



**-MINUTES-
VENUS CITY COUNCIL
REGULAR MEETING
APRIL 10, 2017**

A regular session of the Venus City Council was called to order in City of Venus Council Chambers, 103 West 3RD Street, on Monday, April, 10 at 7:00 PM with a quorum present, to wit:

James Burgess	Mayor
Jeannie Prazak	Councilmember Place 1
Laurna Guidry-Shaw	Councilmember Place 2
Jeanie Toland-Scott	Councilmember Place 3
Geronimo Hernandez	Councilmember Place 4
Wes Dady	Mayor Pro Tem Place 5

ANNOUNCEMENTS AND PRESENTATIONS BY THE MAYOR.

Mayor Burgess took the opportunity to recognize any person who serves on a board in the city of Venus.

Mayor Burgess gave special recognition to our Venus Volunteer Fire Department for the amount of time they give up away from home, as well as for being good individuals who are always there when they are needed.

CITIZEN PUBLIC COMMENT PERIOD

Mr. John Benjamin Clopton Jr. who resides at 8105 FM 157, Venus, Texas 76084. Mr. Clopton spoke in regards to the Texas Engineering Practice Act. Mr. Clopton referred to the summary disposition of the Texas Municipal League, which was regarding a closed suit Mr. Clopton perused against the city. Clopton stated, "I'm taking action on this at the courts in Travis County."

Mrs. Barbara Clopton and Ms. Karen Johnson signed up to speak but stated they signed the public comment sign in sheet by accident.

PROCLAMATION

Mayor Burgess presented a proclamation, proclaiming the month of April, child abuse prevention month.

CONSENT AGENDA

APPROVAL OF THE MINUTES FROM MARCH 13, 2017 REGULAR CITY COUNCIL MEETING. RATIFY THE PAYMENT OF BILLS FOR THE MONTH OF MARCH 2017.

Mayor Burgess presented the item. Councilmember Hernandez had a question regarding a payment of a bill on page 3 of the council report for Fisher Roofing Company, which were repairs done for the roof on the Venus Civic Center. Public Works director Cesar Roca explained the work on the roofing would take place after the bad weather let up. Councilmember Hernandez was concerned on the amount spent on the roofing repairs because it was right under \$10,000. Anything over \$10,000 has to have council approval. Mayor Burgess explained it was

right under \$10,000 and administration did get Mayor's authorization for the payment of the roof repairs. Mayor Burgess explained there were water stains on the Civic Center ceiling from the leaks in the roof.

Councilmember Prazak made a motion, seconded by Councilmember Scott to approve the consent agenda as stated. Motion carried unanimously (5-0).

PUBLIC HEARING

No Public Hearing was scheduled.

REGULAR AGENDA

ITEM 1 APPROVAL OF THE PATRIOT ESTATES 6B FINAL PLAT AND CONSTRUCTION PLANS.

Mayor Burgess presented the item, then introduced Dustin Wentz, from Pape Dawson Engineering. Mr. Wentz presented the final plat and construction plans for 6B to the council. Councilmembers had some concerns regarding the construction of a ballpark proposed by developers that was thought to be discussed before the first development broke ground. There were also concerns regarding the amenities provided for the people living in the neighborhood. Councilmembers Shaw suggested a second exit should be provided in Patriot Estates for the sake of an emergency evacuation.

Mayor Pro-Tem Dady made a motion, seconded by Councilmember Shaw to approve item 1 as stated. Motion carried unanimously (5,0).

ITEM 2 APPROVAL OF A RESOLUTION TO APPROVE THE ALTERNATE JUDGES AND ELECTION JUDGES FOR THE MAY 6, 2017 ELECTION.

Mayor Burgess presented the item. Councilmember Hernandez made a motion, seconded by Mayor Pro-Tem Dady to approve item 2, Resolution No. 07-2017-04 as stated. Motion carried unanimously (5-0).

ITEM 3 APPROVE A BUDGET AMENDMENT ORDINANCE NO. 555-2017-04 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.

Mayor Burgess presented the item and asked City Administrator, Michael Boese to explain the use of the funds. Councilmember Prazak made a motion, seconded by Councilmember Scott to approve item 3, Ordinance No. 555-2017-04 as stated. Motion carried unanimously (5-0).

ITEM 4 PRESENTATION OF MONTHLY DEPARTMENT REPORTS:

- **POLICE DEPARTMENT** – Chief/City Administrator Michael Boese gave PD monthly presentation for Captain James Groom
- **FIRE DEPARTMENT** - Chief Allen
- **PUBLIC WORKS AND WATER/SEWER** - Public Works Director Cesar Roca
- **ADMINISTRATION** - City Administrator Michael Boese

Note:

A special called meeting was scheduled for Monday, April 17, 2017.

EXECUTIVE SESSION

No Executive Session..

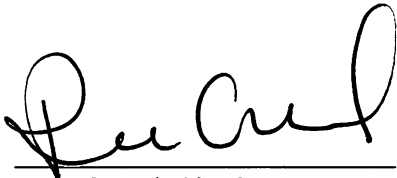
REGULAR AGENDA

No action required after Executive Session.

ADJOURNMENT

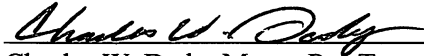
Mayor Burgess adjourned meeting at 8:06 PM

ATTEST:



Rana Gamel, City Secretary

APPROVED:



Charles W. Dady, Mayor Pro-Tem

