



AGENDA
NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF VENUS
Monday, October 9, 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, October 9, 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 September 11, 2017 and September 18, 2017.
- Ratify the payment of bills from September 2017.

PUBLIC HEARINGS

REGULAR AGENDA

1. Discuss and consider approval of a final plat of the Garcia property in the Venus ETJ, located at 1106 FM 1807, Alvarado, TX 76009.
2. Discuss and possible action on the adoption of Ordinance 585-2017-10 to accept landowner Margaret Lee's request for a tract of land to become a part of Venus' extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 99.0594.000.061.99.115.
3. Discuss and possible action on the adoption of Ordinance 586-2017-10 to accept landowner Margaret Lee's request for a tract of land to become a part of Venus' extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 99.0594.000.018.00.115.
4. Discuss and possible action on the adoption of Ordinance 587-2017-10 to accept landowner Jimmy Berryhill's request for a tract of land to become a part of Venus' extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 99.0594.000.007.00.115.
5. Discuss and possible action on the adoption of Ordinance 588-2017-10 to accept landowner Margaret Lee's request for a tract of land to become a part of Venus' extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 99.0594.000.008.00.115.
6. Discuss and possible action on the adoption of Ordinance 589-2017-10 to accept landowner Jon Fowler's request for a tract of land to become a part of Venus' extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 00.9075.000.003.00.115.
7. Discuss and possible action on the adoption of Ordinance 590-2017-10 to accept landowner Beatrice Fowler's request for a tract of land to become a part of Venus' extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 00.9075.000.003.02.115.
8. Discuss and possible action on the adoption of Ordinance 591-2017-10 to accept landowner Weldon Hurst's request for a tract of land to become a part of Venus' extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 99.0594.000.067.00.115.
9. Approve the adoption of the Texas Department of Agriculture's new Code of Conduct/Conflict of Interest Policy, requirement for the CDBG program.
10. 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
11. Presentation by Danny Marschall on the property at 211 S. Walnut St. in Venus.

EXECUTIVE SESSION

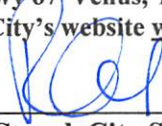
The City Council reserves the right to meet in a closed session on any of the following items should the need arise and if applicable, pursuant to authorization by TEXAS GOVERNMENT CODE, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076

(deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

- **551.072 Deliberations about real property**

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: 10/5/17 Time 5:00 am/pm

Removed: _____ Time _____ am/pm

Received of the Treasurer of the State of New York
the sum of \$100.00
for the year ending 1900

Witness my hand and seal of office at Albany, New York, this 1st day of January, 1901.

[Signature]
Treasurer

1901 JAN 1 2:00 PM