



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

**MONDAY, SEPTEMBER 14, 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.

- Introduction of City of Venus staff
- Promotion of Officer Mateo Villareal

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.

PUBLIC HEARINGS

1. Conduct a Public Hearing on the Tax Year 2015 Proposed Property Tax Rate.
2. Conduct a Public Hearing on the Proposed Budget for FY2016.
3. Conduct a Public Hearing to receive input on recreation improvement priorities for Fielder Park and the submission of an application to the Texas Parks & Wildlife Department for a Small Community Park Grant.

CONSENT AGENDA

All matters listed under the consent agenda are considered to be routine by the city council and will be enacted upon 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.

4. Approval of the minutes of the August 17, 2015 Budget Workshop; August 17, 2015 Special City Council Meeting; and the August 24, 2015 Special Meeting.
5. Ratify the payment of bills for the month of August 2015.
6. Approve an amendment to the General Fund budget in the amount of \$79,000 for the purchase of properties located at Oak Street and 8th Street.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Discuss and consider a rental reduction request for the Civic Center for the Girl Scouts as requested by Geronimo Hernandez and presented by Kathy Stewart.
8. Discuss and consider taking action on an Inter-Local Agreement with the Venus Independent School District for the placement of a School Resource Officer for the 2015-2016 School Year.
9. Discuss and consider taking action on a Resolution of the City of Venus to submit an application to the Texas Parks and Wildlife Department for a Small Community Park Grant to complete improvements at Fielder Park.
10. Discuss and consider taking action on a Resolution of the City of Venus nominating one candidate for each of the five positions to be filled on the Ellis Appraisal District Board of Directors.
11. Discuss and consider taking action on a Resolution of the City of Venus authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to negotiate an electric supply agreement for three years for deliveries of electricity effective January 1, 2018; authorizing TCAP to act as an agent on behalf of the city to enter into a contract for electricity; and authorizing the Mayor to execute the agreement.
12. Discuss and consider taking action on an Ordinance of the City Council of the City of Venus consenting to the extraterritorial jurisdiction of the City of Venus, and extending the boundary limits of said extraterritorial jurisdiction so as to include said hereinafter described property, and granting to all inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all the acts, ordinances, resolutions, and regulations of the City of Venus that may be applied or enforced within the extraterritorial jurisdiction.
13. Discuss and consider taking action on the creation of the position of 'Corporal' for the Venus Police Department and the accompanying pay scale.
14. Discuss and consider increasing the pay scale for the Animal Control/Code Enforcement position.

15. Discuss and consider taking action to relocate the Memorial from town square to the front of the Venus Volunteer Fire Department.
16. Discuss and consider taking action on a Memorial Dedication Policy.
17. Accept the resignation of City Councilmember Judy Faulkner and present Appreciation Award.
18. Discuss and consider taking action on filling the Councilmember seat vacated by Councilmember Faulkner for the remainder of the term.
19. Presentation of monthly department reports:
 - Police Department - Chief Boese
 - 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).

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: THURSDAY, SEPTEMBER 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 _____