



**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF VENUS
Monday, April 10, 2017**

Pursuant to the provisions of Chapter 551 Texas Government Code, notice is hereby given of a Regular Meeting of the Venus City Council, to be held in the City Council Chambers at 103 West 3rd Street, Venus, Texas 76084 on Monday, April 10, 2017.

REGULAR AGENDA 7:00PM

Call to Order, Invocation, Pledge of Allegiance, and 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.

PROCLAMATION

Proclaim the month of April Child Abuse Prevention Month.

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.

- Approval of minutes from March 13, 2017 Regular City Council Meeting.
- Ratify the payment of bills from March 2017.

PUBLIC HEARING

No public hearing scheduled

REGULAR AGENDA

1. Approval of the Patriot Estates 6B final plat and construction plans.

2. Approval of a Resolution to approve the alternate judges and election judges for the May 6, 2017 election.
3. Approve a budget amendment to the Fiscal Year 2016-2017 budget to purchase a new server, court laptop computer, ticket writers, software, and miscellaneous IT related expenses from the Venus Court Technology Fund.
4. 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

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).

REGULAR SESSION

Consider action after reconvening into regular session.

Adjournment

I, Rana Gamel, City Secretary of the City of Venus, Texas, do hereby certify that this Notice of Meeting was posted on the bulletin of City Hall, 105 East Hwy 67 E, Venus, Texas at a place readily accessible to the general public at all times, no later than the 4 day of April 2017 at or before 5:00PM.



Rana Gamel, City Secretary

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.