



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

**MONDAY, NOVEMBER 14, 2016
7:00 PM**

OFFICIAL MINUTES

COUNCIL MEETING

I. CALL TO ORDER:

A regular session of the City Council was called to order Monday, November 14, 2016 at 7:00 PM with a quorum present, to wit:

James Burgess	Mayor
Wes Dady	Mayor Pro Temp
Jeannie Prazak	Councilmember
Laurna Guidry-Shaw	Councilmember
Jeannie Scott	Councilmember- <i>Absent</i>
Geronimo Hernandez	Councilmember

II. ANNOUNCEMENTS AND PRESENTATIONS BY THE MAYOR.

Mayor Burgess thanked Cesar and his crew for putting up the flags for Veteran's Day. He also thanked the Venus Chamber of Commerce for supplying the flags for them to do so.

CITIZEN PUBLIC COMMENT PERIOD

John Benjamin Clopton who resides at 810 S FM 157, Venus, Texas 76084 spoke regarding public safety issues along the hike and bike trail.

III. CONSENT AGENDA

ITEM 1. Approval of the minutes of the October 10, 2016 Regular City Council Meeting.

ITEM 2. Ratify bills for the month of October.

A motion was made by Councilmember Prazak, Seconded by Councilmember

Hernandez to approve the consent agenda. A vote was cast. 4 in favor, 0 against. Motion carried.

ITEMS FOR INDIVIDUAL CONSIDERATION

ITEM 1. Receive an update from Venus Independent School District on storm shelters for educational building construction. (Superintendent Dr. Renee Warner)

Dr. Renee Warner spoke informing Council construction of the educational buildings at the Primary, Elementary, and Middle school will have storm shelters and be in compliance with the City's building codes.

ITEM 2. Discuss and consider approval of final site plans for the Venus ISD Primary School, Elementary School, and softball concessions; presented by WRA Architects.

A motion was made by Mayor Pro-Temp Dady, seconded by Councilmember Hernandez to approve the final site plans for the Venus ISD Primary School, Elementary School, and softball concessions presented by WRA Architect, Keith Anderson. A vote was cast. 4 in favor, 0 against. Motion carried.

ITEM 3. Discuss and consider approval of Resolution No. 10-2016-BUILD amending the Master Fee Schedule.

A motion was made by Councilmember Prazak, seconded by Councilmember Shaw to approve Resolution No. 10-2016-BUILD amending the Master Fee Schedule. A vote was cast, 4 in favor, 0 against. Motion carried.

ITEM 4. Discuss and consider approval of Resolution No. 11-2016 the Regional Transportation Council (RTC) of the North Texas Council of Governments (NCTCOG) Approach to Incident Freeway Management.

A motion was made by Councilmember Shaw, seconded by Mayor Pro-Temp Dady to approve Resolution No. 11-2016 the Regional Transportation Council (RTC) of the North Texas Council of Governments (NCTCOG) Approach to Incident Freeway Management. A vote was cast, 4 in favor, 0 against. Motion carried.

ITEM 5. Discuss and consider approval of Resolution No. 12-2016 to appoint Authorized Signatories for the City of Venus to execute contractual documents pertaining to The Texas Community development block grant program (txcdbg).

A motion was made by Councilmember Hernandez, seconded by Councilmember Prazak to approve Resolution No. 12-2016 to appoint Authorized Signatories for the City of Venus to execute contractual documents pertaining to The Texas Community development block grant program (txcdbg). A vote was cast, 4 in favor, 0 against. Motion carried

ITEM 6. Discuss and consider approval of Resolution No. 13-2016 regarding a finance contract for the purpose of procuring a tractor.

A motion was made by Mayor Pro-Temp Dady, seconded by Councilmember Shaw to

approve Resolution No. 13-2016 regarding a finance contract for the purpose of procuring a tractor. A vote was cast, 4 in favor, 0 against. Motion carried.

ITEM 7. Discuss and approve Ordinance No. 441-2016 the City Council of the City of Venus, Texas, ordering the amendment of Chapter 18, Public Safety Article IV., Fire Prevention, Division I., Generally, Section 18-71 to adopt the North Central Texas Council of Government regional codes and supplements to the 2015 Edition of the INTERNATIONAL FIRE CODE.

A motion was made by Councilmember Prazak, seconded by Mayor Pro-Temp Dady to approve Ordinance No. 441-2016 the City Council of the City of Venus, Texas, ordering the amendment of Chapter 18, Public Safety Article IV., Fire Prevention, Division I., Generally, Section 18-71 to adopt the North Central Texas Council of Government regional codes and supplements to the 2015 Edition of the INTERNATIONAL FIRE CODE. A vote was cast, 4 in favor, 0 against. Motion carried.

ITEM 8. Discuss and consider approval of Ordinance No. 442-2016 amending the fiscal year budget October 1, 2016 through September 30, 2017; to the Venus Community Development Service Fund to finance repairs on the Venus Civic Center North Wall.

A motion was made by Mayor Pro-Temp Dady, seconded by Councilmember Prazak to approve of Ordinance No. 442-2016 amending the fiscal year budget October 1, 2016 through September 30, 2017; to the Venus Community Development Service Fund in the amount of \$19,890 to finance repairs worked by Procal Stone Design on the Venus Civic Center North Wall. A vote was cast, 4 in favor, 0 against. Motion carried.

EXECUTIVE SESSION

No Executive Session

ITEM 9. 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

Council enacted two Ordinances numbered as Ordinance No. 440-2016. One Ord No. now corrected and renamed Ordinance No 440-2016-LEVY adopted September 22, 2016 approving 2016-2017 FY Tax Rate. The second ordinance numbered as Ordinance No. 440-2016 now corrected and renamed Ordinance No 440-2016-CODE approved October 10, 2016; adopting Chapter 8 – buildings and building regulations to adopt the updated edition of various Building and Technical codes.

ADJOURNMENT

Council adjourned at 7:50 PM

APPROVED:

James J. Burgess
MAYOR

ATTEST:

Rana Gamel

RANA GAMEL, CITY SECRETARY

