



AGENDA

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF VENUS
7:00 PM, Monday, September 11, 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, September 11, 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

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 August 14, 2017 Venus City Council Budget Workshop and Regular City Council meeting, and August 28, 2017 Public Hearing.
- Ratify the payment of bills from August 2017.

PUBLIC HEARINGS

- Conduct a Public Hearing on the 2017 Proposed Property Tax Rate.
- Conduct a Public Hearing on the Proposed Budget FY 17-18.

REGULAR AGENDA

1. Discuss and consider approval of an Ordinance accepting landowner, Robert Ledford's request for a tract of land to become a part of Venus's extraterritorial jurisdiction, namely; a tract identified by Johnson County CAD number 126.1115.00070.
2. Discuss and consider approval of an Ordinance accepting landowner, Robert Ledford's request for a tract of land to become a part of Venus's extraterritorial jurisdiction, namely; a tract identified by Johnson County CAD number 126.1115.00072.
3. Discuss and consider approval of an Ordinance accepting landowner, Jim Strawn's request for a tract of land to become a part of Venus's extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 99.0594.000.080.00.115.
4. Discuss and consider approval of an Ordinance accepting landowner, Jim Strawn's request for a tract of land to become a part of Venus's extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 99.0594.000.082.00.115.
5. Discuss and consider approval of an Ordinance accepting landowner, Jim Strawn's request for a tract of land to become a part of Venus's extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 00.8438.903.007.00.115.
6. Discuss and consider approval of an Ordinance accepting landowners, Robert and Joyce Shaw's request for a tract of land to become a part of Venus's extraterritorial jurisdiction, namely; a tract identified by Johnson County CAD number 126.0901.00040.
7. Discuss and consider approval of an Ordinance accepting landowner, Robert and Joyce Shaw's request for a tract of land to become a part of Venus's extraterritorial jurisdiction, namely; a tract identified by Johnson County CAD number 126.0560.00040.
8. Discuss and consider approval of an Ordinance accepting landowner, Robert and Joyce Shaw's request for a tract of land to become a part of Venus's extraterritorial jurisdiction, namely; a tract identified by Johnson County CAD number 126.0560.00041.
9. Discuss and consider approval of adopting Resolution 12-2017-09 to enter into finance agreement with ANLC to purchase a backhoe loader from Holt Cat Fort Worth.
10. Discuss and consider approval of an Ordinance adopting the budget for the City of Venus, Texas for the Fiscal Year of October 1, 2017 through September 30, 2018, providing that expenditures and continuing all current approved grant funding for said Fiscal Year shall be made in accordance with said budget, providing an effective date.
11. Discuss and consider approval of an ordinance ratifying the vote to approve the budget for FY 2017-18 that will require raising more revenue from property taxes than the previous year; providing for an effective date.
12. Discuss and consider approval of adopting an ordinance of the City of Venus, Texas, providing for residency and other restrictions on sex offenders in, on or within certain distances of child safety zones within the city.
13. Presentation of the FY16 Audit by Waters, Vollmering and Associates.
14. Accept the resignation of Place 5 City Councilmember, Wesley Dady.
15. Discuss and consider the appointment of a new Councilmember for Place 5.
16. Administer Oath of Office and Statement of Elected/Appointed Official to the newly appointed Councilmember, Place 5.

17. 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, present the EPA report on Venus Waste Water System.

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).

Adjournment

This is to certify that a copy of this Notice of Meeting was posted on the bulletin of City Hall, 105 East Hwy 67 Venus, Texas and at a place readily accessible to the general public at all times and to the City's website www.cityofvenus.org, no later than 72 hours prior to the meeting.



Rana Gamel, City Secretary

If you plan to attend the public meeting and have a disability, please make the request at least 48 hours in advance of the meeting if possible. To make arrangements call (972) 366-3348 and leave a message if it is after hours or email rgamel@cityofvenus.org. Thank you.

Date Posted: 9/17/17 Time 3:50 am/pm
Removed: _____ Time _____ am/pm