



**VENUS COMMUNITY SERVICE
DEVELOPMENT
CORPORATION
REGULAR MEETING
CITY OF VENUS COUNCIL CHAMBERS
103 WEST 3RD ST.
VENUS, TEXAS 76084
MONDAY, February 13, 2017
6:30 PM**

I. Call to Order

II. Roll Call

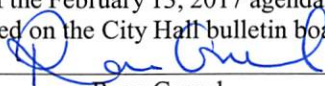
III. Invocation

IV. Pledge to Our Flag

1. Recognition of New Members.
2. Election of Officers – President, Vice-President, Secretary, and Treasurer.
3. Approval of the minutes from November 12, 2016 VCSDC regular meeting.
4. Discuss and consider approval of VCSDC financing the construction of a sidewalk on the south side of 6th Street from Oak Street to Locust Street.
5. Discuss and consider approval of VCSDC financing the purchase of one wood chipper.
6. Discuss and consider approval of VCSDC financing the repairs on the Civic Center west facing wall.

V. Adjournment

I certify that a copy of the February 13, 2017 agenda items to be considered by the Venus Community Development Service Corporation was posted on the City Hall bulletin board.

 2/18/17
Rana Gamel, Date
City Secretary

I certify that the attached notice and agenda of items to be considered by the Venus Community Development Service Corporation was removed by me from the City Hall Bulletin board on the _____ day of _____, 2017 at _____ a.m./p.m.

Name: _____ Title: _____



**VENUS CITY COUNCIL
REGULAR MEETING AGENDA
CITY OF VENUS COUNCIL CHAMBERS
103 WEST 3RD • VENUS, TEXAS 76084**

**MONDAY, February 13, 2017
7:00 PM**

COUNCIL MEETING

CALL TO ORDER

Invocation
Pledge of
Allegiance
Roll Call

ANNOUNCEMENTS AND PRESENTATIONS BY THE 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.

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.

PROCLAMATIONS

Mayor Proclaims February as the Fair Housing month for the City of Venus.

CONSENT AGENDA

All matters listed under the consent agenda are considered to be routine by the city council and will be enacted upon by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

1. Approval of the minutes from January 9, 2017 Regular City Council Meeting.
2. Ratify the payment of bills for the month of January 2017.

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Discuss and consider approval of Ordinance No. 447-2017 an ordinance of the city council of the city of Venus, Texas ordering the amendment of the city of Venus Code of Ordinance, Chapter 6 - Animals, to update regulations dealing with the care and control of animals within the city, adopting state law provisions dealing with rabies control, dangerous dogs and unlawful dog restraint, providing a criminal penalty, confirming Texas Open Meetings Act compliance, providing a severability clause, providing a repealer clause, providing a publication clause, providing an effective date and providing a certification of adoption.
2. Discuss and approve Final Plat for and ETJ property located at Stroud Addition, Lot 1, Block 1, 1.6578 acres, GeoID 126.0025.06309 for Steven Crews with United Built Homes.
3. Discuss and approve Final Plat for and ETJ property located at Quezada's Addition, lot 1, Block 1, 1.89 Acres GeoID 126.0093.00058 for Horacio Quezada.
4. Discuss and adopt Ordinance No. 448-2017 amending the budget for Fiscal Year 2016-2017 authorizing the appropriation of funds to provide for the repair of the city owned Civic Center building west facing wall.
5. Discuss and adopt Ordinance No 449-2017 amending the budget for Fiscal Year 2016-2017 authorizing the appropriation of funds to provide for the construction of a sidewalk on the south side of 6th street from Oak Street to Locust Street.
6. Discuss and adopt Ordinance No 550-2017 amending the budget for Fiscal Year 2016-2017 authorizing the appropriation of funds to provide for the purchase of one wood chipper.

7. Consider adoption of an Ordinance No. 551-2017 of the City Council of the City of Venus, Texas calling a Special Election to be held within the city on May 6, 2017, to submit a proposition to adopt the additional Sales and use Tax for Property Tax Relief; making provision for the conduct of the Special Election; providing for other matters related thereto; and providing an effective date.
8. Discuss and Consider Resolution N0. 03-2017 of the City Council of the City of Venus, Johnson and Ellis Counties, Texas, ordering a General Municipal Election to be held jointly on Saturday May 6, 2017 for the purpose of electing a Mayor and two (2) City Council members, (Place 1, and 2) to the Venus City Council; approving the Election Administration Agreements with Johnson and Ellis Counties; designating the location of the polling places; providing early voting information; providing mail ballot request information; ordering notices of election to be given as prescribed by law in connection with such election.
9. Discuss and consider approval of Resolution No. 04-2017 to adopt the procedures and policies in connection with the City of Venus, Texas participation in federally funded Community Development Block Grant (CDBG) projects and adherence to the regulations described therein.

EXECUTIVE SESSION

The City Council reserves the right to meet in a closed session on any of the following items should the need arise and if applicable, pursuant to authorization by TEXAS GOVERNMENT CODE, Sections 551.071 (consultation with attorney), 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).

- TEXAS GOVERNMENT CODE § 551.071 – Consultation/legal advice from City Attorney Cass Callaway regarding pending litigation – Texas Board of Professional Engineers vs. City of Venus, Texas, State Office of Administrative Hearings Docket No. 460-15-4361 in reference to the scheduled March 2017 administrative hearing.

Reconvene into regular session and consider action, if any, on items discussed in executive session.

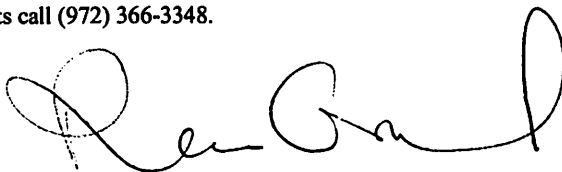
1. Presentation of monthly department reports:
 - Police Department - Captain James Groom
 - Fire Department - Chief Allen
 - Public Works and Water/Sewer - Public Works Director Cesar Roca
 - Administration - City Administrator Michael Boese

ADJOURNMENT

CERTIFICATE

I, the undersigned authority, do hereby certify that this NOTICE OF MEETING was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance of City of Venus City Hall and City of Venus Police Department, a place convenient and readily accessible to the general public, and said notice was posted by the following date and time: Wednesday, February 8, 2017 by 5:00 PM and remained posted for at least two hours after said meeting was convened.

This building is wheelchair accessible. Any request for sign interpretation or other services should be made 48 hours in advance of the meeting. To make arrangements call (972) 366-3348.



Rana Gamel
City Secretary

Certification of NOTICE OF MEETING was removed on: _____ at _____ am/pm

by _____