



**MINUTES
VENUS CITY COUNCIL
SPECIAL MEETING
MONDAY, JANUARY 22, 2018**

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 3rd Street, Venus, Texas 76084 on Monday, January 22, 2018 at 7:00PM

SPECIAL AGENDA

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

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

ANNOUNCEMENTS AND PRESENTATIONS BY THE MAYOR

No announcements

PUBLIC HEARING

Mayor Burgess called the Public Hearing to order at 7:07 PM.

DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE CITY OF VENUS, TEXAS, TO REJECT OR GRANT THE WRITTEN PETITION RECEIVED ON JANUARY 10, 2018 FROM TOM BARTON OF WALL 009 LLC FOR APPROXIMATELY 101.49 ACRES OF LAND TO BE ANNEXED BY THE CITY OF VENUS, TEXAS AND ORDERING THE ANNEXATION PROCESS.

Mayor Burgess asked if anyone had any concerns. Mr. Joe Russell spoke with concerns about the road width and the bus and firetruck route. City Administrator/Chief of Police answered questions regarding Mr. Russell's concerns. There was a discussion amongst council regarding the annexation. City Attorney, Cass Calloway explained some of the benefits of annexing the property and reiterated the Public Hearing was to only approve accepting or rejecting. Councilmember Prazak made a motion, seconded by Councilmember Hernandez to approve the item as stated. Motion carried unanimously (5-0).

Adjournment: 7:15 PM

ATTEST:

APPROVED:

Rana Gamel, City Secretary

James Burgess, Mayor

