



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

**MONDAY, MARCH 14, 2016
6:00 PM – PUBLIC HEARING – ZONING
6:30 PM – PUBLIC HEARING –
STREET/ALLEY ABANDONMENT
7:00 PM – REGULAR MEETING**

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.

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 HEARING – 6:00 PM

Discussion and to hear from the public regarding request by Josh Brooks on behalf of Rudy Martinez to change the zoning of a 50 acre tract of land at 0000 CR 214 from Agricultural to Mobile Home Subdivision.

PUBLIC HEARING – 6:30 PM

Discussion and to hear from the public on the City's abandonment of undeveloped streets and alleys platted as Walnut, Oak, Cherry and 9th Streets south of 8th Street and between FM 157 and Bulldog Drive.

Swearing in ceremony of City Secretary Kathy Glynn.
(Oath of Office/Form 2204 and Statement of Officer/Form 2201)

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 February 8, 2016 Public Hearing & City Council Meeting.
2. Ratify the payment of bills for the month of February 2016.

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Discuss and consider approval of lot size variance request for five lots, on Pine Street between W. 3rd & W. 4th Street, by Robert Hill.
4. Discuss and consider approval of Final Plat for Robert Hill for the five lots located on Pine Street between W. 3rd & W. 4th Street.
5. Discuss and consider approval of Final Plat for and ETJ property located at Gentry Acres, Lot 1, Block 1, 0.8799 acres, for Steven Crews with United Built Homes.
6. Discuss and consider approval of a fee waiver request for Venus ISD Pre-Kindergarten & Kindergarten Tuesday, May 17, 2016 registration day from 7am-7pm by Deanne Nettik.
7. Discuss and consider approval of share cost expenditure request by Fire Chief Allen for a new fire truck.
8. Discuss and consider approval of Resolution 02-2016, a resolution authorizing an agreement between the City of Venus and the Texas Department of Transportation for the construction of a gateway monument sign on State Highway 67.
9. Discuss and direct staff on whether to move forward in negotiations for a contract with Mountain Peak Special Utility District for Mountain Peak to allow sewer billing for approximately 300 customers as presented by Public Works Director Cesar Roca.
10. Discuss and consider approval of Ordinance 424-2016 an ordinance of the city council of the City of Venus, Texas ordering the amendment of Chapter 16 Offenses and Miscellaneous Provisions, Article I. In General, of the City of Venus Code of Ordinances to add Section 16-4 Public Urination and Defecation to prohibit persons from urinating and/or defecating in public within city limits,

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.

11. Discussion and possible action on whether to accept or reject landowner Steve H. Hardee, BSAG Properties LTD's, request for five tracts of land to become a part of Venus' extraterritorial jurisdiction, namely; tracts identified by Johnson County CAD numbers 126.0261.00040, 126.0261.00041, 126.0261.00042, 126.0261.00043, and 126.0261.00039, and if accepted, discussion and possible action adopting Ordinance 425-2016 to specifically and officially memorialize the acceptance.
12. Discussion and possible action on whether to accept or reject landowners Curley L. Campbell's and Reba J. Campbell's request for one tract of land to become a part of Venus' extraterritorial jurisdiction, namely; a tract identified by Johnson County CAD number 126.4454.06080, and if accepted, discussion and possible action adopting Ordinance 426-2016 to specifically and officially memorialize the acceptance.
13. Discussion and possible action on whether to accept or reject landowners Gerell Leonard's and Staci Leonard's request for one tract of land to become a part of Venus' extraterritorial jurisdiction, namely; a tract identified by Johnson County CAD number 126.4454.06090, and if accepted, discussion and possible action adopting Ordinance 427-2016 to specifically and officially memorialize the acceptance.
14. Discussion and possible action on whether to accept or reject landowner Robert Ledford's request for one tract of land to become a part of Venus' extraterritorial jurisdiction, namely; a tract identified by Johnson County CAD number 126.1115.00071, and if accepted, discussion and possible action adopting Ordinance 428-2016 to specifically and officially memorialize the acceptance.
15. Discuss and consider approval of Ordinance 429-2016, an ordinance of the city council of the City of Venus, Johnson and Ellis Counties, Texas repealing Ordinance 322-2006, the City of Venus sex offender residency restriction ordinance, 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.
16. Discuss and possible action regarding future implementation of construction project approval process procedures.

17. 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).

- Texas Government Code § 551.071 – Consultation/Legal advice from City Attorney Cass Callaway regarding threatened litigation concerning Ordinance No. 322-2006, relating to sex offender residency restrictions within the City of Venus and discussion regarding contemplated litigation regarding Keith Gallegos and his wife.

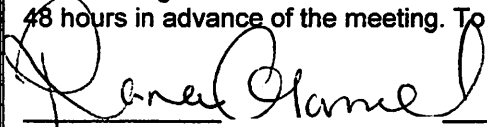
Reconvene into regular session and consider action, if any, on items discussed in executive session.

ADJOURNMENT

CERTIFICATE OF POSTING

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, March 10, 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.



City Secretary – i

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