



**-MINUTES-
VENUS CITY COUNCIL
SPECIAL MEETING
APRIL 17, 2017**

A special session of the Venus City Council was called to order in City of Venus Council Chambers, 103 West 3RD Street, on Monday, April 17, 2017 at 7:00 PM with a quorum present, to wit:

James Burgess	Mayor
Jeannie Prazak	Councilmember
Laurna Guidry-Shaw	Councilmember
Jeanie Toland-Scott	Councilmember
Geronimo Hernandez	Councilmember
Wes Dady	Mayor Pro Tem

ANNOUNCEMENTS AND PRESENTATIONS BY THE MAYOR.

Mayor Burgess made announcements on the following:

- Thanked the everyone for coming out for the special called meeting on account of the bad weather.
- Announced there will be volleyball game between the Venus ISD and the City on Thursday, April 20th with donations being accepted for a scholarship fund.
- Announced Saturday, April 22nd there will be a football game between Venus and Johnson County Sheriff's office with donations for admission would be going to the Child Advocacy Center.
- Mayor Burgess presented City Administrator/Chief Michael Boese to explain the new camera system that will be used during Venus city council meetings.

CITIZEN PUBLIC COMMENT PERIOD

No comments to be heard

SPECIAL CALLED MEETING AGENDA

ITEM 1 DISCUSS AND CONSIDER APPROVAL OF FINAL PLAT AND CONSTRUCTION PLANS FOLLOWING RECOMMENDATIONS FROM THE CITY BUILDING INSPECTOR FOR LOT ONE AND TWO BLOCK 1, 2.0 ACRES, WILSON FARM, GEO ID: 126.0026.00321 WITHIN THE CITY LIMITS, FOR CLAYTON WILSON AND DREW WILSON.

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

ADJOURNMENT

Mayor Burgess adjourned meeting at 7:06 PM

ATTEST:

Rana Gamel, City Secretary

APPROVED:

Charles W. Dady, Mayor Pro-Tem

