



MINUTES
NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF VENUS
Monday, November 13, 2017 at 7:00 PM

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, November 13, 2017 at 7:00 PM.

REGULAR AGENDA

Mayor Burgess called the meeting to order at 7:05 PM, then leading the invocation, and the pledge of allegiance.

I. ANNOUNCEMENTS AND PRESENTATIONS BY THE MAYOR

Two Venus ISD foreign exchange students, Deky Himawan, from Indonesia and Azamat Alimbekov, from Kyrgyzstan, were presented plaques by Mayor Burgess as honorary citizens of the City of Venus. Each student spoke about their respected countries and presented an example of their culture.

II. CITIZEN PUBLIC COMMENT PERIOD

John B. Clopton who resides at 810 S. FM 157 in Venus, Texas spoke in regards to an open records request and I 35 land flippers.

III. PROCLAMATIONS

No proclamations presented

IV. PUBLIC HEARING

No public Hearing held

CONSENT AGENDA

• APPROVAL OF MINUTES AND RATIFY PAYMENT OF BILLS.

Councilmember Hernandez made a motion seconded by Mayor Pro-Tem Scott to approve the consent agenda as stated. Motion carried unanimously (4-0).

REGULAR AGENDA

ITEM 1 DISCUSS AND CONSIDER APPROVAL OF A ZONE CHANGE REQUEST FILED BY ADELINA PROPERTIES, ADEL SEBITA, PROPERTY OWNER, REQUESTING THAT 9.98 ACRES LOCATED AT THE 00 E. HWY 67, A TRACT IDENTIFIED BY JOHNSON COUNTY CAD, GEO ID NUMBER 126.0026.00220 REZONED FROM AGRICULTURAL (AG) TO COMMERCIAL (C-2).

Mayor Burgess presented the item. Councilmember Prazak made a motion, seconded by Mayor Pro-Tem Scott to approve the item as stated. Motion carried 3 for, 0 against, 1 abstention (Hernandez).

ITEM 2 DISCUSS AND CONSIDER APPROVAL OF REPLAT FOLLOWING RECOMMENDATIONS FROM THE CITY ENGINEER FOR LOT ONE AND TWO BLOCK 1, 2.0 ACRES, WILSON FARM, GEO ID: 126.0026.00321 WITHIN THE CITY LIMITS, FOR THE WILSON PLAT.

Mayor Burgess presented the item. Councilmember Prazak made a motion, seconded by Councilmember Hernandez to approve item as stated. Motion carried unanimously (4,0).

ITEM 3 DISCUSS AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 592-2017-11 TO ACCEPT LANDOWNER JASON AND JILL STOTTLEMIRE'S REQUEST FOR A TRACT OF LAND TO BECOME A PART OF VENUS' EXTRATERRITORIAL JURISDICTION, NAMELY; A TRACT IDENTIFIED BY ELLIS COUNTY CAD NUMBER 00.2260.000.001.01.115.

Mayor Burgess presented the item. Councilmember Prazak made a motion, seconded by Councilmember Hernandez to approve item as stated at 7:49 PM. Motion carried unanimously (4,0).

ITEM 4 DISCUSS AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 593-2017-11 TO ACCEPT LANDOWNER JASON AND JILL STOTTLEMIRE'S REQUEST FOR A TRACT OF LAND TO BECOME A PART OF VENUS' EXTRATERRITORIAL JURISDICTION, NAMELY; A TRACT IDENTIFIED BY ELLIS COUNTY CAD NUMBER 99.0860.000.007.00.115.

Mayor Burgess presented the item. Councilmember Prazak made a motion, seconded by Councilmember McCurdy to approve item as stated at 7:51 PM. Motion carried unanimously (4,0).

ITEM 5 DISCUSS AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 594-2017-11 TO ACCEPT LANDOWNER TIMOTHY AND LINDA STOTTLEMIRE'S REQUEST FOR A TRACT OF LAND TO BECOME A PART OF VENUS' EXTRATERRITORIAL JURISDICTION, NAMELY; A TRACT IDENTIFIED BY ELLIS COUNTY CAD NUMBER 99.0860.000.008.00.115.

Mayor Burgess presented the item. Councilmember Hernandez made a motion, seconded by Mayor Pro-Tem Scott to approve item as stated at 7:52 PM. Motion carried unanimously (4,0).

ITEM 6 DISCUSS AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 595-2017-10 TO ACCEPT LANDOWNER PATRICK SCHUSTER'S REQUEST FOR A TRACT OF LAND TO BECOME A PART OF VENUS' EXTRATERRITORIAL JURISDICTION, NAMELY; A TRACT IDENTIFIED BY ELLIS COUNTY CAD NUMBER 99.0594.000.064.00.115.

Mayor Burgess presented the item. Councilmember Hernandez made a motion, seconded by Councilmember Prazak to approve item as stated at 7:53 PM. Motion carried unanimously (4,0).

ITEM 7 DISCUSS AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 596-2017-11 TO ACCEPT LANDOWNER SHARI EASTWOOD'S REQUEST FOR A TRACT OF LAND TO BECOME A PART OF VENUS' EXTRATERRITORIAL JURISDICTION, NAMELY; A TRACT IDENTIFIED BY ELLIS COUNTY CAD NUMBER 00.8438.903.004.00.115.

Mayor Burgess presented the item. Councilmember Prazak made a motion, seconded by Mayor Pro-Tem Scott to approve item as stated at 7:54 PM. Motion carried unanimously (4,0).

ITEM 8 DISCUSS AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 597-2017-11 TO ACCEPT LANDOWNER SAMMY AND MARY CROCKER'S REQUEST FOR A TRACT OF LAND TO BECOME A PART OF VENUS' EXTRATERRITORIAL JURISDICTION, NAMELY; A TRACT IDENTIFIED BY ELLIS COUNTY CAD NUMBER 99.0594.000.034.00.115.

Mayor Burgess presented the item. Councilmember Hernandez made a motion, seconded by Councilmember McCurdy to approve item as stated at 7:55 PM. Motion carried unanimously (4,0).

ITEM 9 DISCUSS AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 598-2017-11 TO ACCEPT LANDOWNER RAYMOND AND NANCY LEHEW'S REQUEST FOR A TRACT OF LAND TO BECOME A PART OF VENUS' EXTRATERRITORIAL JURISDICTION, NAMELY; A TRACT IDENTIFIED BY ELLIS COUNTY CAD NUMBER 00.7711.000.029.00.115.

Mayor Burgess presented the item. Councilmember Hernandez made a motion, seconded by Mayor Pro-Tem Scott to approve item as stated at 7:56 PM. Motion carried unanimously (4,0).

ITEM 10 DISCUSS AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 599-2017-11 TO ACCEPT LANDOWNER STEPHEN AND TERESA LEHEW'S REQUEST FOR A TRACT OF LAND TO BECOME A PART OF VENUS' EXTRATERRITORIAL JURISDICTION, NAMELY; A TRACT IDENTIFIED BY ELLIS COUNTY CAD NUMBER 00.7711.000.028.00.115.

Mayor Burgess presented the item. Mayor Pro-Tem Scott made a motion, seconded by Councilmember Prazak to approve item as stated at 7:57 PM. Motion carried unanimously (4,0).

ITEM 11 DISCUSS AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 600-2017-11 TO ACCEPT LANDOWNER CANDACE AND RICHARD BARROW'S REQUEST FOR A TRACT OF LAND TO BECOME A PART OF VENUS' EXTRATERRITORIAL JURISDICTION, NAMELY; A TRACT IDENTIFIED BY ELLIS COUNTY CAD NUMBER 00.7711.000.033.00.115.

Mayor Burgess presented the item. Councilmember Prazak made a motion, seconded by Councilmember Hernandez to approve item as stated at 7:58 PM. Motion carried unanimously (4,0).

ITEM 12 DISCUSS AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 601-2017-11 TO ACCEPT LANDOWNER THOMAS GRAUBERGER'S REQUEST FOR A TRACT OF LAND TO BECOME A PART OF VENUS' EXTRATERRITORIAL JURISDICTION, NAMELY; A TRACT IDENTIFIED BY ELLIS COUNTY CAD NUMBER 00.7711.000.035.00.115.

Mayor Burgess presented the item. Councilmember Hernandez made a motion, seconded by Councilmember McCurdy to approve item as stated at 7:59 PM. Motion carried unanimously (4,0).

ITEM 13 DISCUSS AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 602-2017-11 TO ACCEPT LANDOWNER THOMAS GRAUBERGER'S REQUEST FOR A TRACT OF LAND TO BECOME A PART OF VENUS' EXTRATERRITORIAL JURISDICTION, NAMELY; A TRACT IDENTIFIED BY ELLIS COUNTY CAD NUMBER 99.0594.000.069.00.115.

Mayor Burgess presented the item. Councilmember Prazak made a motion, seconded by Councilmember McCurdy to approve item as stated at 8:00 PM. Motion carried unanimously (4,0).

ITEM 14 DISCUSS AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 603-2017-11 TO ACCEPT LANDOWNER GARY AND JANE FAGAN'S REQUEST FOR A TRACT OF LAND TO BECOME A PART OF VENUS' EXTRATERRITORIAL JURISDICTION, NAMELY; A TRACT IDENTIFIED BY ELLIS COUNTY CAD NUMBER 00.7712.000.052.00.115

Mayor Burgess presented the item. Councilmember Prazak made a motion, seconded by Mayor Pro-Tem Scott to approve item as stated at 8:01 PM. Motion carried unanimously (4,0).

ITEM 15 DISCUSS AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 604-2017-11 TO ACCEPT LANDOWNER LARRY AND ANGELA HAMILL'S REQUEST FOR A TRACT OF LAND TO BECOME A PART OF VENUS' EXTRATERRITORIAL JURISDICTION, NAMELY; A TRACT IDENTIFIED BY ELLIS COUNTY CAD NUMBER 00.7712.000.051.00.115

Mayor Burgess presented the item. Councilmember Hernandez made a motion, seconded by Councilmember McCurdy to approve item as stated at 8:03 PM. Motion carried unanimously (4,0).

ITEM 16 DISCUSS AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 605-2017-11 TO ACCEPT LANDOWNER CHARLES AND EDITH HICKS' REQUEST FOR A TRACT OF LAND TO BECOME A PART OF VENUS' EXTRATERRITORIAL JURISDICTION, NAMELY; A TRACT IDENTIFIED BY ELLIS COUNTY CAD NUMBER 00.7712.000.050.00.115.

Mayor Burgess presented the item. Councilmember Prazak made a motion, seconded by Councilmember McCurdy to approve item as stated at 8:04 PM. Motion carried unanimously (4,0).

ITEM 17 DISCUSS AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 606-2017-11 TO ACCEPT LANDOWNER YOLA STUBBLEFIELD'S REQUEST FOR A TRACT OF LAND TO BECOME A PART OF VENUS' EXTRATERRITORIAL JURISDICTION, NAMELY; A TRACT IDENTIFIED BY ELLIS COUNTY CAD NUMBER 00.7711.000.034.00.115.

Mayor Burgess presented the item. Councilmember Prazak made a motion, seconded by Councilmember Hernandez to approve item as stated at 8:05 PM. Motion carried unanimously (4,0).

ITEM 18 DISCUSS AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 607-2017-11 TO ACCEPT LANDOWNER YOLA STUBBLEFIELD'S REQUEST FOR A TRACT OF LAND TO BECOME A PART OF VENUS' EXTRATERRITORIAL JURISDICTION, NAMELY; A TRACT IDENTIFIED BY ELLIS COUNTY CAD NUMBER 00.7711.000.025.00.115.

Mayor Burgess presented the item. Councilmember Hernandez made a motion, seconded by Mayor Pro-Tem Scott to approve item as stated at 8:06 PM. Motion carried unanimously (4,0).

ITEM 19 DISCUSS AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 608-2017-11 TO ACCEPT LANDOWNER TINA TIMMS' REQUEST FOR A TRACT OF LAND TO BECOME A PART OF VENUS' EXTRATERRITORIAL JURISDICTION, NAMELY; A TRACT IDENTIFIED BY ELLIS COUNTY CAD NUMBER 00.7711.000.027.00.115.

Mayor Burgess presented the item. Councilmember Prazak made a motion, seconded by Councilmember Hernandez to approve item as stated at 8:07 PM. Motion carried unanimously (4,0).

ITEM 20 DISCUSS AND POSSIBLE ACTION OF A RESOLUTION CASTING THE CITY OF VENUS VOTES TO ELECT DIRECTORS TO THE ELLIS COUNTY APPRAISAL DISTRICT FOR THE YEARS 2018-2019.

Mayor Burgess presented the item. Councilmember Prazak, seconded by Mayor Pro-Tem Scott approved resolution 13-2017-11 casting all votes for candidate, Tom Abram. Motion carried unanimously (4,0).

ITEM 21 DISCUSS AND POSSIBLE ACTION OF A RESOLUTION CASTING THE CITY OF VENUS VOTES TO ELECT DIRECTORS TO THE CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY FOR THE YEARS 2018-2019.

Mayor Burgess presented the item. Councilmember Prazak made a motion, seconded by Councilmember Hernandez to approve resolution 14-2017-11 casting all votes for Don Beeson. Motion carried unanimously (4,0).

ITEM 22 PRESENTATION OF MONTHLY DEPARTMENT REPORTS:

- Police Department - Captain James Groom-Councilmember Hernandez thanked city employees, the Venus Fire Department, and Venus Police Department for their participation parade and the trunk or treat on the square.
- Fire Department - Chief Allen
- Public Works and Water/Sewer - Public Works Director Cesar Roca was absent. City Attorney, Cass Callaway gave the report.
- Administration - City Administrator Michael Boese

EXECUTIVE SESSION

{recessed into executive session at 8:42 PM}

- ***551.072 Deliberations about real property***

{reconvened into regular session at 9:06 PM}

REGULAR SESSION

No action needed

VII. ADJOURNMENT

9:07 PM

ATTEST:

APPROVED:

Rana Gamel, City Secretary

James Burgess, Mayor