



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

**MONDAY, OCTOBER 10, 2016
7:00 PM**

COUNCIL MEETING

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 September 12, 2016 Regular City Council Meeting and Public Hearings; the September 19, 2016 Public Hearing; and the September 22, 2016 Special Called Meeting.
2. Ratify the payment of bills for the month of September 2016.

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Discuss and consider approval of Patriot Estates Phase 6A final plats, and construction plans as presented by Dustin Wentz with Pape-Dawson Engineers.
4. Discuss and consider award of Professional Engineering Services contract for the 2016 CDBG TDA-ORA TCF Water Improvements to BSP Engineers, Inc. presented by Jed Sulak with BSP Engineers.
5. Discuss and consider award of Administration Services contract to Public Management, Inc. for the City's 2017 TX CDBG Projects from the Texas Department of Agriculture.
6. Discuss and consider award of Professional Engineering Services contract to Birkhoff, Hendricks & Carter, LLP for the City's 2017 TX CDBG Projects from the Texas Department of Agriculture.
7. Discuss and consider approval of Ordinance 439-2016, an ordinance of the City of Venus, Texas, Johnson and Ellis Counties, ordering the amendment of the City of Venus Code of Ordinances, Chapter 8 – Buildings and Building Regulations, Article II, Technical Codes to adopt the updated editions of various building and technical codes and ordering the amendment of the City of Venus Code of Ordinances, Chapter 8 – Buildings and Building Regulations, Article III, Substandard Buildings to revise and update the city's process and procedures for handling substandard buildings, providing a criminal penalty, 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.

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 – Review and Discussion of bids for the sale of 201 Oak Street, Venus Texas (Johnson County Geo Code No. 126.4430.02450) consisting of approximately less than an acre of land legally described as Lots 5 and 6, Block 24, Original Venus Township Plat, Johnson County, Texas.
- GC §551.087 – Water and Sewer Master Plan

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

in executive session.

8. Presentation of monthly department reports:

- Police Department – Captain James Groom
- Fire Department – Chief Allen
- Public Works and Water/Sewer-Public Works Director Cesar Roca
- Administration – City Administrator Michael Boese

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: WEDNESDAY, OCTOBER 5, 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
City Secretary

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

by _____