



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

**MONDAY, JANUARY 11, 2016
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.

Community Involvement Civic Achievement Award: Betty Pruitt

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 November 9, 2015 City Council Workshop, the November 9, 2015 Regular City Council Meeting, and the November 13, 2015 City Council Special Meeting.
2. Ratify the payment of bills for the month of November 2015.

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Receive a presentation from James Yu with Pape-Dawson Engineers for Patriot Estates Phase 6.

4. Discuss and consider approval of sharing the cost to purchase Fire Apparatus as presented by Fire Chief Allen.
5. Discuss and consider adoption of an ordinance authorizing the issuance and sale of City of Venus, Texas General Obligation Refunding Bond, Series 2016, levying an annual ad valorem tax for the payment of said bond, and enacting other provisions relating to the subject.
6. Acceptance and approval of an engagement letter retaining McCall, Parkhurst & Horton L.L.P. as Bond Council to the City of Venus, Texas in connection with the issuance of a bond refinancing the Combination Tax and Revenue Certificates of Obligation, Series 2005 and the General Obligation Refunding Bonds, Series 2009.
7. Discuss the current issues relating to the enforcement and investigation of loud noise and barking dog complaints as presented by city staff (Chief Mike Boese and Code Enforcement Officer James Halstad) and to hear their recommendations for changes to the VENUS CODE OF ORDINANCES to address said issues.
8. Discussion and possible action on whether to accept or reject landowner Freddie M. Cooper's request for one tract of land to become a part of Venus' extraterritorial jurisdiction, namely; tracts identified by Johnson County CAD numbers 126.0913.00020, and if accepted, discussion and possible action adopting Ordinance 418-2016 to specifically and officially memorialize the acceptance.
9. Discussion and possible action on whether to accept or reject landowner John McKinney Jr's request for two tracts of land to become a part of Venus' extraterritorial jurisdiction, namely; tracts identified by Johnson County CAD numbers 126.0327.00040 and 126.0092.00020, and if accepted, discussion and possible action adopting Ordinance 419-2016 to specifically and officially memorialize the acceptance.
10. Discussion and possible action on whether to accept or reject landowner William J. Rea's request for one tract of land to become a part of Venus' extraterritorial jurisdiction, namely; a tract identified by Johnson County CAD number 126.0025.06410, and if accepted, discussion and possible action adopting Ordinance 420-2016 to specifically and officially memorialize the acceptance.
11. Discuss and consider approval of Ordinance 421-2016, an ordinance of the City Council of the City of Venus, Texas ordering the amendment of Chapter 10 – Business and Business Regulation, Article VII. Metal Recycling Entities, Section 10-302 Application for License, to delete the Water System approval requirement for license applications; 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.
12. Discuss and consider approval of updates to the City of Venus Employee Handbook.

13. Receive clarification on direction to staff to auction the Public Works diesel truck.

14. 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).

- GC § 551.072 – Deliberations regarding Real Property

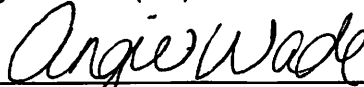
Reconvene into regular session and consider action, if any, on items discussed in executive session.

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: FRIDAY, JANUARY 8, 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.



ANGIE WADE, TRMC
City Secretary

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

by _____