

AGENDA

MONDAY, OCTOBER 20, 2014
VENUS SPECIAL CALLED CITY COUNCIL MEETING

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

SPECIAL CALLED MEETING 7:00 P.M.

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/DECLARATION OF A QUORUM
5. ANY ANNOUNCEMENTS OR PRESENTATIONS BY THE MAYOR.
 - A) Cell phones are to be turned off or placed on vibrate 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.

REGULAR AGENDA

7. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF A NEW CITY ADMINISTRATOR.
8. 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) PERSONNEL MATTERS – TEXAS GOVERNMENT CODE SECTION 551.074:
CITY COUNCIL DELIBERATION REGARDING THE APPOINTMENT OF A
PUBLIC OFFICER: TO WIT: A CITY ADMINISTRATOR: CANDIDATE FOR
REVIEW: APRIL STOLL.

B) EXECUTIVE SESSION ADJOURNMENT.

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

10. DISCUSSION AND POSSIBLE ACTION REGARDING AMENDING THE CURRENT
CITY ADMINISTRATOR ORDINANCE TO UPDATE THE JOB DESCRIPTION,
DUTIES, SALARY, AND OTHER PROVISIONS.

11. DISCUSSION AND POSSIBLE ACTION, IF NECESSARY, TO ACCEPT
RESIGNATION OF A CITY COUNCIL MEMBER.

12. DISCUSSION AND POSSIBLE ACTION, IF NECESSARY, TO APPOINT A CITY
COUNCIL MEMBER TO FILL A VACANCY ON THE CITY COUNCIL.

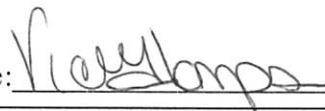
13. ADJOURNMENT.

I certify that a copy of the Monday, October 20, 2014 special called meeting agenda items to be considered by the Venus City Council was posted on the City Hall bulletin board on Thursday, October 16, 2014.


Marla King, Venus Municipal Clerk

Posted at 1:10 p.m.

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 30 day of October, 2014.

Name: 

Title: City Secretary