



**CITY OF VENUS REGULAR MEETING
VENUS COUNCIL CHAMBERS
103 W. 3RD STREET
VENUS, TEXAS 76084
MONDAY, JULY 8, 2019, 7:00 PM**

Regular 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. Public Hearing**
Conduct a public hearing regarding a zoning change from a Commercial District to a PD Planned Development District on the property approximately 15.03 acres generally located at the northwest corner of Highway 67 and Patriot Parkway.
- V. Consent Agenda**
All matters listed under consent agenda have been previously discussed, require little or no deliberation, or are considered to be routine by the council. If discussion is desired, then an item will be removed from the consent agenda and considered separately. Otherwise, approval of the consent agenda authorizes the City Administrator to implement each item in accordance with staff's recommendation.
 1. Approval of all minutes for the month of June.
 2. Ratifying the payment of bills for the month of June.

VI. Items for Consideration

1. Discuss and act upon Final Plat for Patriot Estates 7A & 7B.
2. Discuss and act upon Preliminary Plat for Patriot Estates Phase 8.
3. Discuss and act upon a Resolution approving a Professional Services Development Agreement with JMJ Development LLC.
4. Discuss and act upon granting a variance to access a public right-of-way through a floodplain, Chapter 14 Flood Damage Prevention, Sec. 34, as requested by Luis Mendoza for the Mendoza Addition located at 300 FM 1807 in the Venus ETJ.
5. Discuss and act upon directing city staff to negotiate and sign a development agreement with LGI Homes/Texas LLC and using City reserve funds for road maintenance on County Road 620.
6. Discuss and act upon an ordinance annexing the hereinafter described territory known as Johnson CAD Property ID 9768, generally located south of E. Fifth Street and north of E. County Road 109 and being an approximate 10.0 acre tract of land situated in the William Hill Survey, Abstract 379, Tract 16 and 17, Johnson County, Texas, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan, requested by the Venus Cemetery Association.
7. Discuss and direct staff on creating an agenda policy that includes when the agenda is finalized and delivered to the City Council.
8. Discuss and act upon amending the Garage Sale Ordinance.
9. Appointing a Planning and Zoning Commission.
10. Discuss and act upon granting a variance of the residential setback lines in the Subdivision Ordinance, Section 26-107 Table A, and Zoning Ordinance, Section 34-62, as requested by Chambers Creek Holdings on the property located at 300 W 2nd Street.
11. Discuss and consider an ordinance for a zoning change from Commercial District to a Planned Development District on the property of approximately 15.03 acres generally located at the northwest corner of Highway 67 and Patriot Parkway, Patriot Commons.
12. Presentation of monthly department reports:
 - Police Department - Captain James Groom-monthly Police activity
 - Fire Department - Chief Allen-monthly fire activity
 - Public Works – Public Works Director, Andy monthly Water/Sewer and Public Works activity.
 - Administration - City Administrator, Michael Boese monthly Administration activity.

VII. 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) Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Administrator and City Secretary.*
- 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.*

VIII. Reconvene into Regular Session

- 13. Act upon Executive Session Items if needed.
- 14. Discussion regarding the City Administrator's position in reference to Ordinance.
- 15. Discussion and act upon on removal of the UATTEND time clock system.

IX. Adjournment

This is to certify that a copy of this Notice of Meeting was posted on the bulletin of City Hall, 105 East Hwy 67 Venus, Texas and at a place readily accessible to the general public at all times and to the City's website www.cityofvenus.org, no later than 72 hours prior to the meeting.



Rana Gamel, City Secretary

If you plan to attend the public meeting and have a disability, please make the request at least 48hours 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. Thank you.

Date Posted: 7/5/19