

**VENUS CITY COUNCIL
SPECIAL CALLED MEETING MINUTES
MONDAY, JANUARY 28, 2019
Council Chambers 103 W. 3rd Street
Venus, Texas 76084**

COUNCIL MEMBERS PRESENT

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

Mayor Burgess called the meeting to order at 7:00 PM followed by the invocation and the Pledge of Allegiance.

ANNOUNCEMENTS

None

CITIZEN PUBLIC COMMENT PERIOD

None

1ST PUBLIC HEARING

(OPEN FIRST PUBLIC HEARING 7:05 PM)

1ST PUBLIC HEARING – PROPOSED VOLUNTARY ANNEXATION BY THE CITY OF VENUS, TEXAS OF CERTAIN PROPERTY: AN 8.0-ACRE TRACT OF LAND OUT OF JOHNSON CAD PROPERTY ID 126.0026.00225, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF FM 157 AND HWY 67 AND BEING SITUATED IN THE R. BERRY SURVEY, ABSTRACT NO. 26, JOHNSON COUNTY, TEXAS.

Council Member Prazak spoke to Council she went and visited the apartment complex in Glenn Heights. Council Member Prazak described how nice the facility is and how each one has sprinklers. Joe Russell was concerned about the attic catching fire. The developers explained there will be sprinklers in the attic.

(CLOSE FIRST PUBLIC HEARING 7:10 PM)

(OPEN SECOND PUBLIC HEARING 7:11 PM)

2ND PUBLIC HEARING – PROPOSED VOLUNTARY ANNEXATION BY THE CITY OF VENUS, TEXAS OF CERTAIN PROPERTY: AN 8.0-ACRE TRACT OF LAND OUT OF JOHNSON CAD PROPERTY ID 126.0026.00225, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF FM 157 AND HWY 67 AND BEING SITUATED IN THE R. BERRY SURVEY, ABSTRACT NO. 26, JOHNSON COUNTY, TEXAS.

Shelley Clower spoke expressing how excited she is about the apartments being developed in Venus because there will finally be affordable housing.

(CLOSE SECOND PUBLIC HEARING 7:18 PM)

ITEMS FOR CONSIDERATION

1. **CONSIDER AND ACT UPON A JOINT ELECTION CONTRACT FOR ELECTION SERVICES WITH THE ELLIS COUNTY ELECTIONS ADMINISTRATOR.**

Council Member Shaw made a motion to approve the item as presented, seconded by Council Member Prazak. Motion carried unanimously (5,0).

2. **CONSIDER AND ACT UPON A JOINT ELECTION CONTRACT FOR ELECTION SERVICES WITH THE JOHNSON COUNTY ELECTIONS ADMINISTRATOR.**

Council Member Shaw made a motion to approve the item as presented, seconded by Council Member Prazak. Motion carried unanimously (5,0).

ADJOURNMENT: 7:24 PM

APPROVE: _____
James Burgess, Mayor

DATE: _____

ATTEST: _____
Rana Gamel, City Secretary