



VENUS REGULAR COUNCIL MEETING
VENUS COUNCIL CHAMBERS,
103 W. 3RD STREET
VENUS, TEXAS 76084
MONDAY, FEBRUARY 11, 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 January.
2. Ratifying the payment of bills for the month of January.

Items for Consideration

1. Discuss and act upon a resolution of the City Council of the City of Venus, Johnson and Ellis Counties, Texas, ordering a General Municipal Election to be held jointly on Saturday May 4, 2019 for the purpose of electing a Mayor and two (2) City Council Members, (Place 1, and 2) to the Venus City Council; approving the Election Administration for Johnson and Ellis County; designate the location of the polling places; provide early voting information; provide mail ballot request information; ordering notices of election to be given as prescribed by law in connection with such election.
2. Discuss and possible action on the adoption of an Ordinance of the City Council of the City of Venus, Johnson and Ellis Counties, Texas calling/ordering a Special Election to be held within the City of Venus on Saturday May 4, 2019, for the purpose of the adoption of a Home Rule Charter; making provision for the conduct of the Special Election; providing for other matters related there to; and providing an effective date.



3. Discuss and act upon a resolution of the City of Venus, Texas, confirming support for the proposed County Line Lofts Ltd. Development located northeast of the intersection of County Road 109 and Harley Meadows Circle, in Johnson County, Venus, Texas.
4. A resolution amending a resolution regarding the creation of a Public Improvement District and ordering public improvements to be made for the benefit of such district.
5. A presentation given by Venus Independent School District’s Superintendent, James Hopper regarding current activities and future plans of Venus ISD.
6. 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

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

7. 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: 2/7/19 Time 4:45 am 