

JAMES BURGESS
MAYOR

JEANNIE PRAZAK
COUNCILMEMBER PLACE 1

LINDA HARRIS
COUNCILMEMBER PLACE 2



JEANIE SCOTT
COUNCILMEMBER PLACE 3

GERONIMO HERNANDEZ
COUNCILMEMBER PLACE 4

ROBERT MCCURDY
MAYOR PRO-TEM PLACE 5

MINUTES

VENUS CITY COUNCIL SPECIAL CALLED MEETING MONDAY, JULY 1, 2019

THE CITY COUNCIL OF THE CITY OF VENUS MET IN A REGULAR MEETING ON MONDAY, JULY 1, 2019, AT THE VENUS COUNCIL CHAMBERS, 103 W. 3RD STREET, VENUS, TEXAS, AT 7:00 P.M., WITH THE FOLLOWING IN ATTENDANCE:

COUNCILMEMBERS PRESENT: JAMES BURGESS, JEANNIE PRAZAK, LINDA HARRIS, ROBERT MCCURDY

COUNCILMEMBERS ABSENT: JEANIE SCOTT, GERONIMO HERNANDEZ

- I. CALL TO ORDER – MAYOR BURGESS CALLED THE MEETING TO ORDER AT 7:00 P.M. FOLLOWED BY THE INVOCATION AND THE PLEDGE OF ALLEGIANCE.
 - II. ANNOUNCEMENTS-*None*
 - III. CITIZENS PUBLIC COMMENTS

Ron and Phyllis Lewis, 101 S Locust St. Venus, TX, Glenna Gray, 301 W. 5th St., Sylvia Allen, 1100 S FM 157, Venus, TX, Bob Sandlin, 8310 Boedecker, Dallas, TX all spoke in regards to City employee issues.

John Benjamin Clopton, 810 S. FM 157, Venus, TX ETJ, spoke in regards to open records and city employee issues.
 - IV. ITEMS FOR CONSIDERATION

Due to lack of a super majority, the Special Meeting was discontinued and Mayor Burgess, City Secretary Rana Gamel, Councilmember Harris, Mayor Pro-Tem McCurdy, and City Attorney, Andy Messer left the dais to consult legal counsel per attorney's request.
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.***

II. RECONVENE INTO REGULAR SESSION

3. ACT UPON EXECUTIVE SESSION ITEMS IF NEEDED.

Mayor Burgess, City Secretary Rana Gamel, Councilmember Harris, Mayor Pro-Tem McCurdy, and the City Attorney Andy Messer approached the dais after returning out of the meeting with around 9:10. Mayor announced he was removing the suspension from City Administrator/Chief of Police Michael Boese.

III. ADJOURNMENT-9:11 PM

NO ACTIONS WERE TAKEN ON ANY ITEM DUE TO LACK OF A SUPER MAJORITY. THE SPECIAL MEETING WAS DISCONTINUED.