



**CITY OF VENUS SPECIAL CALLED MEETING
VENUS COUNCIL CHAMBERS
103 W. 3RD STREET
VENUS, TEXAS 76084
MONDAY, MARCH 25, 2019, 7:00 PM**

Special Called Meeting Agenda

- I. Call to Order, Invocation, Pledge of Allegiance, 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 Hearings**

A Public Hearing considering proposed assessments to be levied against the assessable property within the Bluestem Hills Public Improvement District No.1 (the “District”) pursuant to the provisions of Chapter 372 of the Texas Local Government Code, as amended (the “Act”).
- V. Items for Consideration**
 1. Presentation of the fiscal year 2018 Annual Financial Report completed by Yeldell, Wilson, Wood & Reeve, P.C.
 2. Discuss and consider adoption of an Ordinance of the City Council of the City of Venus, Texas regarding Bluestem Hills Public Improvement District No. 1; approving a Service And Assessment Plan and assessment roll for the district; levying assessments against property within the District to pay the costs of improvements; providing for payment and prepayment of assessments; fixing a charge and lien against property within the District and the owners thereof; providing for the manner and method of collecting assessments; providing penalties for delinquent assessments; making findings of special benefit to the property within the District and the owners thereof; providing for savings, repealing and severability clauses; providing an effective date; and providing for recordation.

3. Discuss and consider authorizing Mayor and City Secretary to execute and deliver a PID Reimbursement Agreement for Bluestem Hills Public Improvement District No. 1 on behalf of and in the name of the City of Venus.
4. Discuss and consider authorizing the Mayor to sign the Continuing Disclosure Agreement with Trinity River Authority.

VI. 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-Retirement of Public Works Director**

Reconvene into Regular Session

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

VII. 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: 3/21/19 Time 2:20 am/pm