

**CITY COUNCIL MINUTES  
REGULAR SESSION  
AUGUST 10, 2015**

**I. CALL TO ORDER**

A regular session of the City Council was called to order Monday, August 10, 2015 at 7:04 PM with a quorum present, to wit:

James Burgess	Mayor
Wes Dady	Mayor Pro Tem
Jeannie Prazak	Councilmember
Robert Wood	Councilmember
Judy Faulkner	Councilmember
Geronimo Hernandez	Councilmember

The Invocation was given by Mayor Burgess. The Pledge of Allegiance was recited.

**II. ANNOUNCEMENTS**

Mayor Burgess swore in Police Chief Michael Boese. Photos were taken with Police Department staff.

Sgt. Villarreal presented the Police Department report.

**III. CITIZEN VISITOR COMMENTS**

No comments.

**IV. CONSENT AGENDA**

**ITEM 1. Approval of the minutes for the July 13, 2015 Regular City Council.**

**ITEM 2. Ratify the payment of the bills for the month of July 2015.**

**ITEM 3. Approve Resolution No. 14-2015 ordering a Special Local Option Election.**

Item 1 was pulled from the Consent Agenda.

Councilmember Hernandez made a motion, seconded by Councilmember Prazak, to approve Items 2 and 3 of the Consent Agenda. A vote was cast, 5 in favor, 0 against. Motion passed.

**V. INDIVIDUAL ITEMS FOR CONSIDERATION**

**ITEM 4. Discuss and consider approval of the purchase of properties located at S. Oak St. and S. Eighth St. in the City of Venus, TX for a total purchase price of \$100,00.**

No action – Item will be discussed in an Executive Session.

**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).

Council recessed into Executive Session at 7:40 P.M.

Council reconvened into Regular Session at 8:45 P.M.

Councilmember Prazak made a motion, seconded by Councilmember Hernandez, to approve the purchase of the properties located at S. Oak St. and at S. Eighth St. for an amount disclosed to staff. A vote was cast, 4 in favor, 1 abstention (Dady). Motion passed.

**ITEM 5. Discuss and consider approval of the redemption of a Certificate of Deposit with Citizens National Bank of Texas in the amount of \$101,682.89, scheduled to mature on August 11, 2015.**

Councilmember Faulkner made a motion, seconded by Councilmember Prazak, to approve the redemption of a Certificate of Deposit in the amount of \$100,000. A vote was cast, 4 in favor, 1 abstention (Dady). Motion passed.

**ITEM 6. Discuss and consider an amendment to the FY15 General Fund Budget in the amount of \$100,000 for the purchase of properties located at S. Oak St. and S. Eighth St.**

Item was tabled.

**ITEM 7. Receive an update regarding an Adverse Possession.**

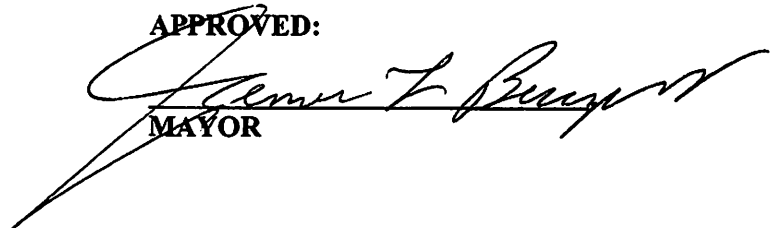
No action taken.

**ITEM 8. Presentation of monthly department reports.**

**VII. ADJOURNMENT**

Council adjourned at 8:49 PM.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY