).

RECONVENE INTO REGULAR SESSION

- Take action on any items discussed in Executive Session if necessary.

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: 12/7/18 Time 4:00 am/pm