

**CITY COUNCIL MINUTES
REGULAR SESSION
FEBRUARY 8, 2016**

PUBLIC HEARING ZONE CHANGE REQUEST BY JOSH BROOKS

- Mayor Burgess called the public hearing to order at 6:32 PM.
- Request was made by Josh Brooks on behalf of Rudy Martinez to change the 50 acre tract of land at 0000 CR 214 from Agricultural to Mobile Home Subdivision. Mr. Brooks gave a presentation to citizens and council proposing the development of Legacy Manufactured Homes.
- Citizens expressed concerns of traffic flow, the need for reconstruction of CR 214, and placement of homes affecting assistance from fire department, as well as water usage. Brook's response indicated that the homes would be built in stages, which would help with the traffic flow. Brooks specified investors in the project would be financially responsible for the reconstruction of road CR 214. Brooks also explained that the placement of the manufactured homes would not affect the surrounding citizen's water usage because the manufactured homes would be on their own separate system. Mayor announced the action of a second public hearing at the March council meeting.

ADJOURNMENT

Mayor Burgess adjourned the public hearing at 7:21 PM
{Council recessed at 7:21 PM}
{Council reconvened at 7:30 PM}

VENUS REGULAR COUNCIL MEETING

- A regular session of the City Council was called to order Monday, February 8, 2016 at 7:30 PM with a quorum present, to wit:
- Invocation was given by Mayor Burgess. The pledge of Allegiance was recited.

CALL TO ORDER

A regular session of the City Council was called to order Monday, February 8, 2016 at 7:30 PM with a quorum present, to wit:

Mayor James Burgess
Mayor Pro-Tem Dady- *Absent*
Councilmember Prazak
Councilmember Wood
Councilmember Scott
Councilmember Hernandez

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.

CITIZEN PUBLIC COMMENT PERIOD

- Buzz Brown 1207 CR 214 Venus, TX 76084 *signed roster but did not speak*
- Tiffany Davy 1209 CR 214 Venus, TX 76084 *signed roster but did not speak*

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.

Item 1. Approval of the minutes of the February 8, 2016 Regular City Council Meeting.

Item 2. Ratify the payment of bills for the month of February 2016.

Councilmember Prazak made a motion, seconded by Councilmember Scott, to approve the Consent Agenda. A vote was cast, 4 in favor, 0 against. Motion passed.

ITEMS FOR INDIVIDUAL CONSIDERATION

Item 3. Discuss and consider approval of Resolution No. 01-2016 calling and ordering the General Election to be held by the City of Venus jointly with the Venus Independent School District on May 7, 2016 for the purpose of electing three (3) City Council Members (places 3, 4, and 5) to the Venus City Council; approving the Joint Agreement; designating locations of polling places; providing Early Voting information; ordering Notices of Election to be given as prescribed by law in connection with such election.

Councilmember Hernandez made a motion, seconded by Councilmember Wood, to approve Resolution No. 01-2016 calling and ordering General Election to be held by the City of Venus jointly with the Venus Independent School District on May 7, 2016 for the purpose of electing three (3) City Council Members (places 3, 4, and 5) to the Venus City Council; approving the Joint Agreement; designating locations of polling places; providing Early Voting information; ordering Notices of Election to be given as prescribed by law in connection with such election. A vote was cast, 4 in favor, 0 against. Motion Passed.

Item 4. Discuss and consider approval of Resolution No. 02-2016 authorizing Police Chief Mike Boese to move forward with a grant award for the Body-Worn Camera Program to the Office of the Governor, Criminal Justice Division.

Police Chief Boese discussed the purchase of the body worn cameras, costing roughly around \$ 10,000 for 10 body cameras, with the Government grant paying 80 to 85 percent of the cost. Councilmember Prazak made a motion, seconded by Councilmember Wood to approve Resolution No. 02-2016 authorizing Police Chief Mike Boese to move forward with a grant award for the Body-Worn Camera Program to the Office of the Governor, Criminal Justice Division. A vote was cast, 4 in favor, 0 against. Motion passed.

Item 5. Receive annual Racial Profiling Report by Chief Boese.

Before Police Chief Boese gave the racial profiling report, he introduced new Officer, Tommy Russell. Shortly after, Chief Boese discussed his report on racial profiling.

No required

Item 6. Discuss and consider approval of a Memorandum of Agreement on vehicle idling limitations presented by Chief Boese.

Police Chief Boese discussed wanting to enforce the state law regarding vehicle idling limitations and the need to prevent idling trucks from inactive delivery. Councilmember Scott made a motion, seconded by Councilmember Wood to approve the Memorandum of Agreement on vehicle idling limitations presented by Chief Boese. A vote was cast, 3 in favor, 1 against (Hernandez). Motion passed.

Item 7. Discuss and consider approval of a noise ordinance no. 422-2016. An ordinance of the city council of the city of Venus, Texas, ordering the amendment of chapter 6 animals, section 6-1 to delete two definition provisions, the amendment of chapter 6 animals to add section 6-14. Animal noise, the amendment of chapter 12 environment, to add article IV. Noise, confirming Texas open meetings act compliance, providing a severability clause, providing a repealer clause, providing a publication clause, providing an effective date, and providing a certification of adoption.

Councilmember Hernandez made a motion, seconded by Councilmember Prazak to approve a noise ordinance no. 422-2016. An ordinance of the city council of the city of Venus, Texas, ordering the amendment of chapter 6 animals, section 6-1 to delete two definition provisions, the amendment of chapter 6 animals to add section 6-14. Animal noise, the amendment of chapter 12 environment, to add article IV. Noise, confirming Texas open meetings act compliance, providing a severability clause, providing a repealer clause, providing a

publication clause, providing an effective date, and providing a certification of adoption. A vote was cast, 4 in favor, 0 against. Motion past.

Item 8. Discussion and possible action on whether to accept or reject landowner David Hogg's request for two tracts of land to become a part of Venus' extraterritorial jurisdiction, namely; tracts identified by Johnson County CAD numbers 126.0134.00050 and 126.0134.00051, and if accepted, discussion and possible action adopting Ordinance 423-2016 to specifically and officially memorialize the acceptance.

Councilmember Hernandez made a motion, seconded by Councilmember Scott to accept landowner David Hogg's request for two tracts of land to become a part of Venus' extraterritorial jurisdiction, namely; tracts identified by Johnson County CAD numbers 126.0134.00050 and 126.0134.00051, and if accepted, discussion and possible action adopting Ordinance 423-2016 to specifically and officially memorialize the acceptance. A vote was cast, 4 in favor, 0 against. Motion passed.

Item 9. Acceptance of resignation from City Secretary, Angie Wade.

Councilmember Scott made a motion, seconded by Councilmember Prazak to approve the resignation from City Secretary, Angie Wade. A vote was cast, 4 in favor, 0 against. Motion passed.

Item 10. Discuss and consider appointing a City Secretary for the City of Venus.

{Council recessed into Executive Session at 7:56 PM}

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).

- Texas Government Code § 551.074 – Personnel Matters – Consider applicant for the position of City Secretary.

EXECUTIVE SESSION ADJOURNMENT

{Council reconvened into Open Session at 9:00 PM}

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

Councilmember Scott made a motion, seconded by Councilman Prazak to appoint a City Secretary for the City of Venus, Ms. Kathy Glynn. A vote was cast, 4 in favor, 0 against. Motion passed.

NOTE: During regular session, it was decided Item 12 needed to come before Item 11.

Item 11. Discuss and consider approval adding the newly appointed City Secretary 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.

Councilmember Wood made a motion, seconded by Councilmember Hernandez to approve adding the newly appointed City Secretary, Ms. Kathy Glynn 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. A vote was cast, 4 in favor, 0 against. Motion passed.

Item 12. Discussion and consider approval regarding removing Angie Wade 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.

Councilmember Prazak made a motion, seconded by Councilmember Scott to approve removing Angie Wade 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. A vote was cast, 4 in favor, 0 against. Motion passed.

Item 13. Presentation of monthly department reports:

- **Police Department - Chief Boese**
- **Public Works and Water/Sewer - Public Works Director Cesar Roca**
- **Administration - City Administrator April Stoll**

{Council recessed into Executive Session at 9:13 PM}

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).

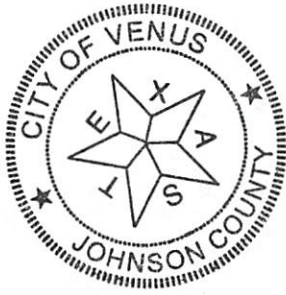
- Texas Government Code § 551.072 – Deliberations regarding Real Property

{Council reconvened into Open Session at 9:49 PM}

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

Councilmember Wood made a motion, seconded by Councilmember Prazak to go forward with items discussed in Executive Session. A vote was cast, 3 in favor, 1 against (Hernandez). Motion passed.

ADJOURNMENT



{Council Adjourned 9:51 PM}

James J. Bergeson
MAYOR

ATTEST:

[Signature]
CITY SECRETARY