



**VENUS CITY COUNCIL
BUDGET WORKSHOP
AGENDA**

**COUNCIL CHAMBERS
103 WEST 3RD • VENUS, TEXAS 76084**

**MONDAY, AUGUST 8, 2016
6:00 PM**

- I. CALL TO ORDER**
- II. FISCAL YEAR 2016-2017 BUDGET DISCUSSIONS AND DIRECTION TO STAFF.**
- III. ADJOURN**

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: WEDNESDAY, AUGUST 3, 2016 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.

RANA GAMEL
Assistant City
Secretary



**VENUS CITY COUNCIL
REGULAR MEETING
AGENDA**

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

**MONDAY, AUGUST 8, 2016
7:00 PM**

CALL TO ORDER

Invocation
Pledge of Allegiance
Roll Call

ANNOUNCEMENTS AND 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. The Mayor, Council members and staff members may not respond or converse with speakers during this time. The comments from the speaker must be in the form of a statement. By State law, no questions may be asked or answered.

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 July 11, 2016 Regular City Council Meeting and Public Hearing.
2. Ratify the payment of bills for the month of July 2016.

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Discuss and consider approval of Liquor Depot 67 final construction plans as approved by city engineer.
4. Discuss and consider approval of the Venus Country Store final plat and construction plans as approved by city engineer.
5. Presentation of monthly department reports:
 - Police Department - Chief Boese
 - Fire Department – Chief Allen
 - Public Works and Water/Sewer - Public Works Director Cesar Roca
 - Administration – City Administrator Michael Boese

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).

- GC §551.074 Discuss and consider personnel matters regarding resignation of the City Secretary.
- GC § 551.072 – Deliberations regarding Real Property 201 Oak Street Parcel ID 58348 Geo ID 126.4430.02450
- GC §551.071(A) – Consultation with Attorney regarding pending litigation: *Timothy Mark Thompson v. City of Venus Police Department, State Office of Administrative Hearings Docket No. 407-15-5477*

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

5. Acceptance of the resignation of City Secretary, Kathy Glynn.
6. Discussion and consider approval regarding removing Kathy Glynn from being an authorized signatory for city accounts, to include bank accounts (Citizens National Bank and others) grants and any other account in City's name previously granted authority to her.
7. Discuss and consider approval adding Assistant City Secretary, Rana Gamel as an authorized signatory for city accounts, to include bank accounts (Citizens National Bank and others) grants and any other account in City's name.

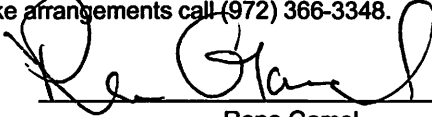
8. Accept the resignation from Place 2 City Councilmember Robert Wood.

ADJOURNMENT

CERTIFICATE

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Rana Gamel
Assistant
City Secretary

Certification of NOTICE OF MEETING was removed on: _____ at _____ am/pm
by _____