

CITY OF VENUS, TEXAS

AGENDA

MONDAY MARCH 9, 2015

6:30 P.M. PUBLIC HEARING

7:00 P.M. VENUS REGULAR CITY COUNCIL MEETING

**VENUS COUNCIL CHAMBERS
103 W. 3RD STREET
VENUS, TEXAS 76084**

PUBLIC HEARING ON ZONE CHANGE AMENDMENT REQUEST

1. Mayor Burgess calls public hearing to order.
2. Mayor announces the zone change amendment request is for a tract of land located on County Road 109 that is contiguous to Meadow Ridge II and the Venus cemetery, to change from Agricultural (AG) to Single Family Residential (R-1) with the intent to build a residential subdivision – Meadow Ridge III.
3. Mayor opens the floor to any questions or comments concerning this request.
4. Mayor adjourns the public hearing.

VENUS REGULAR CITY COUNCIL MEETING 7:00 P.M. (or immediately after the Public Hearing, but no earlier than 7:00 pm)

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.
- C) Issuance of Statement of Appointed Officer (Form 2201 Anti-Bribery Statement) and Oath of Office to City Secretary Angie Wade.

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

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.

- 7. Approval of minutes of the February 9, 2015 regular meeting.
- 8. Approval of the bills for payment.

REGULAR AGENDA

- 9. Discussion and possible action regarding zoning amendment request, by the owner of a tract of land located on County Road 109 that is contiguous to Meadow Ridge II and the Venus cemetery (ABST 379 RR18A WM Hill), to change from Agricultural (AG) to Single Family Residential (R-1).
- 10. Discussion and possible action regarding a lighting solution for Fielder Park as presented by Matt Strohmeyer with Revolution Lighting Technologies.
- 11. Discussion and possible action regarding construction plans and final plat for the Venus Ridge III subdivision in the ETJ (Extra-territorial Jurisdiction) presented by Bob Sandlin.

12. Discussion and presentation from Roger Stanley regarding the proposed purchase of property located in town square, 108 W. 2nd Street, for use as a tattoo studio.
13. Discussion and possible action to approve an amendment to Resolution No. 4-2015, Sections 1, 4, and 5, approved by the City Council at the February 9, 2015 Regular City Council meeting, to rescind the prior election services agreement with Johnson County Elections Department to administer the May 9, 2015 joint election and replace them with the City of Venus and the Venus Independent School district, as the new administrators of the May 9, 2015 joint election.
14. Discussion and possible action to adopt an Ordinance amending the Code of Ordinances, Chapter 26, Subdivisions and Development; Article II; Sec. 26-34 and ec. 26 -35; regarding subdivision fee schedule and modification of ordinance to reflect any approved changes.
15. Discussion and possible action to adopt Ordinance 401-2015, a comprehensive ordinance addressing sexually oriented businesses within the City of Venus.
16. Discussion and possible action regarding properties to be listed in the future for sale on the town square, specifically whether the City should purchase one or more of the properties, and if so, whether to authorize the Mayor and city staff to open negotiations with the landowner(s).
17. Discussion and possible action to add Angie Wade, City Secretary, as an authorized signatory for city accounts, to include bank accounts (Citizens' National Bank and others), grants, and any other accounts in the City of Venus' name.
18. Discussion and possible action to amend the City of Venus Purchasing Policy.
19. Presentation of monthly department reports from City Administrator April Stoll, Public Works Director Cesar Roca, and Chief of Police R.L. Young.

20. **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).

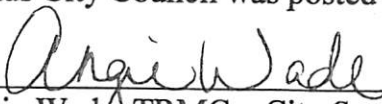
Recess into Executive Session in compliance with Local Government Code:

- A) TEXAS GOVERNMENT CODE § 551.074: Personnel Matters – Discussion regarding hiring a permanent part-time Administrative Clerk or extending the period for the temporary employment of Rana Gamel.

Executive session adjournment.

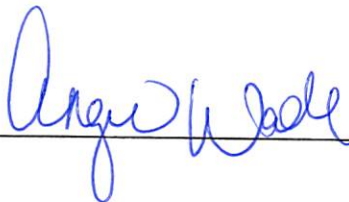
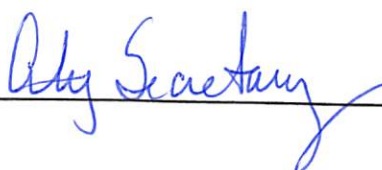
21. Reconvene into regular session and consider action, if any, on items discussed in executive session.
22. Adjournment

I certify that a copy of the Monday, March 9, 2015 agenda items to be considered by the Venus City Council was posted on the City Hall bulletin board on Thursday, March 5, 2015.



Angie Wade, TRMC – City Secretary

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 10 day of March 2015.

Name:  _____ Title:  _____