

CITY OF VENUS, TEXAS

AGENDA

MONDAY JANUARY 12, 2015

7:00 P.M.

VENUS REGULAR CITY COUNCIL MEETING

VENUS COUNCIL CHAMBERS

103 W. 3RD STREET

VENUS, TEXAS 76084

THE CITY COUNCIL MAY CONDUCT A CLOSED MEETING AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO SEEK THE ADVICE OF ITS ATTORNEY ON LEGAL ISSUES REGARDING ANY MATTER LISTED ON TODAY'S CITY COUNCIL AGENDA.

1. INVOCATION
2. PLEDGE TO THE FLAG
3. CALL SESSION TO ORDER
4. ROLL CALL
5. ANY ANNOUNCEMENTS OR PRESENTATIONS BY THE MAYOR.

A) Cell phones are to be turned off or placed on vibrate/silent only.

B) No conversation or comment from the audience is permitted unless specifically called upon by the Mayor. Please remain respectfully quiet.

6. PUBLIC FORUM

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.

CONSENT AGENDA

7. 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.

8. APPROVAL OF MINUTES OF THE DECEMBER 8, 2014 REGULAR MEETING.
9. APPROVAL OF THE BILLS FOR PAYMENT.

REGULAR AGENDA

10. DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST BY MR. JONATHAN PINON FOR THE ANNEXATION OF THE PROPERTY LOCATED ON COUNTY ROAD 109 THAT ADJOINS MEADOW RIDGE III & THE VENUS CEMETARY (ABST 379 RR18A WM HILL) INTO THE VENUS CITY LIMITS.
11. DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING ITEMS RECOMMENDED BY THE VCDSC ON DECEMBER 08, 2014:
 - 1) PURCHASE OF ROCK TO FILL IN AROUND GAZEBO; PAINT THE OUTSIDE WALLS OF THE COMMUNITY CENTER, REPLACE THE PARK BLEACHER BOARDS WITH COMPOSITE BOARDS; REMOVE THE VOLLEYBALL COURT; REPLACE THE CARPET ON THE CIVIC CENTER STAGE; INSTALL ADDITIONAL LIGHTS ON THE METAL CHRISTMAS TREE.
 - 2) INCREASE MR. JAMES LOVELL'S PAY BY AN ADDITIONAL ONE (\$1) DOLLAR PER HOUR.
12. DISCUSSION AND POSSIBLE ACTION REGARDING DESIGNATING AN OFFICIAL NEWSPAPER AS IS REQUIRED BY TEXAS LOCAL GOVERNMENT CODE SECTION 52.004.
13. DISCUSSION AND POSSIBLE ACTION REGARDING THE PASSAGE OF ORDINANCE 399-2015 TO REDUCE THE SPEED LIMIT ON FM 1807, FROM MILE POINT 5.972 TO MILE POINT 7.200 FROM 60 MILES PER HOUR TO 55 MILES PER HOUR BY REQUEST OF THE TEXAS DEPARTMENT OF TRANSPORTATION BY MINUTE ORDER 114181, WHICH WAS THE RESULT OF A DEPARTMENT CONDUCTED TRAFFIC INVESTIGATION AND VOTE OF THE COMMISSION TO SET AN EMERGENCY SPEED ZONE.
14. DISCUSSION AND POSSIBLE ACTION WHETHER OR NOT TO WAIVE AN APPROXIMATELY \$4,200 LATE PAYMENT FEE FOR WATER SERVICES PROVIDED TO MANAGEMENT & TRAINING CORPORATION (MTC) PRIVATE PRISON, THE SANDY ESTES UNIT LOCATED AT 1100 HIGHWAY 1807, VENUS, TEXAS.

15. PRESENTATION OF MONTHLY DEPARTMENT REPORTS FROM CITY ADMINISTRATOR APRIL STOLL, PUBLIC WORKS DIRECTOR CESAR ROCA, CHIEF OF POLICE R.L. YOUNG.

16. MAYOR'S ANNUAL REPORT.

17. THE CITY COUNCIL MAY MEET IN CLOSED SESSION AS PERMITTED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE AND FOR THE PURPOSE AS FOLLOWS:

A) **TEXAS GOVERNMENT CODE SECTION 551.071: CONSULTATION WITH CITY ATTORNEY REGARDING PENDING LITIGATION: *JOSHUA EVANS V. CITY OF VENUS*, CAUSE NO. C201400207 PENDING IN THE 18th DISTRICT COURT OF JOHNSON COUNTY, TEXAS.**

B) **TEXAS GOVERNMENT CODE SECTION 551.071: CONSULTATION WITH CITY ATTORNEY REGARDING CONTEMPLATED LITIGATION: TEXAS BOARD OF PROFESSIONAL ENGINEERS ADMINISTRATIVE ENFORCEMENT ACTION REGARDING JOHN BENJAMIN CLOPTON COMPLAINT FROM 2011.**

C) **EXECUTIVE SESSION ADJOURNMENT.**

18. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

19. ADJOURNMENT

I certify that a copy of the Monday, January 12, 2015 agenda items to be considered by the Venus City Council was posted on the City Hall bulletin board on Thursday, January 8, 2015.

Marla King

I certify that the attached notice and agenda of items to be considered by the Venus City Council was removed by me from the City Hall Bulletin board on the _____ day of January 2015.

Name: _____ Title: _____