



AGENDA

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF VENUS
7:00PM, Monday, June 12, 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, June 12, 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

No Proclamations

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 May 15, 2017 Regular City Council
- Ratify the payment of bills from May 2017.

PUBLIC HEARING

No public hearing scheduled

REGULAR AGENDA

1. Approval to remove current authorized signatory, Councilmember Charles Wesley Dady and add Mayor Pro-Tem, Jean Toland Scott as an authorized signatory for city accounts, to include bank accounts (Citizens' National Bank and others), grants and any other accounts in the City of Venus' name.
2. Award the grant administration contract for the TPWD park grant to Public Management, Inc.
3. Approve Fire Inspection Fees.
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).

- *GC § 551.072 – Deliberations regarding real property-regarding the city suite, 114 second street, 76084*

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 7th day of June 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.