	<p style="text-align: center;"><b>VENUS CITY COUNCIL REGULAR MEETING AGENDA CITY OF VENUS COUNCIL CHAMBERS 103 WEST 3<sup>RD</sup> • VENUS, TEXAS 76084</b></p> <p style="text-align: center;"><b>MONDAY, OCTOBER 12, 2015 7:00 PM</b></p>
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## **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.*

- Introduce new city employees

## **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 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.*

1. Approval of the minutes of the September 14, 2015 Regular City Council Meeting, September 21, 2015 Special Meeting, and the September 24, 2015 Special Meeting.
2. Ratify the payment of bills for the month of September 2015.

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

3. Discuss and consider approval of a Civic Center rental fee reduction request for the Chamber of Commerce Chili Cook-off as presented by Tiffany Davies.

4. Discuss and consider the sale of property located at 201 S. Oak Street.
5. Discuss and consider approval of a membership to the Johnson County Economic Development Commission for a fee of \$2,000 per year.
6. Discuss and consider the adoption of a new City of Venus logo.
7. Discuss and consider the adopting updates to the City of Venus Employee Policy Handbook as discussed in Council workshop.
8. Discuss and consider allowing City Administrator April Stoll to volunteer for crime scene related duties/activities for the City of Venus.
9. Discuss and consider approval of an expenditure of 4B funds for holiday lights and decorations on the square.
10. 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).*

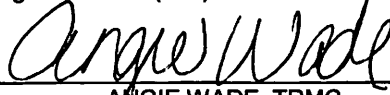
Reconvene into regular session and consider action, if any, on items discussed in executive session.

#### **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 \_\_\_\_\_