

**VENUS CITY COUNCIL
REGULAR MEETING MINUTES
MONDAY, JUNE 11, 2018**
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

Mayor Burgess thanked everyone included in the 125th year Hometown Celebration.

CITIZEN PUBLIC COMMENT PERIOD

None

PROCLAMATIONS

None

PUBLIC HEARING 7:03 PM

- **CONDUCT A PUBLIC HEARING TO DISCUSS ZONING (APPROXIMATELY 70.32 ACRES) PROJECT PROPERTY KNOWN AS THE HERITAGE HILL DEVELOPMENT AS FILED AT THE REQUEST OF CHARLES ANDERSON OF CWA PATRIOT LAND PARTNERS BE ZONED AS PD (PLANNED DEVELOPMENT) IF ANNEXED BY THE CITY OF VENUS.**

Director of Economic Development, Zach Goodlander explained the public hearing. There was a discussion between staff and council regarding the size of the garages of the houses and the maintenance of the road when the development is built.

No one from the public spoke.

ADJOURNED 7:10 PM

CONSENT AGENDA

- **APPROVAL OF ALL MINUTES AND RATIFY THE BILLS FOR THE MONTH OF MAY.**

There was a question regarding the roads. A motion was made by Councilmember Prazak, seconded by Mayor Pro-Tem Scott to approve the consent agenda. Motion carried unanimously (5,0).

REGULAR AGENDA

1. **DISCUSS AND POSSIBLE ACTION TO APPROVE AN ORDINANCE ANNEXING (APPROXIMATELY 70.32) ACRES OF LAND INTO THE VENUS, TEXAS CITY LIMITS FOR WHICH THE CITY RECEIVED A PETITION FOR VOLUNTARY**

ANNEXATION ON WEDNESDAY, APRIL 4, 2018 FOR THE HERITAGE HILL DEVELOPMENT FROM CHARLES ANDERSON OF CWA PATRIOT LAND PARTNERS.

A motion was made by Councilmember Shaw, seconded by Councilmember Prazak to approve the item as stated, Ordinance number 659-2018-06. Motion carried unanimously (5,0).

2. **DISCUSS AND POSSIBLE ACTION TO APPROVE AN ORDINANCE FOR (APPROXIMATELY 70.32 ACRES) PROJECT PROPERTY KNOWN AS THE HERITAGE HILL DEVELOPMENT AS FILED AT THE REQUEST OF CHARLES ANDERSON OF CWA PATRIOT LAND PARTNERS BE ZONED AS PD (PLANNED DEVELOPMENT).**

There was a discussion between staff and council regarding the difference in zoning. Charlie Anderson of CWA Patriot Land Partners explained the zoning would give the developers a base. A motion was made by Councilmember Shaw, seconded by Councilmember Prazak to approve the item as stated, Ordinance number 660-2018-06. Motion carried unanimously (5,0).

3. **DISCUSS AND POSSIBLE ACTION TO APPROVE THE RANDALL ADDITION FINAL PLAT FOR A PROPERTY IN THE VENUS ETJ LOCATED AT 2690 CR 213, GEO ID 126.0499.00015 FOR RONNY RANDALL.**

A motion was made by Councilmember Prazak, seconded by Mayor Pro-Tem Scott to approve the item as stated. Motion carried unanimously (5,0).

4. **DISCUSS AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE CITY OF VENUS, TEXAS, TO REJECT OR ACCEPT THE WRITTEN PETITION RECEIVED ON FRIDAY, MAY 25, 2018 FROM SCOTT EZZELL OF GALILEE PARTNERS LP FOR APPROXIMATELY 97.17 ACRES OF LAND TO BE ANNEXED BY THE CITY OF VENUS, TEXAS AND ORDERING THE ANNEXATION PROCESS**

A motion was made by Councilmember Prazak, seconded by Councilmember Shaw to approve the item as stated, Resolution number 15-2018-06. Motion carried unanimously (5,0).

5. **DISCUSS AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE CITY OF VENUS, TEXAS, TO REJECT OR ACCEPT THE WRITTEN PETITION RECEIVED ON MONDAY, MAY 14, 2018 FROM RICK AND SHERI MISKIMON FOR APPROXIMATELY 534.110 ACRES OF LAND TO BE ANNEXED BY THE CITY OF VENUS, TEXAS AND ORDERING THE ANNEXATION PROCESS.**

A motion was made by Councilmember Shaw, seconded by Mayor Pro-Tem Scott to approve the item as stated, Resolution number 16-2018-06. Motion carried unanimously (5,0).

6. **DISCUSS AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE CITY OF VENUS, TEXAS, TO REJECT OR ACCEPT THE WRITTEN PETITION RECEIVED ON MONDAY, MAY 14, 2018 FROM RICK MISKIMON AND JIM STRAWN OF BLUESTEM ELLIS PARTNERS, LLC FOR APPROXIMATELY 70.96 ACRES OF LAND TO BE ANNEXED BY THE CITY OF VENUS, TEXAS AND ORDERING THE ANNEXATION PROCESS.**

7. There was a discussion regarding the location of the property. A motion was made by Councilmember Prazak, seconded by Mayor Pro-Tem Scott to approve the item as stated, Resolution number 17-2018-06. Motion carried unanimously (5,0).

8. **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 – DIRECTOR OF ECONOMIC DEVELOPMENT- ZACH GOODLANDER**

EXECUTIVE SESSION

No Executive Session

REGULAR AGENDA

Take action after Executive Session if needed.

I. ADJOURNED 8:01 PM

APPROVE: _____
James Burgess, Mayor

DATE: _____

ATTEST: _____
Rana Gamel, City Secretary