



**CITY OF VENUS SPECIAL CALLED MEETING  
VENUS COUNCIL CHAMBERS  
103 W. 3RD STREET  
VENUS, TEXAS 76084  
MONDAY, JULY 1, 2019, 7:00 PM**

**Special Called Meeting Agenda**

- I. Call to Order, Invocation, Pledge of Allegiance, Roll Call**
- II. Announcements from Mayor – *Cell phones are to be turned off or placed on vibrate/silent only. No conversation or comment from the audience is permitted unless specifically called upon by the Mayor. Please remain respectfully quiet***
- III. Citizen Public Comment Period – *Citizens may sign up before the meeting begins and will be allowed up to 5 minutes to address the Mayor and Council. No personal attacks on any elected official or city employee will be allowed. The Mayor, Council members and staff members may not respond or converse with speakers during this time. The comments from the speaker must be in the form of a statement. By State law, no questions may be asked or answered.***
- IV. Items for Consideration**
  1. Discussion and action on the City Administrator’s position.
  2. Discussion and action on removal of the UATTEND time clock system.

**V. Executive Session**

*The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, pursuant to authorization by the Texas Open Meetings Act TEXAS GOVERNMENT CODE, Chapter 551.071 (Private consultation with attorney for the city), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security). Any decisions held on such matters*

**IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SECTION 551.001, ET SEQ., THE CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION (CLOSED MEETING) TO DISCUSS THE FOLLOWING:**

- A. 551.074 (personnel matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Administrator**

*B. 551.071 (consultation with attorney) Discussion regarding investigation of the City Administrator; UATTEND time clock system; city council member's requests for information; and roles of the mayor, city council and city administrator.*

**VI. Reconvene into Regular Session**

3. Act upon Executive Session Items if needed.

**VII. Adjournment**

**This is to certify that a copy of this Notice of Meeting was posted on the bulletin of City Hall, 700 West Hwy 67, Venus, Texas 76084 and at a place readily accessible to the general public at all times, no later than 72 hours prior to the meeting.**



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**Rana Gamel, City Secretary**

If you plan to attend the public meeting and have a disability, please make the request at least 48 hours in advance of the meeting if possible. To make arrangements call (972) 366-3348 and leave a message if it is after hours or email [rgamel@cityofvenus.org](mailto:rgamel@cityofvenus.org). Thank you.

Date Posted: 6/28/19 Time: 9:30  am  pm