



VENUS REGULAR COUNCIL MEETING  
VENUS COUNCIL CHAMBERS,  
103 W. 3<sup>RD</sup> STREET  
VENUS, TEXAS 76084  
MONDAY, MARCH 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**  
(Open First Public Hearing)

1<sup>st</sup> Public Hearing – Proposed voluntary annexation by the City of Venus, Texas of certain property: Johnson CAD Property ID 95750, generally located south of E 5<sup>th</sup> Street, north of E County Road 109 and east of Wheat Valley Boulevard and being an approximate 17.35-acre tract of land situated in the William Hill Survey, Abstract No. 379, Johnson County, Texas.

(Close First Public Hearing)

(Open Second Public Hearing)

# PUBLIC HEARING

2<sup>nd</sup> Public Hearing – Proposed voluntary annexation by the City of Venus, Texas of certain property: Johnson CAD Property ID 95750, generally located south of E 5<sup>th</sup> Street, north of E County Road 109 and east of Wheat Valley Boulevard and being an approximate 17.35-acre tract of land situated in the William Hill Survey, Abstract No. 379, Johnson County, Texas.

(Close Second 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 February.
2. Ratifying the payment of bills for the month of February

**Items for Consideration**

1. Discuss and approve awarding the contract for solid waste collection and disposal services.
2. Presentation of the 2018 Racial Profiling Report for the Venus Police Department as presented by Captain James Groom.
3. Discuss and consider adoption of a Resolution of the City of Venus, Texas determining the costs of certain authorized improvements to be financed by the Bluestem Hills Public Improvement District No. 1; approving a preliminary service plan and assessment plan, including proposed assessment rolls; calling a special meeting and noticing a public hearing for March 25, 2019 to consider an ordinance levying assessments on property located within the Bluestem Hills Public Improvement District No. 1; directing the filing of the proposed assessment rolls with the City Secretary to make available for public inspection; directing city staff to publish and mail notice of said public hearing; and resolving other matters incident and related thereto.
4. Presentation of monthly department reports:
  - Police Department - Captain James Groom-monthly police activity
  - Fire Department - Chief Allen-monthly fire activity
  - Public Works and Water/Sewer - Public Works Director, Cesar Roca- monthly water/sewer and public works activities
  - Administration – Administration monthly activity-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**

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](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: 3/7/19 Time 5:30 am/pm