



## AGENDA

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF VENUS  
7:00 PM, Monday, July 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 3<sup>rd</sup> Street, Venus, Texas 76084 on Monday, July 10, 2017.

**REGULAR AGENDA 7:00 PM**

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 June 12, 2017 Regular City Council
- Ratify the payment of bills from June 2017.

## PUBLIC HEARING

## REGULAR AGENDA

1. Approval of creating an Emergency Fund Account for the City of Venus.
2. Discuss and consider approval of Final Plat for and ETJ property located at Swaim Addition, Lot 1, Block 1, 1.856 acres, GeoID 126.0025.06420 for Laura Psencik.
3. 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*
- *GC § 551.074 – Personnel Matters- Economic Development Director Position .*

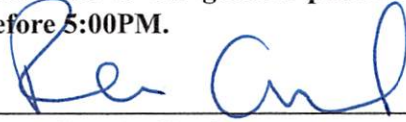
## REGULAR SESSION

Consider action after reconvening into regular session.

4. Discuss and approve creating a full-time Economic Development Director position for Fiscal Year 2016-2017.
5. Approve an Ordinance amending the budget for Fiscal Year 2016-2017 to fund a full-time Economic Development Director position.
6. Discuss Sign Ordinance- *no action needed*
7. Discuss Code Enforcement/Warrant Officer- *no action needed*

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 \_\_\_\_ day of \_\_\_\_\_ 20\_\_ 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.