



**VENUS CITY COUNCIL
REGULAR MEETING AGENDA
City of Venus Council Chambers
103 West 3rd • Venus, Texas 76084**

**MONDAY, APRIL 13, 2015
7:00 PM**

I. CALL TO ORDER

Invocation
Pledge of Allegiance
Roll Call

II. ANNOUNCEMENTS OR 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.

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.

IV. CONSENT AGENDA

All matters listed under the consent agenda are considered to be routine by the city council and will be enacted 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 minutes of the March 9, 2015 Regular City Council Meeting.
2. Ratify the payment of bills for the month of March 2015.
3. Approval of Resolution 05-2015, regarding a contract for the purpose of financing a vehicle to be used as a utility truck by City staff.
4. Approval of Resolution No. 07-2015, adding City Administrator April Stoll and City Secretary Angie Wade as Authorized Representatives of the City of Venus on the TexPool accounts.

V. ITEMS FOR INDIVIDUAL CONSIDERATION

5. Discussion and possible approval of a preliminary plat and construction plans for Meadow Ridge III.
6. Discussion and possible action regarding mosquito spraying.
7. Discussion and possible action regarding the retaining wall for Meadow Ridge I and II.
8. Discuss and consider approval of Ordinance No. 401-2015, an Ordinance of the City Council of the City of Venus, Texas, ordering the amendment of Chapter 10, Businesses and Business Regulations, to add Article V, Sexually Oriented Businesses, to the City of Venus Code of Ordinances.
9. Discussion and consider approval of Resolution No. 06-2015, creating a master fee schedule.
10. Discussion and possible action regarding the City roads rehabilitation project.
11. Discussion and possible action regarding closing City Hall at 5:45 PM, Monday thru Friday.
12. Presentation of monthly department reports from City Administrator April Stoll, Public Works Director Cesar Roca, and Chief of Police R.L. Young.
13. Discuss and consider approval of Election Judge Linda Taylor, Alternate Judge Carolyn Cross and Election Clerks Tanya Brooks and Diane Owens for the May 9, 2015 General Election.

VI. 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).


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

VII. 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 on the following date and time: THURSDAY, APRIL 9, 2015 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.



ANGIE WADE, TRMC
City Secretary

Certification of NOTICE OF MEETING was removed on:

April 14, 2015

at 4:45 am/pm

by

