



CITY OF VENUS REGULAR COUNCIL MEETING
VENUS COUNCIL CHAMBERS,
103 W. 3RD STREET
VENUS, TEXAS 76084
MONDAY, JANUARY 14, 2019, 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- *no proclamations***
- V. **Public Hearing-*no public hearing***

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.

1. Approval of all minutes for the month of December.
2. Ratifying the payment of bills for the month of December.

Regular Agenda

1. Discuss and consider adopting a resolution regarding the creation of a public improvement district and ordering public improvements to be made for the benefit of such district; providing for a severability clause; providing an effective date; and containing other matters relating to the subject.
2. Discuss and consider Resolution Granting a petition for annexation from Property Owner Saldena Properties, LP, a Texas limited partnership, of property identified as an 8.0 acre tract of land out of Johnson CAD Property ID 126.0026.00225, generally located at the southwest corner of FM 157 and Hwy 67 and being situated in the R. Berry Survey, Abstract No. 26, Johnson County, Texas; setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Venus, Texas; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

- 3 Discussion and questions from the City Council regarding a presentation by Fire Chief, Richard Allen for the purpose of creating a full-time Fire Department for FY 2020.
- 4 Discussion and questions from the City Council regarding an update from the City Attorney on the progress of the Home Rule Charter Committee.
5. Presentation of monthly department reports:
 - Police Department - Captain James Groom-police monthly activity
 - Fire Department - Chief Allen-monthly fire activity
 - Public Works and Water/Sewer - Public Works Director, Cesar Roca-water/sewer and public works monthly activities
 - Administration – City Administrator, Michael Boese-worked on residential development, recruited businesses for economic development, working with adjacent cities on waste water treatment and ETJ issues, worked on a fitness incentive program to be added to the HR policy and procedure manual.

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).

- 551.072 (deliberations about real property)-real estate purchase.
- 551.074 (personnel matters)

Regular Agenda

5. Act upon Executive Session Items 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: 1/11/19 Time 3:40 pm