

**VENUS CITY COUNCIL
SPECIAL MEETING MINUTES
MONDAY, JUNE 4, 2018**
Council Chambers 103 W. 3rd Street
Venus, Texas 76084

COUNCIL MEMBERS PRESENT

James Burgess, Mayor
Jeannie Prazak, Place 1
Laurna Shaw, Place 2-*entered dais at 6:34 PM*
Jeanie Toland-Scott, Mayor Pro-Tem, Place 3
Geronimo Hernandez, Place 4
Robert McCurdy, Place 5

Mayor Burgess called the meeting to order at 6:30 PM. followed by the invocation and the Pledge of Allegiance.

ANNOUNCEMENTS

None

CITIZEN PUBLIC COMMENT PERIOD

None

PUBLIC HEARING

None

SPECIAL MEETING AGENDA

1. **DISCUSS AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE CITY OF VENUS, TEXAS, TO REJECT OR GRANT THE WRITTEN PETITION RECEIVED ON FRIDAY, MAY 11, 2018 FROM STANLEY HARPER OF HARPER CATTLE FOR APPROXIMATELY 86.5 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 Hernandez to approve the item as stated, Resolution 08-2018-06. Motion carried unanimously (5,0).
2. **DISCUSS AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE CITY OF VENUS, TEXAS, TO REJECT OR GRANT THE WRITTEN PETITION RECEIVED ON FRIDAY, MAY 11, 2018, FROM STANLEY HARPER OF HARPER CATTLE FOR APPROXIMATELY 100 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 Councilmember Prazak to approve the item as stated, Resolution 09-2018-06. Motion carried unanimously (5,0).
3. **DISCUSS AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE CITY OF VENUS, TEXAS, TO REJECT OR GRANT THE WRITTEN PETITION RECEIVED ON FRIDAY, MAY 11, 2018, FROM STANLEY HARPER OF HARPER CATTLE FOR APPROXIMATELY 147.78 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 Hernandez to approve the item as stated, Resolution 10-2018-06. Motion carried unanimously (5,0).

4. **DISCUSS AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE CITY OF VENUS, TEXAS, TO REJECT OR GRANT THE WRITTEN PETITION RECEIVED ON FRIDAY, MAY 11, 2018, FROM STANLEY HARPER OF HARPER CATTLE FOR APPROXIMATELY 76.33 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 Mayor Pro-Tem Scott to approve the item as stated, Resolution 11-2018-06. Motion carried unanimously (5,0).

5. **DISCUSS AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE CITY OF VENUS, TEXAS, TO REJECT OR GRANT THE WRITTEN PETITION RECEIVED ON FRIDAY, MAY 11, 2018, FROM STANLEY HARPER OF HARPER CATTLE FOR APPROXIMATELY 139.83 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 12-2018-06. Motion carried unanimously (5,0).

6. **DISCUSS AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE CITY OF VENUS, TEXAS, TO REJECT OR GRANT THE WRITTEN PETITION RECEIVED ON FRIDAY, MAY 11, 2018, FROM STANLEY HARPER OF HARPER CATTLE FOR APPROXIMATELY 87.58 ACRES OF LAND TO BE ANNEXED BY THE CITY OF VENUS, TEXAS AND ORDERING THE ANNEXATION PROCESS.**

A motion was made by Councilmember Hernandez, seconded by Mayor Pro-Tem Scott to approve the item as stated, Resolution 13-2018-06. Motion carried unanimously (5,0).

7. **DISCUSS AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE CITY OF VENUS, TEXAS, TO REJECT OR GRANT THE WRITTEN PETITION RECEIVED ON FRIDAY, MAY 11, 2018, FROM STANLEY HARPER OF HARPER CATTLE FOR APPROXIMATELY 164.9 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 14-2018-06. Motion carried unanimously (5,0).

ADJOURNMENT 6:47 PM

APPROVE: _____
James Burgess, Mayor

DATE: _____

ATTEST: _____
Rana Gamel, City Secretary