



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

**MONDAY, SEPTEMBER 12, 2016
7:15 PM**

**PUBLIC HEARING
6:30 PM**

PUBLIC HEARINGS

1. Conduct a Public Hearing on the Proposed Budget for FY2017.
2. Conduct a Public Hearing on the Tax Year 2016 Proposed Tax Rate.

VENUS COMMUNITY SERVICE DEVELOPMENT CORPORATION 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.

- Proclamation declaring Saturday October 1, 2016 “Venus Neighborhood Night Out” day in the City of Venus
- Recognition of police promotion: Captain James Groom

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 August 8, 2016 Budget Workshop and Regular City Council Meeting; and the August 22, 2016 Budget Workshop.
2. Ratify the payment of bills for the month of August 2016.

ITEMS FOR INDIVIDUAL CONSIDERATION

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

3. Present to council, the FY2015 Annual Audit Report conducted by Water, Vollmering & Associates, and LLP.
4. Discuss and consider approval of an Ordinance approving and adopting the budget for the City of Venus, Texas for the Fiscal Year of October 1, 2016 through September 30, 2017 providing that expenditures for said fiscal year shall be made in accordance with said budget, and providing an effective date.
5. Discuss and consider approval of an Ordinance ratifying the vote to approve the budget for FY2016-17 that will require raising more revenue from property taxes than the previous year; and provide for an effective date.
6. Discuss and consider approval of request by Venus ISD for a variance to waive the storm shelter requirement ICC-500, which addresses storm shelter requirements associated with educational occupancies, for additions to the Venus Primary School and Venus Elementary School.
7. Discuss and consider approval of David DeBorde Re-Plat of 401 W. 5th Street Parcel ID: 9743 Geo ID:126.0379.00120.
8. Discuss and consider approval of Inter-Local Agreement with the City of Burleson for access to SunGuard Public Safety Software and Information.
9. Discuss and consider a rental reduction for the Civic Center Restrooms to the Venus Chamber of Commerce “Antique Alley” September event.

10. Discuss and consider a rental reduction for the Civic Center to Johnson County Elections from October 24, 2016 through November 4, 2016.
11. Discussion and possible action to adopt Ordinance 437-2016 an ordinance of the city council of the city of Venus, Texas, adding Article VI. Residential Rental Property Registration and Inspection to Chapter 8, Buildings and Building Regulations of the Venus Code of Ordinances to provide for registration and inspection of residential rental properties within the city and amending Article II. Technical Codes, Section 8-19 to limit the applicability of the section to Article II. And to raise the maximum fine from \$1,000 to \$2,000, ordering publication, confirming Open Meetings Act compliance, providing a severability clause, providing a repealer clause and providing for an effective date.
12. Discussion and possible action to adopt Ordinance 438-2016 an ordinance of the city council of Venus, Texas, amending VENUS CODE OF ORDINANCES Chapter 30, Traffic and Vehicles, Article II. Speed, Section 30-31 to expand the existing school crossing zones near the Venus Independent School District buildings and to repeal Section 30-33 as conflicting with other provisions of Chapter 30, Traffic and Vehicles, ordering publication, confirming TEXAS OPEN MEETINGS ACT compliance, providing a severability clause, providing a repealer clause and providing for an effective date.

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 Section 551.072 – Deliberations Regarding Real Property – Discussion regarding potentially leasing approximately 11.02 acres of city owned property located on County Road 109 (Johnson County Central Appraisal District Geo Code Numbers 126.0379.00246, 126.4440.05009 and 126.0379.00232) and if leasing, negotiating lease agreement terms (land use, lease term length, rent amount, payment intervals, etc.) with interested third party.
- TEXAS GOVERNMENT CODE Section 551.074 – Personnel Discussion (Appointment of City Secretary)

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

13. Swearing in ceremony of newly appointed City Secretary, Oath of Office by Mayor Burgess and completion of Oath of Office Form 2204 and Statement of Public Officer Form 2201
14. Discuss and take action on filling the Councilmember seat vacated by Councilmember Wood for the remainder of the term.
15. Swearing in ceremony of newly appointed Councilmember, Oath of Office by Mayor Burgess and completion of Oath of Office Form 2204 and Statement of Public Officer Form 2201.

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, SEPTEMBER 7, 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
Deputy
City Secretary

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

by _____



**VENUS COMMUNITY SERVICE
DEVELOPMENT
CORPORATION AGENDA**

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

**MONDAY, SEPTEMBER 12, 2016
7:00 PM**

I. CALL TO ORDER

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Roll Call

- II. Approval of the minutes of the August 22, 2016 Venus Community Service Development Corporation Budget Workshop.
- III. Discuss and consider adopting the budget for the Venus Community Service Development Corporation for the Fiscal Year of October 1, 2016 through September 30, 2017 providing that expenditures for said fiscal year shall be made in accordance with said budget.
- IV. Discuss and consider approval of an expenditure (\$3,550.00) for engineering survey to address the drainage issues on Town Square.
- V. Discuss and consider approval of an expenditure up to \$35,000.00 to address Town Square drainage issues and repair roadway.

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