

**CITY OF VENUS CITY COUNCIL
SPECIAL MEETING MINUTES
MONDAY, MARCH 25, 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 - *absent*
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 Council for coming out to the Special Called Meeting.

CITIZEN PUBLIC COMMENT PERIOD

No one spoke.

PROCLAMATIONS

None

PUBLIC HEARINGS

(Open Public Hearing) 7:02 pm

I. PUBLIC HEARINGS

A PUBLIC HEARING CONSIDERING PROPOSED ASSESSMENTS TO BE LEVIED AGAINST THE ASSESSABLE PROPERTY WITHIN THE BLUESTEM HILLS PUBLIC IMPROVEMENT DISTRICT NO. 1 (THE “DISTRICT”) PURSUANT TO THE PROVISIONS OF CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE, AS AMENDED (THE “ACT”).

Rudy Segura, the City’s Bond Attorney with McCall, Parkhurst, and Horton explained to the Council the final steps of the Public Improvement District and the length of time it has taken to get it completed.

(Closed Public Hearing) 7:08 pm

II. ITEMS FOR CONSIDERATION

1. PRESENTATION OF THE FISCAL YEAR 2018 ANNUAL FINANCIAL REPORT COMPLETED BY YELDELL, WILSON, WOOD & REEVE, P.C.

City Administrator, Mike Boese presented the Fiscal Year 2018 Audit to the Council.

2. DISCUSS AND CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF VENUS, TEXAS REGARDING BLUESTEM HILLS PUBLIC IMPROVEMENT DISTRICT NO. 1; APPROVING A SERVICE AND ASSESSMENT PLAN AND ASSESSMENT ROLL FOR THE DISTRICT; LEVYING ASSESSMENTS AGAINST PROPERTY WITHIN THE DISTRICT TO PAY THE COSTS OF

IMPROVEMENTS; PROVIDING FOR PAYMENT AND PREPAYMENT OF ASSESSMENTS; FIXING A CHARGE AND LIEN AGAINST PROPERTY WITHIN THE DISTRICT AND THE OWNERS THEREOF; PROVIDING FOR THE MANNER AND METHOD OF COLLECTING ASSESSMENTS; PROVIDING PENALTIES FOR DELINQUENT ASSESSMENTS; MAKING FINDINGS OF SPECIAL BENEFIT TO THE PROPERTY WITHIN THE DISTRICT AND THE OWNERS THEREOF; PROVIDING FOR SAVINGS, REPEALING AND SEVERABILITY CLAUSES; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR RECORDATION.

Rudy Segura, the City's Bond Attorney with McCall, Parkhurst, and Horton and Mitch Mosesmenm, PID Administrator spoke in regards to the process of the assessment.

There was a discussion on property owners paying taxes, the roads, and payments. Councilmember Shaw made a motion to approve the adoption of Ordinance 673-2019-03, seconded by Councilmember Prazak. Motion carried (3,1) (Hernandez against)

3. **DISCUSS AND CONSIDER AUTHORIZING MAYOR AND CITY SECRETARY TO EXECUTE AND DELIVER A PID REIMBURSEMENT AGREEMENT FOR BLUESTEM HILLS PUBLIC IMPROVEMENT DISTRICT NO. 1 ON BEHALF OF AND IN THE NAME OF THE CITY OF VENUS.**

A motion was made by Councilmember Prazak to approve the item as presented, seconded by Councilmember Shaw. Motion carried (3,1) (Hernandez against)

4. **DISCUSS AND CONSIDER AUTHORIZING THE MAYOR TO SIGN THE CONTINUING DISCLOSURE AGREEMENT WITH TRINITY RIVER AUTHORITY.**

Mayor Burgess presented the item. City Attorney, Brenda McDonald, explained the Continuing Disclosure Report is a report that has to be done by law. The agreement is to ensure we understand the City will complete the report. Rudy Segura, the City's Bond Attorney, explained to Council it uses to be a report done by cities voluntarily and then an amendment passed that requires cities to complete this report. Councilmember Shaw made a motion to approve the item as stated, seconded by Councilmember Prazak. Motion carried (4,0).

III. EXECUTIVE SESSION (Recessed into Executive Session at 7:47pm)

- **551.074 PERSONNEL MATTERS-RETIREMENT OF PUBLIC WORKS DIRECTOR**

RECONVENE INTO REGULAR SESSION (8:30 pm)

- **TAKE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION IF NECESSARY.**

IV. ADJOURNMENT - 8:31 pm

ATTEST:

APPROVED

James Burgess, Mayor

Rana Gamel, City Secretary