



**-MINUTES-**  
**Venus City Council**  
**Regular Meeting**  
**Monday, December 11, 2017**

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Pursuant to the provisions of Chapter 551 Texas Government Code, notice is hereby given of a Regular Meeting of the Venus City Council, to be held in the City Council Chambers at 103 West 3<sup>rd</sup> Street, Venus, Texas 76084 on Monday, December 11, 2017.

James Burgess	Mayor
Jeannie Prazak	Councilmember Place 1
Laurna Guidry-Shaw	Councilmember Place 2
Jeanie Toland-Scott	Mayor Pro Tem Place 3
Geronimo Hernandez	Councilmember Place 4
Robert McCurdy	Councilmember Place 5

**REGULAR AGENDA**

Mayor Burgess called the meeting to order at 7:00 PM, then led the invocation, and the pledge of allegiance.

**PUBLIC HEARING**

**PUBLIC HEARING HELD TO RECEIVE CITIZEN'S INPUT ON AN ORDINANCE OF SEX OFFENDER RESTRICTIONS IN A CHILD SAFETY ZONE.**

Mayor Burgess explained the ordinance. No public comments were made.

**PUBLIC HEARING HELD TO RECEIVE CITIZEN'S INPUT ON JUVENILE CURFEW RENEWAL ORDINANCE**

Mayor Burgess presented the item then asked the City Attorney, Cass Callaway, to explain the ordinance. No public comments were made.

**REGULAR AGENDA**

**ANNOUNCEMENTS AND PRESENTATIONS BY THE MAYOR**

*No announcements*

**CITIZENS PUBLIC COMMENT**

*No comments*

**PROCLAMATIONS**

*No Proclamations*

**CONSENT AGENDA**

**APPROVAL OF MINUTES FROM NOVEMBER MINUTES AND RATIFY THE PAYMENT OF BILLS FROM NOVEMBER.**

Mayor Burgess presented the consent agenda. There was a discussion regarding the payment of bills. City Administrator/ Chief of Police and City Secretary, Rana Gamel explained. Councilmember Hernandez made a motion, seconded by Mayor Pro-Tem Scott to approve the consent agenda as stated. Motion carried unanimously (5-0).

**REGULAR AGENDA**

1. **DISCUSS AND POSSIBLE ACTION ON ADOPTING AN ORDINANCE OF THE CITY OF VENUS, TEXAS SEX OFFENDER RESTRICTIONS IN CHILD SAFETY ZONES.**  
Councilmember Hernandez made a motion, seconded by Councilmember Shaw to approve the consent agenda as stated. Motion carried unanimously (5-0).
2. **DISCUSS AND POSSIBLE ACTION ON ADOPTING A JUVENILE ORDINANCE OF THE CITY OF VENUS, TEXAS.**  
Councilmember Prazak made a motion, seconded by Councilmember Hernandez to approve the item as stated. Motion carried unanimously (5-0).
3. **DISCUSS AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 611-2017-12 TO ACCEPT LANDOWNER CHAD AND RACHAEL STARK'S REQUEST FOR A TRACT OF LAND TO BECOME A PART OF VENUS' EXTRATERRITORIAL JURISDICTION, NAMELY; A TRACT IDENTIFIED BY ELLIS COUNTY CAD NUMBER 00.9257.901.001.00.115.**  
Councilmember Prazak made a motion, seconded by Councilmember Shaw to approve the item as stated at 7:40 PM. Motion carried unanimously (5-0).
4. **DISCUSS AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 612-2017-12 TO ACCEPT LANDOWNER CHAD AND RACHAEL STARK'S REQUEST FOR A TRACT OF LAND TO BECOME A PART OF VENUS' EXTRATERRITORIAL JURISDICTION, NAMELY; A TRACT IDENTIFIED BY ELLIS COUNTY CAD NUMBER 99.0594.000.039.00.115.**  
Councilmember Shaw made a motion, seconded by Mayor Pro-Tem Scott to approve the item as stated at 7:42 PM. Motion carried unanimously (5-0).
5. **DISCUSS AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 613-2017-12 TO ACCEPT LANDOWNER CHAD AND RACHAEL STARK'S REQUEST FOR A TRACT OF LAND TO BECOME A PART OF VENUS' EXTRATERRITORIAL JURISDICTION, NAMELY; A TRACT IDENTIFIED BY ELLIS COUNTY CAD NUMBER 00.8438.903.003.01.115.**  
Councilmember Prazak made a motion, seconded by Councilmember Shaw to approve the item as stated at 7:44 PM. Motion carried unanimously (5-0).
6. **DISCUSS AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 614-2017-12 TO ACCEPT LANDOWNER CLINTON JOHNSON'S REQUEST FOR A TRACT OF LAND TO BECOME A PART OF VENUS' EXTRATERRITORIAL JURISDICTION, NAMELY; A TRACT IDENTIFIED BY ELLIS COUNTY CAD NUMBER 00.7711.000.022.00.115.**
7. Councilmember Prazak made a motion, seconded by Councilmember Hernandez to approve the item as stated at 7:45 PM. Motion carried unanimously (5-0).
8. **DISCUSS AND POSSIBLE ACTION ON THE PURCHASE OF A USED ROAD GRADER FOR CITY OF VENUS PUBLIC WORKS DEPARTMENT.**

9. Mayor presented the item. City Administrator/Chief of Police Michael Boese and Public Works Director, Cesar Roca explained the item. Councilmember Shaw made a motion, seconded by Councilmember Prazak to approve the item as stated at 7:45 PM. Motion carried 4 for 1 against (Hernandez).

**10. 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
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**EXECUTIVE SESSION**

*No Executive Session*

**REGULAR AGENDA**

**Adjournment: 8:34 PM**

**ATTEST:**

**APPROVED:**

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Rana Gamel, City Secretary

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James Burgess, Mayor