



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

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

**CALL TO ORDER**

Invocation  
Pledge of Allegiance  
Roll Call

**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.

**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.

**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 June 8, 2015 Regular City Council Meeting.
2. Ratify the payment of bills for the months of May and June 2015.
3. Approve addition of Mayor Pro Tem Wesley Dady 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, and also removing Geronimo Hernandez from same accounts.

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

4. Discuss and consider approval of Patriot Estates Phase II preliminary plats, final plats, and construction plans as presented by Mark Spear with the Jacobs Group.
5. Discuss and consider approval of Meadow Ridge III final plats and construction plans as presented by Duane Hill and Jonathon Pinon.
6. Receive a presentation regarding upcoming grants and the application process by Patrick Wiltshire with Public Management Inc.
7. Discuss and consider action to initiate a Comprehensive Plan for City grants.
8. Discuss and consider action regarding the Fielder Park drainage issue.
9. Discuss and consider approval of an event, Antique Alley, as proposed by Chamber of Commerce President Jeanne Scott.
10. Receive a petition for a Local Option Election to legalize the Legal Sale of all Alcoholic Beverages including Mixed Beverages.
11. Discuss and consider approval of the City of Venus Meeting Ethics.
12. Discuss and consider approval of Ordinance No. 404-2015 ordering the amendment of Chapter 2, Administration, to add Article VII, Records Management, to the City of Venus Code of Ordinances, confirming Texas Open Meetings Act Compliance, providing a severability clause, providing a repealer clause, providing a publication clause, providing a certification to the Texas State Library and Archives Commission, providing an effective date and providing a certification of adoption.
13. Discuss and consider approval of Ordinance No. 405-2015, an amendment to the Subdivision Ordinance regarding weather siren installations.
14. Discuss and consider approval of a Public Information Policy.
15. Discuss and consider the creation of a full-time Animal Control/Code Enforcement position.
16. Discuss and consider the creation of a full-time Public Works position.
17. Discuss and consider the creation of Seasonal Worker position(s).

18. Discuss and consider approving repairs to streets in the City of Venus as presented by Public Works Director Cesar Roca.
19. Discuss and consider approval of a City of Venus Civic Center Policy.
20. Discuss and consider approval of a street abandonment project.
21. Receive an update from the City Attorney regarding the adverse possession of the town square property at 114 S 2<sup>nd</sup> Street.
22. Presentation of monthly department reports:
  - Police Department - Acting Sergeant Mateo Villarreal
  - Public Works and Water/Sewer - Public Works Director Cesar Roca
  - Administration - City Administrator April Stoll

## **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).

(1) GC §551.071(A) – Consultation with attorney regarding pending litigation:

- (a) Robert Bales VS. City of Venus; Cause No. DC-C201500377
- (b) Texas Board of Professional Engineers VS. City of Venus; Cause Nos. G-32743 and G-35359

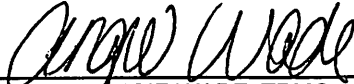
Reconvene into regular session and consider action, if any, on items discussed in executive session.

## **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: FRIDAY, JULY 10, 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: \_\_\_\_\_ at \_\_\_\_\_ am/pm

by \_\_\_\_\_