

**CITY COUNCIL MINUTES
SPECIAL MEETING
JULY 27, 2015**

I. CALL TO ORDER

A special meeting of the City Council was called to order Monday, July 27 , 2015 at 7:00 PM with a quorum present, to wit:

James Burgess	Mayor	
Wes Dady	Mayor Pro Tem	ABSENT
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. Discuss and consider approval of a second amendment to a sewer easement between CWA Patriot Land Partners, L.P. and Vaquero Waxahachie Partners, L.L.C.

Councilmember Prazak made a motion, seconded by Councilmember Hernandez, to approve a second amendment to the sewer easement. A vote was cast, 4 in favor, 0 against. Motion passed.

III. Discuss and consider adopting a Public Information Policy.

Councilmember Faulkner made a motion, seconded by Councilmember Prazak, to approve the proposed Public Information Policy. A vote was cast, 4 in favor, 0 against. Motion passed

IV. Discuss and consider approval of an incentive pay scale for the Animal Control/Code Enforcement position.

Discussion ensued regarding the responsibility of the City of Maypearl to reimburse the City of Venus for 40% of salary expenses. Councilmember Hernandez made a motion, seconded by Councilmember Wood, to approve the pay scale for the Animal Control/Code Enforcement position, with adjusting the maximum certification pay to \$1.00 per hour. A vote was cast, 4 in favor, 0 against. Motion passed.

V. Executive Session.

Recess in to Executive Session in compliance with Texas Local Government Code Section §551.074; Personnel – Interview applicants for the position of Police Chief for the City of Venus.

Council recessed into Executive Session at 7:23 P.M.

Council reconvene into regular session at 9:44 P.M.

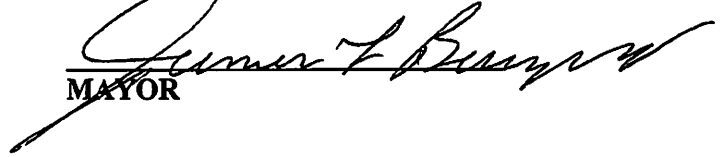
VI. Consider action to appoint a Police Chief for the City of Venus

Councilmember Wood made a motion, seconded by Councilmember Hernandez, to appoint Michael Boese to the position of Police Chief, contingent upon the results of a Psychological and Physical Exam. A vote was cast, 4 in favor, 0 against. Motion passed.

VII. Adjournment

Council adjourned at 9:50 PM.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY